

MINUTES OF THE REGULAR MEETING
OF THE LA PALMA CITY COUNCIL

February 6, 2001

Mayor Aragona called the regular meeting of the La Palma City Council to order at 7:05 p.m. on Tuesday, February 6, 2001, in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California.

PLEDGE OF ALLEGIANCE

Councilmember Barnes led the Pledge of Allegiance to the United States Flag.

INVOCATION

Pastor Herbert C. Carson of Faith Fellowship gave the Invocation.

ROLL CALL:

Councilmembers present: Lauree Aragona, Christine Barnes, Kenneth A. Blake, Alta E. Duke, Paul F. Walker

Councilmembers absent: None

City Officials present: Len Wood, Interim City Manager
Vince Giampa, Chief of Police
Ismile Noorbaksh, Director of Public Works/City Engineer
Tami K. Piscotty, Assistant to the City Manager
Jan Hobson, Director of Recreation & Community Services
Joan Hoesterey, Principal Planner
Joel Kuperberg, City Attorney
Peggie Turnage, Executive Assistant

PRESENTATIONS

Chief Giampa presented a brief resume of new Park Ranger, Nick Jensen, who was unable to be present at the meeting. Chief Giampa then presented a brief resume and introduced new Community Services Officer, Chet Corbin.

ORAL COMMUNICATIONS

Mr. Rudolph Starowitz, 5801 San Simeon, addressed the Council to report that some of the tree stakes on La Palma Avenue have been broken. He suggested the motorcycle officer be assigned to patrol the area at the time school lets out.

Vector Control Representative Larry Herman reported that Vector Control has continued the Wild Animal Feeding Ordinance back to the Policy Committee because some cities were not comfortable with the ordinance. Mr. Herman stated that Dr. Richard Evans made an excellent presentation at the last meeting relating to the raccoon parasite survey and biology of the animal

and he shared some of the highlights of that presentation. He noted that the larvae could lie in a dormant state for many years so once it gets into the soil it would be there for a very long time. Mr. Herman then reported that Cypress has a large infestation and one of the problems that they have found is that there is a prevailing wind out of the northeast that can carry the queen ants anywhere from one mile to ten miles and wherever they land they can start new colonies. He stressed how important it is to eradicate the queen ant as rapidly as possible.

Mr. Duane Schuster, representative to the Acacia Senior Day Care Center reported that the center now has secured a location on Ball Road and it is anticipated that the center will open in 2002. Mr. Schuster also thanked the City Council for the new CAT bus and commended Nancy Brewer for her work on this project. Mr. Schuster also invited everyone to attend the Neighborhood Watch Awards Banquet on Thursday, February 16th.

RECESS

Mayor Aragona recessed the City Council to convene as the Community Development Commission at 7:20 p.m. (See separate Community Development Commission Minutes.)

RECONVENING

Mayor Aragona reconvened the meeting in regular session at 7:27 p.m.

CONSENT CALENDAR

Councilmember Blake pulled Item No. 6.

Mayor Pro Tem Walker made a motion to approve the following items on the Consent Calendar:

APPROVED THE JANUARY 16, 2001 CITY COUNCIL MEETING MINUTES

ADOPTED RESOLUTION NO. 2001-06 APPROVING A REGISTER OF DEMANDS FEBRUARY 6, 2001

APPROVED THE AGREEMENT WITH THE COUNTY OF ORANGE TO CONTINUE PARTICIPATION IN THE MORTGAGE CREDIT CERTIFICATE PROGRAM

ADOPTED RESOLUTION NO. 2001-07 SUPPORTING ENERGY REDUCTION MEASURES

APPROVED THE PAINTING OF 70' OF SOUTHERLY CURB OF HOUSTON AVENUE, RED, FROM THE END OF THE CURB RETURN OF WALKER STREET TO 70' WEST OF THE END OF THE CURB RETURN

APPROVED PLANS AND SPECIFICATIONS AND AUTHORIZED TO ADVERTISE FOR COMPETITIVE BIDS FOR THE UPGRADE OF CITY'S EXISTING WATER TELEMETRY WITH THE SCADA IMPROVEMENTS – PHASE II, CITY PROJECT NO. 98-WTR-01

The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke, Walker
NOES: None
ABSENT: None

AWARD OF CONTRACT FOR THE REHABILITATION OF VALLEY VIEW STREET, CITY PROJECT NO. ST-229

Councilmember Blake stated he would abstain on this item due to a possible conflict of interest.

