

City of Hermosa Beach

*City Hall
1315 Valley Drive
Hermosa Beach, CA 90254*



**City Council Meeting Minutes
Tuesday, December 17, 2019
Closed Session - 6:00 P.M.
Adjourned Regular Meeting - 7:00 P.M.**

Council Chambers

City Council

***Mayor
Mary Campbell***

***Mayor Pro Tem
Justin Massey***

***Councilmembers
Hany S. Fangary
Michael Detoy
Stacey Armato***

6:00 P.M. - CLOSED SESSION

CALL TO ORDER

The meeting was called to order at 6:01 p.m.

ROLL CALL

Present: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

PUBLIC PARTICIPATION:

None.

RECESS TO CLOSED SESSION IN THE SECOND FLOOR CONFERENCE ROOM

The City Council recessed to Closed Session at 6:02 p.m. to:

1. **MINUTES:** Approval of the following Closed Session minutes:

- November 18, 2019
- December 4, 2019

2. **CONFERENCE WITH LEGAL COUNSEL: Pending Litigation**

Government Code Section 54956.9(d)(1)

The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

a) **Name of Case:** Hermosa Fitness LLC v. City of Hermosa Beach, et al. United States District Court, Case Number: 2:19-cv-08666

b) **Name of Case:** Dina Fangary v. City of Hermosa Beach, et al. Los Angeles County Superior Court, Case Number: 19STCP05134

3. **CONFERENCE WITH LEGAL COUNSEL: Initiation of Litigation**

Government Code Section 54956.9(d)(4)

The City finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the City in the litigation.

Number of Potential Cases: 1

4. **CONFERENCE WITH LABOR NEGOTIATOR**

Government Code Section 54957.6

City Negotiator: City Manager

Employee Organizations: Hermosa Beach Police Officers' Association
Police Management Bargaining Group
Hermosa Beach Management Association
Unrepresented Employees

5. **CONFERENCE WITH LABOR NEGOTIATOR**

Government Code Section 54957.6

City Designated Representative: Councilmember Armato

Unrepresented Employee: City Manager

RECESS TO OPEN SESSION IN THE COUNCIL CHAMBERS

The Closed Session adjourned at 7:12 p.m.

7:00 P.M. - REGULAR AGENDA

CALL TO ORDER

The meeting was called to order at 7:17 p.m.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Jim Fasola.

ROLL CALL

Present: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

CLOSED SESSION REPORT

Assistant City Attorney Lauren Langer provided the Closed Session report advising the Council heard no public comment and took no reportable action.

ANNOUNCEMENTS

Mayor Campbell made the following announcements:

- 1) Check the City's website for Santa's sleigh route and stop locations in Hermosa Beach from 6 p.m. to 9 p.m. on December 18th.
- 2) Hermosa Five-O will be hosting their 2019 Holiday party at the Community Center from 4:30 p.m. to 6:30 p.m. on December 19th.
- 3) Community Movie Night featuring "Elf" will be held at the Community Theatre at 6 p.m. on December 20th.
- 4) The 27th Annual Beach Cities Toy Drive gift wrapping party will be held in the Community Center Gymnasium at 11 a.m. on December 21st.
- 5) The Chanukah Menorah Kindling Ceremony will take place on the Hermosa Pier from 3 p.m. to 5:30 p.m. on December 22nd with Menorah Lighting at approximately 4:15 p.m.
- 6) The City's Free Holiday Parking Program at downtown commercial areas is being offered through December 25th.
- 7) The New Year's Eve Celebration will be held at Pier Plaza from 8 p.m. to midnight on December 31st.
- 8) The 2019 Fiesta Hermosa community survey is available online on the City's website.
- 9) The City's Annual Homeless Count will be held in Council Chambers at 8 p.m. on January 22nd.

APPROVAL OF AGENDA

The City Council approved City Manager Lowenthal's request to continue Item 6 c) to a future meeting, likely January 14, 2020, for staff to address requests from businesses.

