

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

MAY 14, 2019

A regular meeting of the Santa Monica City Council was called to order by Mayor Davis at 5:30 p.m., on Tuesday, May 14, 2019, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Gleam Davis
Mayor Pro Tem Terry O’Day
Councilmember Sue Himmelrich
Councilmember Ana M. Jara
Councilmember Kevin McKeown
Councilmember Greg Morena

Absent: Councilmember Ted Winterer

Also Present: City Manager Rick Cole
City Attorney Lane Dilg
Deputy City Clerk Esterlina Lugo

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:30 p.m., with all members present except Councilmember Winterer. Deputy City Clerk Esterlina Lugo led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS:

There was no one present for public comment on closed sessions.

On order of the Mayor, the City Council recessed at 5:33 p.m., to consider closed sessions and returned at 7:30 p.m., with Councilmember Winterer absent, to report the following:

1.A. Conference with Labor Negotiator: Government Code Section 54957.6. Agency Designated Representatives: Lori Gentles, Chief People Officer-HR and Human Resources Manager Shawn Weiske, Bargaining Unit: Coalition of Santa Monica City Employees (CSMCE)

The City Attorney advised this matter was not heard.

1.B. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): American Zurich Insurance Company/Enrique Quintero v. City of Santa Monica, Los Angeles Superior Court, Case Nos. BC 681393/BC691939

The City Attorney advised this matter was heard with no reportable action taken.

1.C. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Sima Lerner v. City of Santa Monica, Los Angeles Superior Court, Case No. BC 676664

The City Attorney advised this matter was heard with no reportable action taken.

1.D. Conference with real property negotiator (Govt. Code section 54956.8):

Property: 4 parcels seaward of the 1921 Mean High Tide Line and adjacent to 850 Palisades Beach Road
City negotiator: Karen Ginsberg and Judith Meister
Negotiating parties: City and Jonathan Club
Under negotiation: Lease price and terms

The City Attorney advised this matter was heard with no reportable action taken.

1.E. Conference with Legal Counsel – Anticipated Litigation - Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): land use litigation claim: 1443 18th Street, Administrative Approval (“AA”) Application # 18ENT-0077

The City Attorney advised this matter was heard with no reportable action taken.

1.F. Conference with Legal Counsel – Anticipated Litigation - Anticipate significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): land use litigation claims:

- 1) 1323 5th Street, Administrative Approval (“AA”) Application# 18ENT-0283, Vesting Tentative Tract Map (“VTTM”) #82575 with Application #s 19PWMISC-0016, 19ENT-0089
- 2) 1338 5th Street, AA Application# 19ENT-0041, VTTM #82579 with Application #s 19PWMISC-0019, 19ENT-0087
- 3) 1415 5th Street, AA Application# 19ENT-0042, VTTM #82580 with Application #s 19PWMISC-0020, 19ENT-0086
- 4) 1437 5th Street, AA Application# 19ENT-0039, VTTM #82578 with Application #s 19PWMISC-0018, 19ENT-0084
- 5) 1437 6th Street, AA Application# 19ENT-0040, VTTM #82577 with Application #s 19PWMISC-0017, 19ENT-0088

6) 1557 7th Street, AA Application# 19ENT-0206, VTTM #82576 with Application #s 19PWMISC-0021, 19ENT-0090

The City Attorney advised this matter was heard with no reportable action taken.

SPECIAL AGENDA ITEMS:

2.A. Proclamation: National Public Works Week (May 19-25, 2019), was presented by the Mayor.

2.B. Proclamation declaring May 2019 as Bike Month in the City of Santa Monica, was presented by the Mayor.

2.C. City Manager's Report: GoSaMo City and Employer Achievements, was presented.

REPORT ON COUNCIL TRAVEL

Councilmember McKeown reported that he traveled to the Southern California Association of Governments meeting in Palm Desert acting as the Council delegate.

CONSENT CALENDAR:

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

Members of the public Denise Barton and David Morris commented on various Consent Calendar items.

Councilmember Morena recused himself from Item 3.B. due to having a family business on the Pier.

Councilmember Jara recused herself from Item 3.H. due to being employed by Santa Monica College.