A motion was made by Mayor Pro Tem Walker to award the contract in the amount of \$344,343.70 to All American Asphalt, Inc. for the Street Rehabilitation of Valley View Street from Orangethorpe Avenue to 183rd Street, City Project No. ST-229. The motion was seconded by Councilmember Barnes and carried on the following roll call vote:

AYES: Aragona, Barnes, Duke, Walker
NOES: None
ABSENT: None
ABSTAIN: Blake

PUBLIC HEARING

REDUCE THE PERMITTED HEIGHT OF TELECOMMUNICATION FACILITIES IN NON-RESIDENTIAL ZONES

Mayor Aragona reconvened the Planning Commission and opened the Joint Public Hearing. She then called upon Principal Planner Joan Hoesterey to present the staff report.

Ms. Hoesterey explained that this amendment is the result of the litigation settlement between the City of La Palma and the City of Cerritos in connection with the City's Telecommunications Ordinance and the 800 MHz Communications facility. The ordinance amends the Municipal Code by reducing the permitted height of these uses. Ms. Hoesterey stated that the five existing telecommunication facilities are not affected by this Ordinance because they were approved and installed prior to this ordinance and are subject to Conditional Use Permits that will continue to govern these facilities. Ms. Hoesterey also stated that the settlement agreement requires notification to the City Manager of the City of Cerritos regarding any scheduled Public Hearings for telecommunications facilities within a certain geographic boundary for a period of eight years and additionally requests that the City of La Palma staff meet and cooperate in good faith with the City of Cerritos staff to consider potential mitigation measures on future telecommunications facilities proposed for the City of La Palma. Ms. Hoesterey stated that an Initial Study and Draft Negative

Declaration have been prepared in accordance with the California Environmental Quality Act and the study has determined that there is no substantial evidence, in light of the whole record, that the Ordinance would have a significant effect on the environment.

Mr. Larry Herman, 5122 Andrew Drive, addressed the Commission/Council to request clarification on the number of communication towers in the City. Ms. Hoesterey identified the five currently existing towers. Mr. Herman asked if any of these towers exceed the height specified in this ordinance and the response was negative.

Commissionmember/Councilmember Blake made a motion to close the public hearing. The motion was seconded by Commissionmember/Councilmember Duke and carried on the following roll call vote:

AYES:	Aragona, Barnes, Blake, Duke, Walker
NOES:	None
ABSENT:	None

Commissionmember/Councilmember Barnes asked about the anticipated need for more facilities and how that might affect revenues.

Ms. Hoesterey responded more requests are anticipated. She added that while there appears to be adequate freeway coverage, there appears to be a need to move between the freeways, through the cities. She stated that inquiries have been received about adding antennas to some of the Edison towers and staff feels that is a viable location. Other possible locations within the City would be the City Yard and City Hall.

Commissionmember/Councilmember Blake commented that a presentation was made a year or so ago for the wireless communications on computers and those are designed to go on the street lights in the residential areas but you would hardly know they are there.

Chairman/Mayor Aragona stated she feels it is noteworthy to mention all the hard work that staff has put into this and this is a win-win for both cities and is a wonderful move forward in relationships, working well with surrounding communities.

Commissionmember/Councilmember Barnes made a motion to adopt Resolution No. 2001-02PC recommending adoption of the Negative Declaration, Resolution No. 2001-08 adopting the negative declaration for Ordinance No. 20001-01 and to introduce, by title only and waive further reading, Ordinance No. 2001-01 amending the City Municipal Code Chapter 26., Article V, Nonresidential Districts, Section 26-54, B-I Multiple Use Business District and Section 26-55, M-I General Industrial District, amending the Development Standards. The motion was seconded by Mayor/Chairman Aragona and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke, Walker
NOES: None
ABSENT: None

REGULAR ITEMS

APPROVAL TO INSTALL TWO (2) RUMBLE STRIPS ON WALKER STREET, NORTH OF FRESCA DRIVE

Director of Public Works/City Engineer Ismile Noorbaksh stated that in the last four months two accidents have occurred on Walker Street in the vicinity of the Coyote Creek Channel Bridge. One was a fatality and the other a driver traveling northbound who fell asleep hitting the railing of the bridge. Mr. Noorbaksh explained that Walker Street northbound, north of Fresca Drive, narrows from a two-lane street to a one-lane street as it approaches the Walker Street Bridge over the Coyote Creek Channel. Due to a lack of traffic volume in the evenings, the driver speeds are high so there is a potential for accidents. In order to slow the drivers and inform them of the narrowing of the street, two rumble strips are proposed on Walker Street north of Fresca Drive. These rumble strips are designed to provide "chatter" when the vehicle traverses over the rumble strip. The Traffic Safety Committee has reviewed this proposal and is recommending City Council approval.