6.	c) AUTHORIZE THE REMOVAL OF THE TRASH COMPACTOR IN PARKING LOT A AND APPROVE INDIVIDUAL AND SHARED CONTAINER SERVICE FOR PIER PLAZA BUSINESSES <i>(Environmental Programs Manager Doug Krauss)</i> <u>Recommendation:</u> Staff recommends that the City Council: 1. Authorize the removal of the trash compactor in Parking Lot A; and 2. Authorize Athens Services to implement individual and shared container service for Pier Plaza businesses including the construction of temporary enclosures.
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Moved by Councilmember Armato, and second by Mayor Pro Tem Massey, to approve the balance of the agenda as presented. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

PROCLAMATIONS / PRESENTATIONS

a) SWEARING-IN OF CITY TREASURER KAREN NOWICKI

City Treasurer Karen Nowicki was sworn in by City Manager Lowenthal. The City Treasurer made remarks on the City's investment fund and policy.

MISCELLANEOUS ITEMS AND REPORTS - CITY MANAGER

a) UPDATE FROM JIM FASOLA - CITY DELEGATE TO THE LOS ANGELES COUNTY WEST VECTOR & VECTOR-BORNE DISEASE CONTROL DISTRICT BOARD OF TRUSTEES

City Delegate Jim Fasola noted the need to clean out storm drains after winter rains to mitigate mosquitoes; and that Vector Control had contacted City staff.

b) UPDATE ON STRAND SAFETY INITIATIVES AND ENFORCEMENT

Acting Police Chief Milton McKinnon and Environmental Analyst LeeAnne Singleton provided an update on Strand safety initiatives and enforcement actions over the past three months and responded to City Council questions.

PUBLIC PARTICIPATION:

Mayor Campbell and City Manager Lowenthal made remarks on the status of contract negotiations with the Hermosa Beach Police Officers Association and noted the availability of a Frequently Asked Questions document on the City's website.

1. ORAL AND WRITTEN COMMUNICATIONS:

The following individuals addressed the City Council:

- 1) Matthew Lee
- 2) Mickey McCabe
- 3) Manuella Sperb
- 4) Ethan Ferrera
- 5) Cody Bennett
- 6) Sarah Harper
- 7) Albro Lundy
- 8) Patricia Zingheim
- 9) Jay Schuster
- 10) Joe Poelstra
- 11) Mick Gaglia
- 12) Richard Taylor
- 13) Bob Higgins
- 14) Brian Smyth
- 15) Eric Cahalan
- 16) Pam Sargent
- 17) Dorothy Scheid
- 18) Alan Meyer
- 19) Douglas Robbins
- 20) Susan Smyth
- 21) Jacqueline Easton
- 22) Kevin Averill

- 23) Frank Wattles
- 24) Gila Katz
- 25) Marcelo Bedetti
- 26) Steve Endom
- 27) Raul Saldana
- 28) Matt Domyancic
- 29) Bill Hallett
- 30) Nate Flory
- 31) Margo Hershey
- 32) Jeff Smith
- 33) Mike Sribney
- 34) Lucas Commiso
- 35) Joe Talley
- 36) Jack Janken
- 37) Matthew Cortina
- 38) Geoff Hirsch
- 39) Gary Doane
- 40) Eric Sage
- 41) Linette Jensine
- 42) Trent Larson
- 43) Kathy Knoll
- 44) Gregory Kelly
- 45) Timothy Reid
- 46) Payton Cahalan
- 47) Chris Alkadis
- 48) Dino Capaldi

a) WRITTEN COMMUNICATION

Recommendation: Staff recommends that the City Council receive and file the written communication.

Moved by Councilmember Armato, and second by Mayor Pro Tem Massey, to receive and file written communications. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

Mayor Campbell recessed the meeting at 9:51 p.m. for a short break.

Mayor Campbell reconvened the meeting at 10:01 p.m.