At the request of Councilmember Morena, Items 3.A., 3.B., and 3.F. were removed from the Consent Calendar. At the request of Councilmember Jara, Item 3.H. was removed from the Consent Calendar. At the request of Councilmember Himmelrich, Item 3.K. was removed from the Consent Calendar.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem O'Day, to approve the Consent Calendar except for Items 3.A., 3.B., 3.F., 3.H., and 3-K, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Jara, McKeown, Himmelrich, Morena, Mayor Pro Tem O'Day, Mayor Davis

NOES: None

ABSENT: Councilmember Winterer

**CITY HALL
IMPROVEMENT
PROJECT**

3.C. First Contract Modification with Gilman Builders, Inc. for the City Hall Third Floor Building System Improvement Project, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute a first modification to agreement #10758 (CCS) in the amount of \$280,000 with Gilman Builders, Inc., a California-based company, for design-build services for the City Hall Third Floor Building System Improvement Project for the Public Works Department. This will result in a one-year amended agreement with a new total amount not to exceed \$1,944,769 with future year funding contingent on City Council budget approval.

**HOMELESS
MANAGEMENT**

3.D. Award RFP for Consulting Services for the City's Homeless Management Information System (HMIS), was approved.

Recommended Action

Staff recommends that City Council:

1. Award RFP #214 to Pathways Community Network, dba Pathways MISI, a Georgia-based company, for Homeless Management Information System (HMIS) administration and technical support for the Community and Cultural Services Department;
2. Authorize the City Manager to negotiate and execute Agreement No. 10840 (CCS) with Pathways MISI, in an amount not to exceed \$85,000 for one year, with four additional one-year renewal options in the amount of \$85,000, on the same terms and conditions, for a total amount not to exceed \$425,000 over a five-year period, with future funding contingent on Council budget approval.

TRUCK PURCHASES

3.E. Award Bid to Southbay Truck Center, LLC for up to Four Cab-Over-Engine (COE) 4-Yard CNG Dump Trucks, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4360 to Southbay Truck Center, LLC, a California-based company, for the purchase and delivery of three 4-yard cab-over-engine (COE) compressed natural gas (CNG) dump trucks for the Public Works Department;
2. Authorize the Procurement Manager to issue a purchase order with Southbay Truck Center, LLC, for the purchase and delivery of three 4-yard COE, CNG dump trucks in the amount not to exceed \$411,461, with future year funding contingent on Council budget approval; and
3. Authorize the Procurement Manager to issue any necessary change

orders to the purchase order in an amount not to exceed \$136,112 for the purchase of one additional vehicle within 12 months after receipt of the purchase order, at the same price terms and conditions. This would result in a revised purchase order total not to exceed \$547,573, with future year funding contingent on Council budget approval.

**TRAFFIC
MANAGEMENT
STAFFING**

3.G. Award Request for Proposal for Traffic Management Center Staffing during each Go With the Flow activation, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP #222 to Iteris, Inc., a California-based company, for Traffic Management Center Staffing for the Planning & Community Development Department;
2. Authorize the City Manager to negotiate and execute Agreement No. 10842 (CCS) with Iteris, Inc., in an amount not to exceed \$191,000 for two years, with two additional two-year renewal options in the amount of \$400,000, on the same terms and conditions for a total amount not to exceed \$591,000 over a six-year period, with future year funding contingent on Council budget approval.

**610 CALIFORNIA
AVENUE**

3.I. Approval of Statement of Official Action Designating 610 California Avenue as a Structure of Merit, was approved.

Recommended Action

Staff recommends that the City Council approve Statement of Official Action for 18ENT-0316, designating 610 California Avenue as a Structure of Merit.

BUS SERVICES

3.J. Award Bid to Star-Dust Tours, Inc. to Provide Bus Transportation Services, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4385 to Star-Dust Tours, Inc. (dba The Bus), a California- based company, for the purchase of bus transportation services for the Community and Cultural Services Department.
2. Authorize the Procurement Manager to issue a purchase order with Star-Dust Tours, Inc. for bus services in the amount not to exceed \$84,600 for one year, with three additional one-year renewal options to extend on the same terms and conditions for a total amount not to exceed \$338,400, with future year funding contingent on Council budget approval.

