

**MINUTES
VERNON CITY COUNCIL
REGULAR MEETING
TUESDAY, JUNE 21, 2022
COUNCIL CHAMBER, 4305 SANTA FE AVENUE**

CALL TO ORDER

Mayor Lopez called the meeting to order at 9:04 a.m.

FLAG SALUTE

Mayor Lopez led the Flag Salute.

ROLL CALL

PRESENT:

Leticia Lopez, Mayor (via remote access)
Crystal Larios Mayor Pro Tem
William Davis, Council Member
Judith Merlo, Council Member
Melissa Ybarra, Council Member

STAFF PRESENT:

Carlos Fandino, City Administrator
Angela Kimmey, Deputy City Administrator
Zaynah Moussa, Interim City Attorney
Lisa Pope, City Clerk
Scott Williams, Finance Director
Fredrick Agyin, Health and Environmental Control Director
Michael Earl, Human Resources Director
Robert Sousa, Police Chief
Todd Dusenberry, Acting Public Utilities General Manager
Dan Wall, Public Works Director
Manny Garcia, Deputy Public Works Director

APPROVAL OF THE AGENDA

MOTION

Council Member Ybarra moved and Mayor Pro Tem Larios seconded a motion to approve the agenda. The question was called and the motion carried unanimously.

PUBLIC COMMENT

None.

RECESS

Mayor Lopez recessed the meeting at 9:06 a.m. The meeting reconvened at 9:08 a.m.

PRESENTATIONS

1. Employee Service Pin Awards for May 2022

Recommendation: No action required by City Council. This is a presentation only.

Human Resources Director Earl acknowledged Fernando Flores, Utilities Dispatcher, Claudia Luna, Assistant Buyer, Daniel M. Onopa, Police Sergeant, Veronica Avendano, Administrative Secretary, and Joanna Hurtado-Moreno, Assistant Civil Engineer, as the Employee Service Pin Award recipients for May 2022.

2. Proclamation Recognizing Retired Employee - Renan Castro

Recommendation: Acknowledge and present a proclamation to retired employee Renan Castro, Warehouse Worker, Lead in recognition of his dedicated service to the City of Vernon.

Human Resources Director Earl acknowledged Renan Castro for his service.

3. Westside Specific Plan Study Session

Recommendation: No action required by City Council. This is a presentation and discussion item only.

Public Works Director Wall, Deputy Public Works Director Garcia, and Phil Burns, Arroyo Group, presented the item.

Steve Freed, Vernon Chamber of Commerce, expressed appreciation for the proposed plan, but expressed concern with the immediate need the City has to increase the voter population.

Marisa Olguin, Vernon Chamber of Commerce, encouraged immediate implementation of streamlining the Alameda corridor and expressed concern with one lane on Santa Fe.

Jack Cline discussed the proposal to reduce vehicular traffic on Santa Fe and unfulfilled promises of the past. He suggested Council consider timelines and the results of prior specific plans versus negative consequences.

Juliet Goff complimented the Arroyo Group for the process. She suggested first fixing Alameda. She discussed the need to increase the voter pool and eligible Council Members and asked for costs of proposed goals.

Douglas Williams expressed the need to ensure private investments were financially feasible and sustainable.

Karina Macias, Huntington Park Council Member, addressed the Council regarding the Westside Specific Plan, expressing concern with the diversion of truck traffic. She requested Vernon staff work with Huntington Park staff. (Note- Ms. Macias' comments occurred during Item No. 28).

Council Member Ybarra stated it was necessary to improve traffic prior to adding housing. She discussed the need to create and retain a sustainable and competitive Vernon.

Mayor Lopez stated she would like to see how Alameda would work prior to other modifications. She stated she was skeptical about Project No. 3 because there were too many units in one place.

Mayor Pro Tem Larios requested a timeline and asked how soon housing would be available.

Mr. Burns explained the distinction between the regulations and implementation strategies.

Council Member Merlo asked about the motive for targeting childless couples and questioned involvement in local government. Mr. Burns stated only a small percentage of any group of people were actively involved. He discussed the proposed residential developments.

Council Member Ybarra asked about State mandates for low income housing. Mr. Burns explained affordable housing requirements. He discussed the infrastructural changes to implement the Alameda East Vernon Truck Corridor and discussions with the City of Los Angeles. He discussed the fiscal analysis of the project and stated early returns showed the project to be fiscally advantageous. He addressed manufacturing, distribution, and production.

In response to Mayor Pro Tem Larios, Mr. Burns explained the next steps of the process.