2. CONSENT CALENDAR:

Moved by Councilmember Armato, and second by Councilmember Detoy, to approve the Consent Calendar consisting of Items (a) through (k). The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

a) MEMORANDUM REGARDING CITY COUNCIL MEETING MINUTES
(City Clerk)

Recommendation: The City Clerk recommends that the City Council receive and file this

memorandum.

b) CHECK REGISTERS

(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council ratify the following check registers.

c) REVENUE REPORT, EXPENDITURE REPORT, AND CIP REPORT BY PROJECT FOR OCTOBER 2019

(Finance Director Viki Copeland)

Recommendation: Staff recommends that the City Council receive and file the October 2019 Financial Reports

d) REVENUE REPORT, EXPENDITURE REPORT, AND CIP REPORT BY PROJECT FOR NOVEMBER 2019

(Finance Director Viki Copeland)

Recommendation: Staff recommends that City Council receive and file the November 2019 Financial Reports.

e) CITY TREASURER'S REPORT AND CASH BALANCE REPORT

(City Treasurer Karen Nowicki)

Recommendation: The City Treasurer recommends that the City Council receive and file the October 2019 and November 2019 City Treasurer's Report and Cash Balance Report

f) ACTION MINUTES OF THE PARKS, RECREATION AND COMMUNITY RESOURCES ADVISORY COMMISSION SPECIAL MEETING OF MONDAY, NOVEMBER 4, 2019

(Community Resources Manager Kelly Orta)

Recommendation: Staff recommends that the City Council receive and file the action minutes of the Parks, Recreation and Community Resources Advisory Commission special meeting of Monday, November 4, 2019.

g) ACTION SHEETS OF THE PLANNING COMMISSION MEETINGS OF NOVEMBER 19, 2019 AND DECEMBER 9, 2019

(Community Development Director Ken Robertson)

Recommendation: Staff recommends that the City Council receive and file the action sheets of the Planning Commission meetings of November 19, 2019 and December 9, 2019.

h) ACTION MINUTES OF THE PUBLIC WORKS COMMISSION MEETING OF SEPTEMBER 18, 2019

(Public Works Director Marnell Gibson)

Recommendation: Staff recommends that the City Council receive and file the action minutes of the Public Works Commission meeting of September 18, 2019.

i) APPROVAL OF EMERGENCY OPERATIONS PLAN CONSULTANT CONTRACT

(Emergency Management Coordinator Brandy Villanueva)

Recommendation: Staff recommends that the City Council:

1. Authorize the Mayor to execute a professional services agreement with Constant & Associates in the amount of \$49,600 to develop the 2020 City of Hermosa Beach Emergency Operations Plan and related annexes, and;
2. Approve an additional \$7,740 to incorporate an Emergency Operations Plan validation training and exercise to test the functionality of the updated 2020 Emergency Operations Plan.

j) LIST OF REGULAR AND ONGOING CITY BOARD AND COMMISSION APPOINTIVE TERMS THAT WILL EXPIRE DURING THE 2020 CALENDAR YEAR
(City Clerk)

Recommendation: Staff recommends that the City Council receive and file the attached list, prepared for posting pursuant to State law, of all regular and ongoing Hermosa Beach board, commission and committee appointive terms, which will expire during the 2020 calendar year.

k) RECOMMENDATION TO REJECT CLAIMS
(Human Resources Manager Vanessa Godinez)

Recommendation: Staff recommends that City Council reject the following claims and refer them to the City's Liability Claims Administrator.

Claimant: Minor child
Date of Loss: September 16, 2019
Date Filed: October 21, 2019
Allegation: At South Park, another minor child dropped a rock from the top of the log obstacle and the rock landed on the claimant's right hand causing bodily injury.

Claimant: Joe Leibfried
Date of Loss: April 10, 2019
Date Filed: August 21, 2019
Allegation: Claimant collided head first into the wall at the boundary of the pickle-ball court at Clark Field.

3. CONSENT ORDINANCES

None.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR SEPARATE DISCUSSION

None.