MINUTES

3.L. Minutes of March 26, 2019 City Council - Regular Meeting, were approved.

MINUTES

COASTAL CLEANUP DAY

Councilmember Morena excused at 7:58 p.m.

3.M. Minutes of April 9, 2019 City Council - Regular Meeting, were approved.

3.B. Award Agreement No. 10839 (CCS) with Heal the Bay for Santa Monica Pier Aquarium Educational Consulting Services and Administering the Coastal Cleanup Day Activities, and Adopt Parking Resolution No. 11169 (CCS) entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY OF SANTA MONICA TO OFFER PARKING AT NO COST AT ITS CITY OWNED BEACH PARKING LOTS TO STUDENT GROUPS AND VOLUNTEERS OF COASTAL CLEANUP DAYS 2019-2028 SPECIFIC TO HOURS OF PROGRAMMING,” was presented.

Recommended Action

Staff recommends that the City Council:

1. Authorize the City Manager to negotiate and execute Agreement No. 10839 (CCS) with Heal the Bay, a California-based non-profit organization, for Santa Monica Pier Aquarium educational consulting services and programming for students at public and private schools located in Santa Monica and to administer the annual Coastal Cleanup Education Day and Coastal Cleanup Day activities for the Public Works Department. This recommended award is made as an exception to the competitive bidding process pursuant to Section 2.24.080(d) and is for a total amount not to exceed \$150,000, over a five-year period.
2. Adopt attached Resolution No. 11169 (CCS) allowing school buses, staff, and volunteers to park at city-owned beach parking lots at no cost, corresponding to the day and time duration of the Coastal Cleanup Education Day and Coastal Cleanup Day.

Councilmember Morena recused himself from Item 3.B. due to having a family business on the Pier.

Motion by Councilmember McKeown, seconded by Councilmember Himmelrich, to approve the recommended action. The motion was approved by the following vote:

- AYES: Councilmembers Jara, McKeown, Himmelrich,
Mayor Pro Tem O’Day, Mayor Davis
- NOES: None
- ABSENT: Councilmembers Winterer, Morena

PEDESTRIAN IMPROVEMENTS

3.H. Award Request for Proposal for Pico Boulevard/Santa Monica College Pedestrian Improvement Project, was presented.

*Councilmember Morena
returned at 7:59 p.m.*

*Councilmember Jara
excused at 7:59 p.m.*

Recommended Action

Staff recommends that the City Council:

1. Award RFP# 211 to KOA Corporation, a California-based company, to provide design services for the Pico Boulevard/Santa Monica College Pedestrian Improvement project;
2. Authorize the City Manager to negotiate and execute Agreement No. 10843 (CCS) with KOA, in an amount not to exceed \$271,000 (including a 15% contingency).

Councilmember Jara recused herself from Item 3.H. due to being employed by Santa Monica College.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem O’Day, to approve the recommended action. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Himmelrich, Morena,
Mayor Pro Tem O’Day, Mayor Davis

NOES: None

ABSENT: Councilmembers Winterer, Jara

**HILL & DALE
LEARNING CENTER**

*Councilmember Jara
returned at 8:00 p.m.*

3.A. Lease Agreement with Hill & Dale Family Learning Center for the use of the former Clover Park Fire Station located at 2801 25th Street, Santa Monica, was presented.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Lease No. 10838 (CCS) with Hill & Dale Family Learning Center (Hill & Dale) at 2801 25th Street (the former Clover Park Fire Station) for continued use as a child care center in Santa Monica for a term of five years for \$1/year with no escalation.

Councilmember Morena advised that he pulled the item to ask staff about the process by which it is determined something goes through an RFP process or if an amendment is granted.

Council asked questions of staff. Discussion ensued on topics including, but not limited to, the RFP process across departments, funding, subsidies, lease terms, reporting, and outreach efforts to underserved communities.

