

CITY OF SANTA MONICA

CITY COUNCIL MINUTES

FEBRUARY 28, 2017

A regular meeting of the Santa Monica City Council was called to order by Mayor Winterer at 5:31 p.m., on Tuesday, February 28, 2017, at City Council Chambers, 1685 Main Street.

Roll Call: Present: Mayor Ted Winterer
Mayor Pro Tem Glean Davis
Councilmember Sue Himmelrich
Councilmember Kevin McKeown
Councilmember Pam O'Connor (*arrived at 5:53 p.m.*)
Councilmember Terry O'Day
Councilmember Tony Vazquez

Also Present: City Manager Rick Cole
Interim City Attorney Joseph Lawrence
City Clerk Denise Anderson-Warren

CONVENE/PLEDGE

On order of the Mayor, the City Council convened at 5:31 p.m., with all members present except Councilmember O'Connor. Interim Assistant City Attorney Alan Seltzer led the assemblage in the Pledge of Allegiance.

CLOSED SESSIONS

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

*Councilmember O'Connor
arrived at 5:53 p.m.*

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 all members present, to report the following:

1.A. Public Employee Evaluation

Title: City Clerk

The Mayor reported that this item was heard, with no reportable action taken.

1.B. Public Employee Recruitment

Title: City Attorney

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

1.C. Conference with Labor Negotiator - City Negotiator: Donna C. Peter, Director of Human Resources - Bargaining Units: Administrative Team Associates (ATA), California Teamsters Local 911 (Teamsters), Management Team Associates (MTA), Public Attorneys Union (PAU), Supervisory Team Associates (STA), Municipal Employees Association (MEA), Firefighters Local 1109 IAFF (Local 1109), Fire Executive Management Association (FEMA), Police Officer Association (POA), SMART-TD, Coalition of SM City Employees

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

1.D. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Rogers v. City of Santa Monica, Los Angeles Superior Court Case Number BC 574 897

The Interim City Attorney advised this was a matter where a tourist fell in the parking lot north of the Pier and suffered injuries. He recommended Council approve a settlement in the amount of \$80,000.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to approve Settlement Agreement No. 10437 (CCS). The motion was approved by the following vote:

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

1.E. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. Atlantic Aviation, Los Angeles Superior Court Case Number SC 126 653

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

1.F. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. American Flyers, Los Angeles Superior Court Case Number 16RO5422

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

1.G. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. United States of America, U. S. District Court Case Number CV 13-08046

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

1.H. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): City of Santa Monica v. Federal Aviation Administration, United States Court of Appeals for Ninth Circuit Case Number 16-72827

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

1.I. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Pico Neighborhood Association, Maria Loya and Advocates for Malibu Public Schools v. City of Santa Monica, Los Angeles Superior Court Case Number BC 616 804

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

1.J. Conference with Legal Counsel – Existing Litigation – Litigation has been initiated formally pursuant to Government Code Section 54956.9(d)(1): Vettese v. City of Santa Monica, et al., Los Angeles Superior Court Case Number BC 577 856

The Interim City Attorney advised this was a matter involving a fall on Montana Avenue, with injuries due to a displacement in the sidewalk. The Interim City Attorney recommended Council approve a settlement in the amount of \$22,500.

Motion by Mayor Pro Tem Davis, seconded by Councilmember O'Connor, to approve Settlement Agreement No. 10438 (CCS). The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez,
McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

**SPECIAL AGENDA
ITEMS:**

**REPORT ON COUNCIL
TRAVEL**

CONSENT CALENDAR:

2.A. Proclamation: Women's History Month, was presented by the Mayor.

There was nothing to report on Council travel.

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

Members of the public John Fairweather, Michael Brodsky, Zina Josephs, and Joe Schmitz commented on various Consent Calendar items.

At the request of Councilmember Himmelrich, Item 3-F and Councilmember Vazquez, Item 3-H were removed from the Consent Calendar.

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

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

BROKERAGE SERVICES

3.A. Property Insurance Brokerage Services, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award RFP #92 to Alliant Insurance Services, Inc., a California-based company, for property insurance brokerage services; and
2. Authorize the City Manager to negotiate and execute professional services Agreement No. 10433 (CCS) with Alliant Insurance Services, Inc., in an amount not to exceed \$425,000 for a five-year period, with future year funding contingent on Council budget approval.