5. PUBLIC HEARINGS - TO COMMENCE AT 7:30 P.M

a) ORDINANCE ESTABLISHING THE CITY MANAGER AS THE APPOINTING AUTHORITY FOR THE CITY CLERK IN LIGHT OF THE PASSAGE OF MEASURE CC AT THE NOVEMBER 5, 2019 GENERAL MUNICIPAL ELECTION
(City Attorney Michael Jenkins)

Recommendation: Staff recommends that the City Council adopt an Ordinance establishing the City Manager as the appointing authority for the appointed City Clerk in light of the passage of Measure CC.

The Mayor opened the public hearing. No individuals addressed the City Council.

The Mayor closed the public hearing.

Moved by Mayor Pro Tem Massey, and second by Councilmember Armato, to introduce on first reading an Ordinance establishing the City Manager as the appointing authority for the appointed City Clerk in light of the passage of Measure CC. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

6. MUNICIPAL MATTERS

a) COASTAL ZONE PARKING ASSESSMENT & RECOMMENDATIONS *(Continued from meeting of November 18, 2019)* *(Environmental Analyst Leeanne Singleton)*

Recommendation: Staff recommends that the City Council:

1. Accept the Coastal Zone Parking Assessment Study recommendations;
2. Direct staff to return to Council and the applicable City Commissions with the related implementation actions for each of the near-term recommendations; and
3. Direct staff to incorporate the policy recommendations into the draft Local Coastal Program and, if appropriate, draft an amendment to the City's Coastal Development Permit for the Preferential Parking Program and Remote Beach Park and Ride System.

Moved by Councilmember Armato, and second by Mayor Pro Tem Massey. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

b) RE-AUTHORIZATION/UPDATE TO SUSTAINABILITY REBATES AND FEE WAIVERS FOR GREEN BUILDING AND ZERO EMISSIONS VEHICLES INCENTIVES *(Environmental Analyst Leeanne Singleton)*

Recommendation: Staff recommends that the City Council:

1. Authorize staff to offer the following planning and building related fee waivers, reductions, and incentives to be effective beginning January 1, 2020 through December 31, 2022 to further facilitate community investment in new and innovative technologies:
 - a. Zero Net Energy Buildings-Rebate 50% of building permit fees for Zero Net Energy buildings as verified through participation in the Savings By Design or California Advanced Homes programs (continued incentive offering).
 - b. Energy Efficiency Upgrades-Rebate 50% of building permit fees through Energy Upgrade California or HERO program funding (continued incentive offering).
 - c. Alternative Fuel Infrastructure Upgrade-Rebate 50% of electrical permit fees for 100% alternative fuel vehicles (continued incentive offering).
 - d. Photovoltaic Installation-Rebate 50% of planning and building permit fees for installation of photovoltaic systems, including 50% of roofing permit fee when roofing permit includes solar tile roofs or green roofs (continued incentive offering).
 - e. Battery Storage-Rebate 50% of electrical permit fees for battery storage units (continued incentive offering).
 - f. Multiple Incentives Implemented-Rebate 100% of planning and building permit fees when installation includes at least two of the following: photovoltaic solar or wind, electric vehicle

charging, and battery storage (continued incentive offering).

g. Small Wind Energy Systems-Rebate 50% of Planning and Building permit fees associated with installation of a small wind energy systems (continued incentive offering).

h. Demonstration of New Technology-Rebate 50% of fee for Unusual Architectural/Building Review for demonstration of new technology, materials, or construction methods designed to reduce water, waste, or energy use and agreement to share results and feedback (continued incentive offering).

i. Tree Planting Incentive-Waive landscape plan review fee, or equivalent value waived from planning permit fees when application is for a project that includes other planning permits, for installation of trees beyond current code or replacement requirements (continued incentive offering).