Motion by Councilmember Himmelrich, seconded by Mayor Davis, to approve the recommended action with direction to include in the annual reporting requirements the number of City of Santa Monica City Employees that are served. The motion was approved by the following vote:

AYES: Councilmembers Morena, Himmelrich, McKeown, Jara,
Mayor Pro Tem O’Day, Mayor Davis
NOES: None
ABSENT: Councilmembers Winterer

**GROWING PLACE
CHILDCARE CENTER**

3.F. Lease Agreement with the Growing Place for the use of Marine Park, located at 1406 Marine Street, Santa Monica for continued use as a childcare center, was presented.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Lease No. 10841 (CCS) with the Growing Place Marine Park (the Growing Place) at 1406 Marine Street for continued use as a childcare center in Santa Monica for a term of five years for \$1/year with no escalation.

Councilmember Morena advised that he pulled the item to ask staff about the process by which it is determined something goes through and RFP process or if an amendment is granted.

Council asked questions of staff. Discussion ensued on topics including, but not limited to, the RFP process, funding, subsidies, infant care, lease terms, reporting, and outreach efforts to underserved communities.

Motion by Councilmember Himmelrich, seconded by Councilmember Morena, to approve the recommended action and to give direction to staff to look into whether there should be a minimum percentage requirement of all revenues to be used as subsidies for families in need; to include in the annual reporting requirements the number of City of Santa Monica City Employees that are served; and to require a true outreach plan directed at low income communities.

Councilmember Morena proposed a friendly amendment to remove the requirement of subsidy from the motion, deal with subsidy issues on the grant side and require the lease to include outreach and reporting requirements. The motion was considered friendly by the maker.

The motion with amendments was restated by Mayor Davis, to approve the recommended action including additional reporting requirements with regard to City of Santa Monica employees and to have the Growing Place explicitly describe its outreach plan.

The motion was approved by the following vote:

AYES: Councilmembers Jara, McKeown, Himmelrich, Morena,
Mayor Pro Tem O’Day, Mayor Davis

NOES: None
ABSENT: Councilmembers Winterer

TOTAL WORKPLACE

3.K. Request First Modification of Contract with Experience Engineering for continued services related to the Total Workplace project, was presented.

Recommended Action

Staff recommends that City Council authorize the City Manager to negotiate and execute a first modification to agreement #10686 in the amount of \$178,940 with Experience Engineering for change management, process re-engineering and staff engagement and training services related to the Total Workplace project. This will result in a 2-year amended agreement with a new total amount not to exceed \$528,940, with future year funding contingent on Council budget approval.

Councilmember Himmelrich advised that she pulled this item to ask staff why the contract amount continues to increase.

Motion by Councilmember Himmelrich, seconded by Councilmember Jara, to approve the recommended action. The motion was approved by the following vote:

AYES: Councilmembers Morena, Himmelrich, McKeown, Jara,
Mayor Pro Tem O’Day, Mayor Davis
NOES: None
ABSENT: Councilmembers Winterer

**ADMINISTRATIVE
PROCEEDINGS:
1122 CALIFORNIA
AVENUE**

6.A. Appeal of Landmark Designation 17ENT-0211 for sycamore tree(s) located at 1122 California Avenue, was presented.

Recommended Action

Staff recommends that the City Council grant Appeal 18ENT-140 and deny designation of the sycamore tree(s) at 1122 California Avenue as a City Landmark.

Ex-Parti Communication

Councilmember Morena visited the site on May 11, 2019 at 3:30 P.M.

Councilmember Himmelrich visited the site on five occasions. After the original Landmarking of the tree, spoke with Landmarks’ Commissioner Barry Rosenbaum regarding the tree. Also, read several correspondences received from people she knew and didn’t know.

Mayor Davis visited the site on May 12, 2019 at 2:30 P.M.

Councilmember McKeown visited the site on several occasions. Read several email communications received from the public. Engaged in a conversation on May 14, 2019 with Frances Engler from UNITE Here regarding the preservation of native tree species.

The applicant John C. Smith spoke in opposition of the appeal.

Ken Kutcher represented the appellants Iradj and Lesley Shahriary and spoke in support of the appeal.