Mayor Pro Tem Walker asked the estimated cost for installation of these strips. Mr. Noorbaksh responded approximately \$200 to \$300.

Mayor Pro Tem Walker stated that in the past widening of the bridge has been discussed and asked if there is any possibility that will be done in the near future.

Mr. Noorbaksh responded that widening of the bridge is a long process. He explained that the City Council approved a contract for a conceptual design of the bridge and information on where grants could be obtained. He added that the cost of widening the La Palma side of the bridge would be in the neighborhood of three million dollars. The City of Cerritos has indicated they are willing to cooperate with the widening of the west side if a grant is obtained. He added that he anticipates the grant would be 80% and the City would pay the remaining 20%.

Mayor Pro Tem Walker commented that widening of the bridge would alleviate many of these problems. He stated that he is not a proponent of the rumble strips and asked if the City is going to continue adding rumble strips at similar locations in the City every time an accident occurs. He added that he feels these rumble strips are an annoyance.

Councilmember Blake asked if these rumble strips will cause undue noise that will anger the Cerritos residents.

Mayor Aragona asked if the residents in that area have been surveyed about the noise from the rumble strips. Mr. Noorbaksh responded negatively but added staff could send letters to them.

He stated the proposed location is in an industrial area, the homes are on the other side of the bridge and staff does not anticipate that they will experience any additional noise.

Councilmember Duke asked if taking this action would put out the message that the City recognizes there is a public hazard exposing the City to the possibility of liability.

City Attorney Joel Kuperberg responded there is a general immunity for taking actions to correct a problem. He added that there are also general design immunities and this could quite likely fall into this category.

Mayor Aragona asked how high the rumble strips would be.

Mr. Noorbaksh responded they are ½ inch to 1 inch high, these are markers, which are used for lane lines, this is not a speed bump.

Councilmember Blake asked how often these would have to be replaced.

Mr. Noorbaksh responded they generally last from five to ten years. The ceramic markers get loose at times and they are simply re-glued.

Mayor Aragona expressed concern that the home north of this location were not surveyed.

Mayor Pro Tem Walker expressed concern that when a driver hits the rumble strip it might startle them, causing them to jerk perhaps into oncoming traffic and thereby cause an accident.

Councilmember Blake asked if there are any analyses of noise associated with rumble strips.

Mayor Aragona again stated she feels very strongly that the City should ask the residents.

Councilmember Barnes asked that when this item comes back to Council a report of the actual number of accidents in that area be included.

Mr. Larry Herman, 5122 Andrew Drive, addressed the Council to state that in the El Dorado Park area in Long Beach there are rumble strips that have been there for quite some time and perhaps staff could obtain noise information from them. He added that those strips are very effective.

Mayor Pro Tem Walker made a motion to refer this item back to the Traffic Safety Committee for further study and a poll of the neighbors. The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES:	Aragona, Barnes, Blake, Duke, Walker
NOES:	None
ABSENT:	None

SEMI-ANNUAL REVIEW OF THE UTILITY USERS TAX

Interim City Manager Len Wood stated that the Municipal Code requires that a review be made of the utility users tax every six months to determine whether the tax is still needed or whether it should be modified in some way. Staff has concluded that, after review, the recommendation is that it is not prudent at this time to modify or change the tax. Mr. Wood explained that staff arrived at this recommendation due to the fact that the General Fund revenue base is predicated on volatile and vulnerable sources and the small number of businesses which make up La Palma's sales tax receipts. Mr. Wood also stated that the City has not seen an increase in UUT revenues attributable to gas charges, despite the fact that gas rates have increased 60% in the last year. Additionally, the one-cent increase per kilowatt-hour received by Southern California Edison is not expected to generate any appreciable increase in UUT revenues from this source. In addition, the City of La Palma, too, must pay for increased gas and electric charges and the UUT, as a general tax, helps to offset these additional charges.

Mayor Pro Tem Walker stated that he has been conserving for the past five-years but his bills keep going up, including the UUT. He further stated he is opposed to the Utility Users Tax and feels there are other ways to produce the necessary revenues.