2. Provide direction to staff on next steps associated with rebates and incentives associated with the City's zero emissions vehicle, electric vehicle (EV) charging, and parking policies within the following program areas:

- a. Residential parking permit
- b. Free parking at silver post meters
- c. Free charging at EV stations
- d. Free parking at EV stations

Moved by Councilmember Armato, and second by Mayor Pro Tem Massey to authorize staff to offer planning and building related fee waivers, reductions, and incentives as noted in Staff Recommendation item #1 a. through i. noted above, to be effective beginning January 1, 2020 through December 31, 2022 to further facilitate community investment in new and innovative technologies. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

Moved by Councilmember Fangary, and second by Mayor Pro Tem Massey to maintain current City zero emissions vehicle and electric vehicle charging incentives listed in Staff Recommendation item #2 including the free preferential residential parking permit program, free parking at silver post meters, free charging at Level II EV charging stations and free parking at EV charging stations with the current exceptions of City Parking Lot A and Structure C; and direct staff to return with options including:

- 1) Making parking at Lot A and Structure C free for electric vehicles; and/or replacing Pay By Space machines at City parking structure/lots with pull ticket systems on entry;
- 2) Converting all City EV chargers to networked models to improve usage data collection;
- 3) Shifting EV charger maintenance from the City to a contractor to decrease downtime; and
- 4) Green incentive program changes including parking and converting City EV chargers from free to pay-to-charge as informed by a study of incentives and programs offered by other municipalities.

The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

Moved by Councilmember Armato, and second by Councilmember Detoy, to extend the meeting until 12:15 a.m. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

d) AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE ON-CALL CIVIL ENGINEERING SERVICES

(Public Works Director Marnell Gibson)

Recommendation: Staff recommends that the City Council:

1. Award Professional Services Agreements to CWE, for an amount not to exceed \$300,000, to provide on-call Civil Engineering services to the City of Hermosa Beach for three years with the option to extend for up to two additional one-year terms;
2. Award Professional Services Agreements to Onward Engineering, for an amount not to exceed \$300,000, to provide on-call Civil Engineering services to the City of Hermosa Beach for three years with the option to extend for up to two additional one-year terms;
3. Award Professional Services Agreements to Quantum Quality Consulting Inc., for an amount not to exceed \$300,000, to provide on-call Civil Engineering services to the City of Hermosa Beach for three years with the option to extend for up to two additional one-year terms; and
4. Authorize the Mayor to execute and the City Clerk to attest the Professional Services Agreement(s) subject to approval by the City Attorney.

Moved by Councilmember Armato, and second by Mayor Pro Tem Massey. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

e) AWARD OF PROFESSIONAL SERVICES AGREEMENTS TO PROVIDE ON-CALL LANDSCAPE ARCHITECTURAL SERVICES

(Public Works Director Marnell Gibson)

Recommendation: Staff recommends that the City Council:

1. Award a Professional Services Agreement to Hirsch & Associates, Inc., in an amount not to exceed \$300,000, to provide on-call landscaping architectural services to the City of Hermosa Beach for three years with the option to extend up to two additional one-year terms;
2. Award a Professional Services Agreement to NUVIS Landscape Architecture, in an amount not to exceed \$300,000, to provide on-call landscaping architectural services to the City of Hermosa Beach for three years with the option to extend up to two additional one-year terms;
3. Award a Professional Services Agreement to SWA Group, Inc., in an amount not to exceed \$300,000, to provide on-call landscaping architectural services to the City of Hermosa Beach for three years with the option to extend up to two additional one-year terms; and
4. Authorize the Mayor to execute and the City Clerk to attest the Professional Services Agreement(s) subject to approval by the City Attorney.

Moved by Mayor Pro Tem Massey, and second by Councilmember Armato. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

f) RECOMMENDATION TO APPROVE THE FIRST AMENDMENT TO THE AGREEMENT FOR ON-CALL PROFESSIONAL ENGINEERING DESIGN SERVICES WITH HARRIS AND ASSOCIATES

(Public Works Director Marnell Gibson)

Recommendation: Staff recommends that the City Council:

1. Approve the first amendment to the existing on-call agreement with Harris and Associates to increase the capacity of the agreement by \$85,000 to a new not-to-exceed amount of \$385,000; and
2. Authorize the Mayor to execute and the City Clerk to attest the first amendment to the

agreement (Attachment 4), subject to approval by the City Attorney.