Members of the public Rocco Shahriary, Leilee Sariri, Noah Nonaili, Pablo Rogers, Micah Lynch, Kasra Sariri, Maggie Burtoft, Arthur Bernier, Elisabeth Kenneally, Sean Akhavi, Damian Akhavi, Valerie Segil, Clifford Segil, Kevin Williams, Ziba Shahriary, Nan Whitfield, Eddie Deering, Gordon Ewing, Jennifer Rodes, Dee Sapiri, Jamie Akhavi, Gary Nuell, Robert Aguayo, Valerie Griffin, Randi Hauge (time donated by David Quick), Maxine Hockley, Robin Miller, Eric Clark, Joel Farkas, Julia Rodriguez (translator Jennifer Rhodes), Ben Hellwarth, Michael Hagermann, David Akhavi, Nevsha Mavaddat, Sonia Perez, Lou Voiler, and Samuel Culbert spoke in favor of the appeal.

Dolores Sloan (Landmarks Commissioner), Rachel Georgiou, Elizabeth Lerer, Joe Faris, Zina Josephs, Jerry Rubin, Andrew Hoyer, Mindy Beardsley, Cy Carlberg, Hal Levin, Richard Harmel, Ann Cheslaw, Margaret Bach, Harris Gabel, Betzi Richardson, Linda Piera-Avila (time donated by Lisa Taylor), Maxwell Cornish, Diane Miller, Mario Fonda-Bonardi, Susan Suntree, Danielle Wilson, Kathy Knight, Maryanne La Guardia (time donated by Debra Narvaez), Anna Rogers, Candace Narvaez, Emily Forscher spoke in opposition of the appeal.

Questions asked and answered of staff included: is there a maintenance requirement for the parcel the tree is located on and what would it be; how close is the tree to the eastern property line; can the property owner on the eastern side do what they please with the parts of the tree that extends into their property past the fifteen feet radius; what encumbrance is put on the eastside property owner due to the fifteen feet radius; cost of the maintenance; will property value increase or decrease because to the landmark designation; timeline of the landmarking of the tree and if the current property owners owned the property prior to the process; what are the Mills Act benefits for a landmarked tree and would the property owner be entitled to it; timeline for an appeal and can it be continued or is there a deadline; can a stipulation be requested of the property owner that the tree be retained and protected for a specified period of time separate from the landmark designation; do the roots of the tree extend under the house; are the roots landmarked; what happens if the roots extend past the fifteen feet

radius; how does the landmarking affect the ability of Southern California Edison to trim trees that interfere with the electrical lines; standards for de novo review and what information/evidence can be considered at this hearing; if denied, can the property owner return and say they are not required to preserve the tree under the terms of a new tree ordinance; how is maintenance required on existing landmarked trees; if property owner does not keep up the maintenance, what would the implications be on the owner; who selects and pays for the arborist to provide maintenance; and, would the arborist have insurance and indemnification requirements.

Considerable discussion ensued on topics including, but not limited to continuing the appeal to allow for the city to craft a tree ordinance; would the property owner agree to the continuance in order to make further decisions regarding a tree ordinance; time needed to craft a tree ordinance and shifting city priorities in order to do so; can they make a deal to agree to a fourteen month deed restriction on the tree instead of making a decision based on the facts and findings; what is the process to get a deed restriction prepared and recorded and how long would it take; property owners willingness to put a deed restriction stipulating that the tree would not be harmed for a period of no less than two years; continuing hearing for a deed restriction; if a comprehensive ordinance for trees on private property is passed, will it reverse the landmarking decision of the tree; and, is burden on the property owner something to be weighed/considered.

Appellant offered a deed restriction to protect the tree for a period of fourteen months if the City Council vote to uphold the appeal at this meeting.

Motion by Mayor Pro Tem O'Day, seconded by Councilmember McKeown, to adopt the staff recommendation to uphold the appeal and deny the designation of the sycamore tree(s) at 1122 California Avenue as a City Landmark. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Jara,
Mayor Pro Tem O'Day, Mayor Davis
NOES: Councilmembers Morena, Himmelrich
ABSENT: Councilmember Winterer

Motion by Councilmember McKeown, seconded by Councilmember Jara, to direct staff to explore options for ways to protect trees on private property in keeping with the various discussions that have been had tonight and in other times. The motion was approved by a unanimous voice vote, with Councilmember Winterer absent.

Motion by Mayor Davis, seconded by Councilmember McKeown, to direct staff to negotiate with the property owners to enter into a two-year deed restriction that will protect the tree during the time the city explores options.