Councilmember Duke stated she supports the Utility Users Tax because it is the only one that is kept 100% by the City. She added that Proposition 218 limits the City in how it can generate revenue.

Councilmember Blake stated he agrees with both Councilmembers but the City could not provide the current services without the UUT and therefore he feels that the Council has no choice but to keep it.

Mayor Aragona stated that citizens have a relief mechanism if they find the utility users tax to be a burden and called upon Assistant to the City Manager Tami Piscotty to explain the exemption.

Ms. Piscotty stated that the Municipal Code provides that an exemption is provided based on the County of Orange Affordable Housing Limits for the current year. The exemption is granted based on the figures for Very Low Income. She stated that an annual review is completed in December and there are currently 16 residents that qualify for this exemption.

Mr. Rudolph Starowitz, 5801 San Simeon, La Palma, addressed the Council to comment that he agrees very strongly with Mayor Pro Tem Walker and stated he is opposed to the Utility User Tax because it is unfair to the seniors.

Councilmember Blake commented that if the City did not have the Utility Users Tax it would not be able to provide senior transportation, there would not be a senior program at the park, and in fact we wouldn't have a park.

Mayor Pro Tem Walker commented that in looking at the statistics for La Palma it would appear that the majority of La Palma residents are medium or upper income and most would not qualify for the very low-income exemption.

Ms. Piscotty responded that the basis for determining the exemption was established in the ordinance.

Councilmember Barnes stated that due to the instability of the energy crisis she feels that now would not be the time to make any changes to this.

Mr. Wood added that the City Council did eliminate a tax in the City, and that was the Lighting and Landscape Assessment District, which was a significant cutback of approximately \$70 per home.

Councilmember Blake commented that was a \$76.00 per household savings to all La Palma residents.

Councilmember Duke made a motion to receive and file the report on the Semi-Annual Review of the Utility Users Tax, and determine that the rate of the tax should not be altered. The motion was seconded by Councilmember Blake and carried on the following roll call vote:

AYES: Aragona, Barnes, Blake, Duke
NOES: Walker
ABSENT: None

ORANGE COUNTY FIRE AUTHORITY BOARD OF DIRECTORS

Interim City Manager Len Wood stated that the City has received a letter from Orange County Fire Authority Board of Directors Chair John Boyd requesting the Council take action on a resolution opposing a change in the governance of the Orange County Fire Authority.

Councilmember Blake stated that his main concern is that if this bill passes the City will not have a voice in the Fire Authority as a City, there would be five elected positions and it is not known if they would be District-wide or if there would be Districts within the Fire Authority. Another thing that could directly affect La Palma is that for the next ten years under the Joint Powers Authority, the cash contract cities have guaranteed caps. If an elected Board got in and started raising costs those costs would have to be borne by Fire Fund cities. The equity study that was completed has shown that La Palma is approximately \$240,000 per year and this is currently being subsidized by some of the larger cities. If this bill passes La Palma might have to absorb this amount.

Mayor Pro Tem Walker stated he would like to see the actual wording of the bill Assemblyman Maddox is introducing. He also questioned how the five members would be selected.

Councilmember Blake responded that Assemblyman Maddox has indicated that the five members would be directly elected.

Mayor Pro Tem Walker stated he does not feel the cities will lose control. He cited the structure of the Los Angeles Fire Department and commented they do just fine. He added that he sees the representation by five rather than 23 a much better control. He stated before La Palma takes a

position he would like to invite Assemblyman Maddox to come before the Council and present more information.

Mayor Aragona stated this is an issue she has really struggled with and she has asked Assemblyman Maddox questions and she met with Chief Prather but she looks at this issue as a local control issue and she feels this is one area where the Council needs to draw a line in the sand.

Councilmember Duke stated she feels that the OCFA worked very effectively through a very difficult equity issue and questioned the need to change the structure of the Board. She added that she fears passage of this bill would subject the Fire Authority to fall victim to special interest groups.

Mayor Pro Tem Walker stated that while the Fire Department was under County Control, before it became the Orange County Fire Authority, the department was governed by five.

Councilmember Barnes stated she does not want to lose local control and representation.