**SAFE ROUTES TO
SCHOOL**

3.B. Edison Language Academy Safe Routes to School (SRTS) Project, was approved.

Recommended Action

Staff recommends that the City Council:

1. Review the refined designs for the Edison Language Academy Project consisting of physical changes at Delaware Avenue/22nd Street, Kansas Avenue Mid-block near Edison

Language Academy, 27th Street/Kansas Avenue, and Stewart Street/Kansas Avenue; and

2. Receive and file the designs for the Edison SRTS Project.

723 PIER AVENUE

3.C. Resolution No. 11024 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ACCEPTING AND APPROVING THE FINAL SUBDIVISION MAP FOR TRACT NO. 73541 TO SUBDIVIDE A PROPERTY AT 723 PIER AVENUE", was adopted.

Recommended Action

Staff recommends that the City Council adopt the Resolution approving Final Parcel Map No. 73541 for a 2-Unit Condominium Project at 723 Pier Avenue.

VEHICLE PURCHASE

3.D. Bid Award for the Purchase of 18 Nissan Leaf Electric Vehicles, was approved.

Recommended Action

Staff recommends that the City Council:

1. Award Bid #4258 to Nissan of Stockton, a Yokohama, Japan-based company, for the purchase and delivery of 14 Nissan Leaf Electric Vehicles with the option to purchase up to four additional Nissan Leaf Electric Vehicles over a two year period;
2. Authorize the Purchasing Services Manager to issue a purchase order with Nissan of Stockton for the purchase and delivery of 14 Nissan Leaf Electric Vehicles in an amount not to exceed \$403,950 for year one, with one additional one-year renewal option in the amount of \$115,415, for a total amount not to exceed \$519,365.

MAIN STREET BUSINESS IMPROVEMENT ASSOCIATION

3.E. Memorandum of Understanding with Main Street Business Improvement Association, was approved.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute one-year Memorandum of Understanding No. 10434 (CCS) with the Main Street Business Improvement Association to co-produce the 2017 Summer SOULstice event.

ANTENNA SITE LEASE

3.G. Third Modification to Saddle Peak Antenna Site Lease Agreement, was approved.

Recommended Action

Staff recommends that City Council authorize the City Manager to negotiate and execute a third modification to agreement #8377 in the amount of \$300,000 with American Tower Corporation, a Delaware-based company, for antenna site lease. This would result in a five-year amended agreement with a new total contract amount not to exceed \$798,828, with future year funding contingent on Council budget approval.

PREVAILING WAGE AND LABOR COMPLIANCE

3.F. Modification to Gafcon Contract for Citywide Prevailing Wage and Labor Compliance, was presented.

Recommended Action

Staff recommends that the City Council authorize the City Manager to negotiate and execute Agreement No. 10435 (CCS) in the amount of \$220,000 with Gafcon, Inc., a California-based company, to provide citywide labor compliance and certified payroll monitoring on an as-needed basis. This will result in a three-year amended agreement with a new total amount not to exceed \$300,000, with future year funding contingent on Council budget approval.

This item was pulled by Councilmember Himmelrich to get questions answered about the cost increase, who previously monitored this type of work, is this the same Gafcon as the one that built the Great Park in Irvine, do we have an Oaks Disclosure, and was there due diligence done when selecting this vendor.

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

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

SANTA MONICA MUNICIPAL AIRPORT RUNWAY

3.H. Award of Feasibility/Design-Build Contract to shorten the runway at Santa Monica Municipal Airport (SMO) to 3,500 feet per Consent Decree between the City and FAA, was presented.

Recommended Action

Staff recommends that the City Council:

1. Award RFP# 2500 to AECOM/Aeroplex, a California-based company, an engineering consultant for reducing Runway 03-21 at Santa Monica Municipal Airport (SMO) to 3,500 feet per consent decree between the Federal Aviation Administration (FAA) and the City of Santa Monica.

2. Authorize the City Manager to negotiate and execute feasibility/design-build Agreement No. 10436 (CCS) with AECOM/Aeroplex, in an amount not to exceed \$879,741 (including a 10% contingency).

This item was pulled by Councilmember Vazquez to add direction to the design and scope of work to include bike paths on both ends, and if it is possible to explore the possibility of a cut through 25th in a straight linear line.