The motion was approved by a unanimous voice vote, with Councilmember Winterer absent.

ORDINANCES:
AFFORDABLE HOUSING

7.A. Introduction and First Reading of an Ordinance amending the text of the Zoning Ordinance related to Single-Room Occupancy Housing citywide. The proposed ordinance would prohibit Single-Room Occupancy Housing citywide unless proposed as a 100% Affordable Housing Project as defined by SMMC Section 9.52.0050 or certain specialized housing uses such as emergency shelters, transitional housing, and supportive housing, was presented.

Recommended Action

Staff recommends that the Council introduce for first reading an ordinance amending the text of the Zoning Ordinance to prohibit Single-Room Occupancy Housing citywide unless proposed as a 100% Affordable Housing Project as defined by SMMC Section 9.52.0050 or certain specialized housing uses such as emergency shelters, transitional housing, and supportive housing, in order to implement housing goals and policies set forth in the 2010 Land Use and Circulation Element and 2017 Downtown Community Plan.

Questions asked and answered of staff included unifying definitions, terms of Single-Room Occupancy and lease requirements put forth by the Planning Commission, and timeline for when council will see a revised ordinance.

Members of the public Justin Marre, Denise Barton, Mario Fonda-Bonardi (Planning Commissioner), and Neill Brower commented on recommended action.

Motion by Councilmember McKeown, seconded by Councilmember Himmelrich, to introduce and hold first reading of the ordinance reading by title only and waiving further reading thereof. The motion was approved by the following vote:

- AYES: Councilmembers Morena, Himmelrich, McKeown, Jara, Mayor Pro Tem O’Day, Mayor Davis
- NOES: None
- ABSENT: Councilmember Winterer

STAFF
ADMINISTRATIVE
ITEMS:
RECYCLING CENTER

8.A. Update on Recycling Center and Approval of Contract with Allan Company for Recyclable Materials Processing Services, continued to the May 28th council meeting as a 5-Item.

Recommended Action

Staff recommends that the City Council:

1. Consider the Addendum with the Final City Yards Master Plan

Environmental Impact Report (SCH No. 2017111053), which analyzes environmental impacts of minor modifications to the City Yards Master Plan, and adopt the resolution approving the Addendum;

2. Approve the minor modifications to the City Yards Master Plan analyzed in the Addendum;
3. Award RFP# 216 to Cedarwood-Young, Inc. dba Allan Company, a California-based company for recyclable materials processing services for the Public Works Department; and
4. Authorize the City Manager to negotiate and execute an agreement with Cedarwood-Young, Inc. dba Allan Company, in an amount not to exceed \$10,200,000 (including a 20% contingency) for seven years, with three additional one-year renewal options in the combined amount of \$6,090,000, on the same terms and conditions, for a total amount not to exceed \$16,290,000 over a ten-year period, with future year funding contingent on Council budget approval.

COUNCILMEMBER
DISCUSSION ITEMS:
SANTA MONICA
LIBRARY BOARD

13.A. Recommendation to accept Marc Morgenstern's resignation from the Santa Monica Library Board and authorize the City Clerk to publish the vacancy, was presented.

Motion by Councilmember McKeown, seconded by Mayor Davis, to accept the resignation with regret.

The motion was approved by a unanimous voice vote, with Councilmember Winterer absent.

PLANNING
COMMISSION

13.B. Recommendation to accept Amy Anderson's resignation from the Planning Commission and authorize the City Clerk to publish the vacancy, was presented.

Motion by Mayor Davis, seconded by Mayor Pro Tem O'Day, to accept the resignation with regret.

The motion was approved by a unanimous voice vote, with Councilmember Winterer absent.

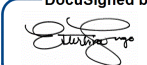
PUBLIC INPUT:

Members of the public Denise Barton and David Morris commented on various local issues.

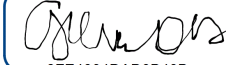
ADJOURNMENT

On order of the Mayor, the City Council meeting adjourned at 1:17 a.m.

ATTEST:

DocuSigned by:

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 Esterlina Lugo
 Deputy City Clerk

APPROVED:

DocuSigned by:

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 Glean Davis
 Mayor