Councilmember Blake made a motion to adopt the resolution and send copies to Assemblyman Ken Maddox, and Senator Ross Johnson. Mayor Aragona suggested it be sent to the rest of the Orange County delegation as well. The motion was seconded by Councilmember Duke and carried on the following roll call vote:

AYES:	Aragona, Barnes, Blake, Duke
NOES:	Walker
ABSENT:	None

LA PALMA BRANCH LIBRARY CONTRIBUTION

Interim City Manager Len Wood stated several years ago the Council authorized funds to keep the La Palma Branch of the Orange County Library open. As the dire situation lessened and the library became a little more self-sufficient the City of La Palma decided to continue to provide a sum of money to the library for operating and capital type expenditures. Mr. Wood stated it is his understanding that for the past few years the City of La Palma has contributed \$40,000 per year to the Library for materials and improvements. The County Librarian has provided a list of recommendations for items needed at the La Palma Branch. Based on the City Council's approval, an agreement would be drafted with the Orange County Library detailing the items to be purchased with the City of La Palma's contribution. This agreement would return for subsequent Council approval.

Mayor Aragona stated that she thought that part of the funds approved last year were earmarked for computer work stations to be installed in the area that the Friends of the Library moved from. She asked staff to contact Mr. Adams for information regarding these workstations.

Councilmember Duke commented they will be putting more computers into the Library.

Councilmember Blake commended Mr. Adams for his decision to keep every dollar the City contributes for use in the City. Under the terms of the contract the funds would go into the General Fund but Mr. Adams has always earmarked them for the La Palma Branch.

Councilmember Barnes asked if the \$40,000 covered any electrical needs for the extra computer stations.

Councilmember Duke stated there were some electrical needs that she thought were to be addressed last year during the expansion work.

Mayor Pro Tem Walker made a motion to approve the recommendation of the County Librarian on the expenditure of the City of La Palma's contribution of \$40,000 at the La Palma Branch Library and authorize the City Manager to draft an Agreement for the City Council's subsequent approval. The motion was seconded by Councilmember Blake and carried on the following roll call vote:

AYES:	Aragona, Barnes, Blake, Duke, Walker
NOES:	None
ABSENT:	None

COUNCILMEMBER REPORTS FROM CITY-AFFILIATED COMMITTEES

Councilmember Barnes reported that she attended the League of Cities Employee Relations Conference in Monterey and felt that it was very beneficial.

Councilmember Barnes reported that she attended a SCAG Transportation Meeting with Mayor Aragona, which she enjoyed.

Mayor Pro Tem Walker reported that the Business Retention Committee met today which went very well.

Councilmember Duke stated she attended the Orange County Library Advisory Board Meeting and reported that John Adams presented a "State of the Library" report. She shared some of the interesting statistics from the report. Councilmember Duke announced that she was elected Chair of the Board.

On behalf of Brian O'Neal, the City's representative on the Anaheim Union High School District Facility Task Force, Mayor Aragona reported that the idea of a senior housing project at the Hope Gilbert School site on approximately five to six acres is proceeding. The initial plans for modernization of various school have had to be scaled back due to the shortage of available funds and the construction costs have come in at nearly double the anticipated costs. There are no funds for new construction; however, the District is looking at alternative methods of funding for replacing the portable classrooms at Trident, expansion of existing facilities at a new school that

has been identified on the east side of the district, construct auditoriums at Kennedy, Magnolia and Oxford and multi-purpose rooms for all sites.

Councilmember Blake stated he attended the Sanitation District meeting and reported there was a lot of public comment opposing the 301H waiver process, which will begin at the end of this year. He explained that waiver allows additional primary treated waste to be discharged into the ocean versus having it secondary treated. He stated it is kind of a "Catch 22" situation because if they continue to treat additional waste at a secondary treatment level it takes more energy and there is the problem of disposing of the additional biosolids. Most of the counties are adopting ordinances to prohibit dumping of biosolids. Another major project this year is the continuation of the joint ground water replenishment system for the Orange County Water District; the goal is to get up to 100,000 gallons a day. They also adopted an ordinance increasing the compensation of Board members to \$170 per meeting not to exceed six meetings per month.

Councilmember Blake stated he is on the Ad Hoc Committee for the new regional training and Operations Center of the Orange County Fire Authority and shared some plans that show the latest concept. He reported that the Board approved a three-year extension of La Palma's ambulance service. The board also approved the selection of PMG Financial Consulting to be the financial advisor for financing the operation and training center. At the general board meeting staff was authorized to proceed with the design development of the regional fire operation and training center, which will hopefully be completed by late 2003. In addition, a resolution was adopted expressing voice opposition to the legislation by Assemblyman Ken Maddox. A resolution prohibiting Orange County Fire Authority employees from engaging in political activities while on duty, in uniform, and/or on OCFA property was also adopted.