Questions were asked and answered of staff including options for ways to shorten the runway during the interim, if moving the noise monitors are included in this recommendation, and, when relocating existing lighting, will the airport have to be closed during that time.

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

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

STUDY SESSION:
CIVIC CENTER
MULTIPURPOSE SPORTS
FIELD

4.A. Study Session and Quarterly Update Regarding Civic Center Multipurpose Sports Field, was presented.

Recommended Action

Staff recommends that the City Council conduct a study session to review and provide direction to staff in response to advancing the development of the Civic Center multi-purpose sports field.

Members of the public Allen Leslein, Miriam Doctor, Lance Zuckerbraun, Bruce Cameron, Andrew Browning, Jerry Rubin, Ruthann Lehrer, Zina Josephs, Carol Lemlein, Ann Hoover, Maryanne Laguardia (time donated by Nicole Phillis), Jaleh Mamita, Nena Fresco, Randy Grube, Lori Brown, and Joan Krenik.

Questions asked and answered of staff included the discussion with the school board and how likely is it that they come to a decision by June 2017, the deadline to place a general obligation bond, possibly including all of the parks including the future Airport expansion, at what point does the decision have to be made whether it's a temporary or permanent field, comparisons of how quickly it will take to build a temporary field versus a permanent field, what are the alternatives for parking, given the concerns

of the Coastal Commission, how much does either of these plans impact the Civic Auditorium, will the bond measure have enough money to cover the work that needs to be done at the Civic Auditorium,

Considerable discussion ensued on topics including, but not limited to: setting a hard date with the school district of June 2017, and if no agreement, move forward with the temporary field; there should be comprehensive planning to include the Civic Auditorium; and that the temporary field will not interrupt with the rehabilitation of the Civic Auditorium.

On order of the Mayor, this item was received and filed, and Council provided direction to pursue a bond measure for other park projects, and come back in June.

ORDINANCES:
ZONING CHANGES

7.A. Second Reading and Adoption of Ordinance No. 2536 (CCS) entitled, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA ADOPTING CHANGES, CORRECTIONS, AND CLARIFICATIONS TO THE CITY'S ZONING ORDINANCE, CHAPTERS 9.01 THROUGH CHAPTER 9.52 OF ARTICLE 9 OF THE SANTA MONICA MUNICIPAL CODE, INCLUDING CHANGES RELATED TO ACCESSORY DWELLING UNITS TO BE CONSISTENT WITH RECENT CHANGES TO STATE LAW", was presented.

Recommended Action

Staff recommends that City Council adopt the attached Ordinance.

Motion by Councilmember McKeown, seconded by Mayor Pro Tem Davis, to adopt the ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

- AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer
NOES: None
ABSENT: None

SPECIAL JOINT MEETING

On order of the Mayor, the City Council convened to a special joint meeting with the Redevelopment Successor Agency and the City Council at 9:26 p.m., with all members present.

REPORT ON MEETING COMPENSATION

Pursuant to State law, City Clerk Denise Anderson-Warren announced that Council will receive no compensation for meeting as the Redevelopment Successor Agency.

STAFF ADMINISTRATIVE
ITEMS:
CITY ASSETS
DIVESTMENT

*Councilmember Himmelrich
was excused at 9:30 p.m.*

8.A. Annual Update on City Investment Policy and Resolution to Complete the Divestment the City's and Successor Agency's Assets from Wells Fargo Bank, was presented.

Recommended Action

Staff recommends that the City Council:

1. Review and approve the City's revised Investment Policy;
2. Extend the delegation of investment authority to the Director of Finance, as City Treasurer, from March 1, 2017 through February 28, 2018; and
3. Adopt Resolution No. 11025 (CCS) setting forth steps to complete the divestment of City assets from Wells Fargo Bank.

Staff also recommends that the Successor Agency Governing Board:

1. Review and approve the revised Investment Policy for Successor Agency Investments; and
2. Extend the delegation of investment authority to the Treasurer of the Successor Agency, from March 1, 2017 through February 28, 2018; and
3. Adopt Resolution No. 34 (SA) setting forth steps to complete the divestment of Successor Agency assets from Wells Fargo Bank.

Councilmember Himmelrich recused herself due to a possible financial conflict of interest because she used to represent Wells Fargo, and her husband currently represents them as a client.