Moved by Mayor Pro Tem Massey, and second by Councilmember Armato. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

7. MISCELLANEOUS ITEMS AND MEETING ATTENDANCE REPORTS - CITY COUNCIL

a) COUNCIL COMMITTEE REORGANIZATION - DECEMBER 2019

(City Clerk)

Recommendation: Staff recommends that City Council reorganize the Council Committee assignments and take the following actions:

1. Re-assign committee delegates/alternates or re-affirm current appointments;
2. Adopt the attached resolution to reflect delegate/alternate changes (if any) to the South Bay Cities Council of Government (SBCCOG); and
3. Add and/or delete any committees or temporary subcommittees, as appropriate.

Moved by Councilmember Armato, and second by Mayor Campbell to

- 1) Re-assign committee delegates/alternates or re-affirm current appointments as proposed, with Councilmember Detoy filling all assignments vacated by former Councilmember Duclos; and replacing Mayor Pro Tem Massey as delegate to the Southern California Association of Governments;
- 2) Adopt a resolution to reflecting Mayor Pro Tem Massey continuing as delegate; and Councilmember Armato replacing Mayor Campbell as alternate to the South Bay Cities Council of Governments (SBCCOG);
- 3) Schedule the Downtown Task Force and Stormwater Infiltration Project Subcommittee, both comprised of Mayor Pro Tem Massey and Councilmember Armato, to be decommissioned on March 31, 2021 upon completion of identified tasks; and
- 4) Appoint Mayor Campbell and Councilmember Armato, as nominated by Mayor Pro Tem Massey, to a temporary Community Garden Dedication Subcommittee with a target decommissioning date of June 30, 2020.

. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

b) CITY COUNCIL MEETING SCHEDULE FOR 2020

(City Manager Suja Lowenthal)

Recommendation: Staff recommends that the City Council:

1. Review and provide direction on the proposed Special Meeting dates; and
2. Approve the City Council meeting schedule for 2020.

Councilmembers noted scheduling conflicts with the 2020 meeting dates:

- Councilmember Armato – February 27 & July 1
- Councilmember Fangary – January 28 & April 4
- Councilmember Massey – July 1

The City Council noted that the November 24 meeting is on the same week as Thanksgiving, but to keep

as scheduled for now.

Moved by Councilmember Armato, and second by Councilmember Detoy, to approve the City Council meeting schedule for 2020 with the following exceptions:

- 1) The City Council selected February 3, 2020 for a joint City Council meeting with the Hermosa Beach City School District pending School Board availability; and
- 2) The July 2020 study session will be scheduled at a future date pending topic selection and a poll of Councilmembers for an acceptable date.

. The motion carried as follows:

AYES: Councilmembers Armato, Detoy, Fangary, Mayor Pro Tem Massey, Mayor Campbell

c) UPDATES FROM CITY COUNCIL AD HOC SUBCOMMITTEES AND STANDING COMMITTEE DELEGATES/ALTERNATES

Councilmember Armato reported on attendance at an Independent Cities Association (ICA) board meeting and noted this week's registration deadline for an upcoming winter conference in Santa Barbara.

Mayor Pro Tem Massey and Councilmember Massey commended retiring Acting Police Chief McKinnon for his work in supporting the Downtown Subcommittee

Mayor Campbell noted Councilmembers will meet informally with Leadership Hermosa moving forward instead of via subcommittee.

8. OTHER MATTERS - CITY COUNCIL

a) TENTATIVE FUTURE AGENDA ITEMS

Recommendation: Staff recommends that the City Council receive and file the tentative future agenda items.

The Tentative Future Agenda Items were received and filed.

ADJOURNMENT

Mayor Campbell adjourned the meeting at 11:55 p.m.



SUJA LOWENTHAL
CITY MANAGER