Councilmember Blake stated that Janet Cates, Tina Hansen, and Jose Rico did a presentation at the Community Services State Policy Committee titled "Community Building for the 21st Century" and reported that they did an outstanding job. He also reported that the League is trying to work with the State on notification for the rolling blackouts. He also stated that there was some discussion about the recently passed Proposition 14 for Library construction and reported that there is some controversy because priority would be given to libraries doing projects with schools. This will be discussed further with various librarians.

Mayor Aragona reported that the Career Day put on at Central Park by Youth 20/20 was phenomenal and the variety of representatives that made presentations was impressive.

Mayor Aragona stated that she attended the State League Policy Committee on Transportation, Public Works and Communication and reported the feel is that Governor Davis will be stingy with dollars for local streets and roads. She stated they have formed an ad hoc committee to meet with state legislators trying to get more dollars for the local cities. She reported that the California MAGLEV project is out of the running at the current time; the two areas that are finalists are Pennsylvania and Maryland.

Mayor Aragona reported she attended a meeting on the Southern California right-of-way use and stated Mr. Noorbaksh will be presenting a staff report on the results of that meeting.

Mayor Aragona stated she also attended the Employee Relations Institute in Monterey and commented she found the sessions to be very informative.

Mayor Aragona stated she attended the Transportation and Communications Committee meeting at SCAG and reported a lot of time was spent on the value of vanpooling. They also spent some time on the regional transportation plan.

Mayor Aragona reported that the Business Retention Committee had an important meeting with representatives of the Hawkins Advertising Company and there will be a lot of great things coming out of that which will come at a future Council Meeting.

Mayor Aragona stated she attended Santa Ana Mayor Polido's Prayer Breakfast where he talked about a Trade Center he would like to get built in the Santa Ana area and he will convene a Mayor's conference looking for input. She asked for input of issues Council and staff would like to see her take to that meeting.

Mayor Aragona announced the West Orange County Cities Rail Symposium will be held on March 15th in Huntington Beach. She stated they are looking at the 405 Freeway for light rail as well as Katella Street, the 22 Freeway and the Beach Boulevard smart street.

Mayor Aragona reported she was invited to attend the annual dinner of the Americana Public Works Association California Chapter and the Jewish National Fund Tree of Life Program honoring Cynthia Harris, the CEO of Disney resorts. She stated she enjoyed both events. She thanked Councilmember Duke for attending the Public Works Dinner with her and Councilmember Barnes for attending the Jewish National Fund Tree of Life Program with her.

COUNCIL REMARKS

Councilmember Barnes thanked the Recreation Department, and Tina Hansen in particular, for their assistance in putting on the Youth 20/20 event.

Councilmember Barnes stated she is looking forward to the new Councilmembers Reception with the League of Cities.

Mayor Aragona reminded everyone of Flag Day at Walker Junior High School on February 16th at 9:30 a.m.

Mayor Aragona stated that she sits on a Bio Ethics Committee at the La Palma Hospital and she asked that if there are any issues the citizens would like to see the Ethics Committee addressed, she would be happy to take them back to the Committee to address.

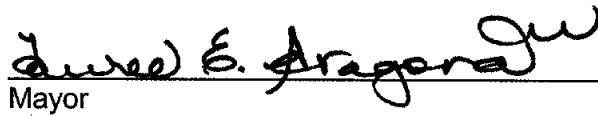
CLOSED SESSION

The City Council adjourned to a Closed Session at 9:25 p.m. pursuant to Government Code Section 54956.9: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION; one

case, and pursuant to Section 54957 of the Government Code: PUBLIC EMPLOYEE APPOINTMENT; City Manager.

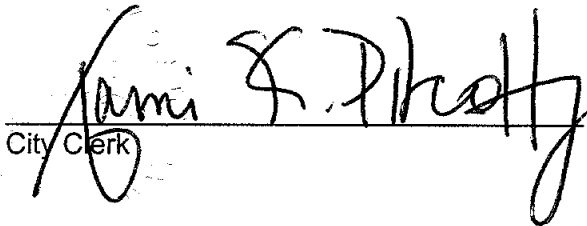
ADJOURNMENT

The City Council reconvened and adjourned at 10:20 p.m.



Mayor

ATTEST:



City Clerk