Members of the public Denise Barton, Raymond Kingfisher, Teyana Viscarra, George FunMaker, Lydia Ponce, Michelle Cerecerez, Katherine Guerreo, Saul Perez, Jonathan Foster, Emiliano Martinez, Valerie Bishoff, and Chris Littlehawk spoke on the recommended action.

Motion by Councilmember McKeown, seconded by Councilmember O'Day, to adopt City Council Resolution No. 11025 (CCS) setting forth steps to complete the divestment of city assets from Wells Fargo Bank, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Vazquez, McKeown,
Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: Councilmember Himmelrich

Motion by Agency Member Vazquez, seconded by Agency Member O'Day, to adopt Redevelopment Successor Agency resolution No 32 (SA) setting forth steps to complete the divestment of city assets from Wells Fargo Bank, reading by title only and waiving further reading thereof.

The motion was approved by the following vote:

AYES: Agency Members McKeown, Vazquez, O'Day, O'Connor,
Chair Pro Tem Davis, Chair Winterer

NOES: None

ABSENT: Councilmember Himmelrich

*Councilmember Himmelrich
returned at 9:59 p.m.*

Motion by Councilmember Himmelrich, seconded by Councilmember Vazquez, to review and approve the City's revised Investment Policy; and extend the delegation of investment authority to the Director of Finance, as City Treasurer, from March 1, 2017 through February 28, 2018. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez,
McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

Motion by Agency Member Himmelrich, seconded by Chair Pro Tem Davis, to review and approve the revised Investment Policy for the Successor Agency Investments; and extend the delegation of investment authority to the Treasurer of the Successor Agency, from March 1, 2017 through February 28, 2018. The motion was approved by the following vote:

AYES: Agency Members McKeown, Vazquez, Himmelrich, O'Day,
O'Connor, Chair Pro Tem Davis, Chair Winterer

NOES: None

ABSENT: None

Motion by Councilmember McKeown, seconded by Councilmember Vazquez, to review and approve the City's revised Investment Policy. The motion was approved by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez,
McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

Motion by Agency Member Himmelrich, seconded by Agency Member Vazquez, to review and approve the revised Investment Policy for the Successor Agency Investments. The motion was approved by the following vote:

AYES: Agency Members McKeown, Vazquez, Himmelrich, O'Day,
O'Connor, Chair Pro Tem Davis, Chair Winterer

NOES: None
ABSENT: None

**ADJOURNMENT OF
SPECIAL JOINT
MEETING**

On order of the Chair/Mayor, the Special Joint Meeting of the City Council and Redevelopment Successor Agency was adjourned at 10:02 p.m., and the regular City Council meeting was reconvened, with all members present.

**ANNUAL FINANCIAL
REPORT**

8.B. Presentation of Comprehensive Annual Financial Report (CAFR) to Council, was presented.

Recommended Action

Staff recommends that the City Council:

1. Receive and file the City's Comprehensive Annual Financial Report (CAFR), the independent auditors' unmodified report for the City's financial statements for the fiscal year ending June 30, 2016, and the Auditor's Letter to Council; and
2. Direct staff on the future presentation of the CAFR to the Audit Subcommittee and the Council.

Members of the public Denise Barton spoke on the recommended action.

Motion by Councilmember Himmelrich, seconded by Councilmember Vazquez, to approve the recommended action

Councilmember McKeown proposed a friendly amendment to direct staff that future presentation of the CAFR go to the Audit Subcommittee and come to Council as a Consent Calendar item. The amendment was considered friendly by the maker and seconder of the motion.

The motion was approved, as amended by the following vote:

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

**SANTA MONICA
AIRPORT**

8.C. Resolution No. 11026 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA IMPLEMENTING THE CONSENT DECREE AND AUTHORIZING ALL ACTIONS NECESSARY TO ENSURE THE CLOSURE OF SANTA MONICA AIRPORT EFFECTIVE AS OF MIDNIGHT ON DECEMBER 31, 2028, AND THE SHORTENING OF THE SANTA MONICA AIRPORT RUNWAY PENDING CLOSURE", was presented.

Recommended Action

Staff recommends that the Council adopt a resolution adopting three measures to implement the February 1 Consent Decree with the Federal Aviation Administration (FAA) and the Federal Government regarding Santa Monica Airport (SMO):

1. The City Council directs the City Manager, City Attorney and their staffs to take all actions necessary and proper to ensure that SMO will cease to operate as an airport and shall be closed to all aeronautical use forever effective as of midnight on December 31, 2028.
2. The City Council directs the City Manager not to enter into any agreements with the FAA, or any other party, that may have the effect of requiring the City to continue to operate SMO after December 31, 2028.
3. The City Council directs the City Manager to ensure that the City provides 30-day prior notice to the FAA of the City's intent to initiate shortening of SMO's runway to an operational length of 3500 feet at the earliest feasible opportunity.

Members of the public Zina Josephs and Joseph Schmitz spoke on the recommended action.

Motion by Mayor Pro Tem Davis, seconded by Mayor Winterer, to adopt Resolution No. 11026 (CCS), reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers McKeown, Vazquez, Himmelrich, O'Day, O'Connor, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

RESOLUTIONS:
CALIFORNIA LAW
ENFORCEMENT
TELECOMMUNICATIONS
SYSTEM

11.A. Authorizing Prosecutors and Staff in the City Attorney's Office Access to California Law Enforcement Telecommunications System (CLETS) , was presented.

Recommended Action

Staff recommends that the City Council ("Council") adopt Resolution No. 11027 (CCS) entitled, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AUTHORIZING PROSECUTORS AND PROSECUTORIAL SUPPORT STAFF IN THE CITY ATTORNEY'S OFFICE ACCESS TO CRIMINAL HISTORY INFORMATION".

Member of the public Denise Barton, on the recommended action.

Questions were asked and answered of staff why there is such a broad group of people being included to have access to this type information.

Motion by Councilmember O’Day, seconded by Mayor Pro Tem Davis, to adopt to Resolution No. 11027 (CCS), reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers O’Connor, O’Day, Vazquez, McKeown,
Mayor Pro Tem Davis, Mayor Winterer
NOES: Councilmember Himmelrich
ABSENT: None

EMBRACING DIVERSITY

11.B. Resolution No. 11028 (CCS) entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA EMBRACING DIVERSITY, REJECTING HATE AND DISCRIMINATION, CLARIFYING THE CITY’S ROLE IN ENFORCING FEDERAL IMMIGRATION LAW, AND PROMOTING AN ENVIRONMENT IN WHICH FEAR AND INTIMIDATION DO NOT CHILL COOPERATION WITH LOCAL LAW ENFORCEMENT AND OTHER FIRST RESPONDERS”, was presented.

Recommended Action

Staff recommends that the City Council adopt the attached resolution reaffirming the City’s values of diversity and inclusivity and reasserting the Santa Monica Police Department’s policies on the enforcement of federal immigration laws.

Members of the public Denise Barton, Jonathan Foster, and Shawn Landres (time donated by David Levitus), spoke on the recommended action.

Question asked and answered of staff included: if the City should invest in providing Legal Services for those affected by the immigration issues, and what role does Santa Monica Police Department play when Immigration comes into town with a warrant.

Motion by Councilmember McKeown, seconded by Councilmember O’Connor, to adopt to Resolution No. 11028 (CCS), reading by title only and waiving further reading thereof. The motion was approved by the following vote:

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

**COUNCILMEMBER
DISCUSSION ITEMS:**

13.A. Request of Mayor Winterer, Mayor Pro Tem Davis, and Councilmember McKeown that the Council allocate \$7500 in

JAMS SCIENCE MAGNET

contingency funds to serve as a matching grant to assist students from lower-income families to participate in this year's student cultural exchange program with our Friendship City of Kizugawa, Japan, under the auspices of the JAMS Science Magnet, a 501(c)(3) non-profit, was presented.

Members of the public Yolanda Lewis and Melissa Hannant, spoke in favor of the recommended action.

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

AYES: Councilmembers O'Connor, O'Day, Himmelrich, Vazquez, McKeown, Mayor Pro Tem Davis, Mayor Winterer

NOES: None

ABSENT: None

PUBLIC INPUT:

Members of the public Denise Barton, Zina Josephs, Art Casillas, and Johnathan Foster commented on various local issues.

ADJOURNMENT

On order of the Mayor, the City Council meeting was adjourned at 11:14 p.m. in memory of Jeanne Segal and Juan Castillo.

ATTEST:

APPROVED:



Denise Anderson-Warren
City Clerk



Ted Winterer
Mayor