PUBLIC HEARINGS

4. Request for Zoning Code Variance for 3030 Atlantic Boulevard

Recommendation: A. Find that the proposed action is exempt from the California Environmental Quality Act (CEQA), in accordance with CEQA Guidelines Section 15061(b)(3), the general rule is that CEQA only applies to projects that may have a significant effect on the environment, and to the extent the property owner seeks to engage in actual physical construction or development, such would be subject to independent CEQA review and analysis; and B. Adopt Resolution No. 2022-18 granting the zoning code variance requested to facilitate Magellan Atlantic I, LLC's

construction of a private access road (for ingress and egress), across the existing parking lot and under the railroad tracks, subject to the conditions of approval for the property located at 3030 Atlantic Boulevard.

Public Works Director Wall presented the staff report.

Mayor Lopez opened the public hearing. There being no speakers, Mayor Lopez closed the public hearing.

MOTION

Council Member Ybarra moved and Mayor Pro Tem Larios seconded a motion to A. Find that the proposed action is exempt from the CEQA., in accordance with CEQA Guidelines Section 15061(b)(3), the general rule is that CEQA only applies to projects that may have a significant effect on the environment, and to the extent the property owner seeks to engage in actual physical construction or development, such would be subject to independent CEQA review and analysis; and B. Adopt Resolution No. 2022-18 granting the zoning code variance requested to facilitate Magellan Atlantic I, LLC's construction of a private access road (for ingress and egress), across the existing parking lot and under the railroad tracks, subject to the conditions of approval for the property located at 3030 Atlantic Boulevard. The question was called and the motion carried unanimously.

CONSENT CALENDAR

MOTION

Council Member Ybarra moved and Council Member Davis seconded a motion to approve the Consent Calendar. The question was called and the motion carried unanimously.

The Consent Calendar consisted of the following items:

5. Approval of Minutes

Recommendation: Approve the June 7, 2022 Regular City Council meeting minutes.

6. Conduct of Meetings via Teleconference Pursuant to Assembly Bill 361

Recommendation: Ratify the findings in Resolution No. 2021-36 authorizing continued conduct of City Council and all other City legislative body meetings via teleconference, in accordance with Assembly Bill 361 (AB 361), due to continued public health and safety concerns caused by COVID-19.

7. Claims Against City

Recommendation: Receive and file claim submitted by Jorge Favela in the amount of \$1,360.68.

8. Operating Account Warrant Register

Recommendation: Approve Operating Account Warrant Register No. 89, for the period of May 22 through June 4, 2022, totaling \$4,655,614.54 and consisting of ratification of electronic payments totaling \$4,260,599.14 and ratification of the issuance of early checks totaling \$395,015.40.

9. City Payroll Warrant Register

Recommendation: Approve City Payroll Warrant Register No. 792, for the period of May 1 through May 31, 2022, totaling \$2,697,080.42 and consisting of ratification of direct deposits, checks and taxes totaling \$1,789,996.02 and ratification of checks and electronic fund transfers (EFT) for payroll related disbursements totaling \$907,084.40 paid through operating bank account.

10. Military Equipment Use Policy

Recommendation: A. Conduct second reading and adopt Ordinance No. 1282 adding Chapter 9.06 to Title 9 Public Peace and Welfare to the Vernon Municipal Code governing the use of military equipment; and B. Adopt Vernon Police Department's Military Equipment Use Policy.

11. Fire Department Activity Report

Recommendation: Receive and file the April 2022 Fire Department Activity Report.

12. Police Department Activity Report

Recommendation: Receive and file the April 2022 Police Department Activity Report.

13. Quarterly City Housing Report

Recommendation: Receive and file the June 2022 City Housing Quarterly Report.

14. Warehouse Special Parcel Tax Rate Adjustment for Fiscal Year 2022-2023

Recommendation: A. Adopt Resolution No. 2022-19 determining the Warehouse Special Parcel Tax levied for Fiscal Year (FY) 2022-2023 pursuant to Municipal Code Section 3.20.010; and B. Approve and authorize the Director of Finance to execute an Agreement for Billing of Direct Assessments (Warehouse Special Parcel Tax) with the County of Los Angeles Auditor-Controller's Office, in substantially the same form as submitted, for the collection and distribution of the Warehouse Special Parcel Tax for FY 2022-2023.

15. Public Safety Special Parcel Tax Rate Adjustment for Fiscal Year 2022-2023

Recommendation: A. Adopt Resolution No. 2022-20 determining the Public Safety Special Parcel Tax levied for Fiscal Year (FY) 2022-2023, pursuant to Municipal Code Section 3.20.020; and B. Approve and authorize the Director of Finance to execute an Agreement for Billing Direct Assessments (Public Safety Special Parcel Tax) with the County of Los Angeles Auditor-Controller's Office, in substantially the same form as submitted, for the collection and distribution of the Public Safety Special Parcel Tax for FY 2022-2023.

16. Blanket Purchase Order with The Home Depot

Recommendation: A. Find that the best interests of the City are served by a direct award of a blanket Purchase Order to The Home Depot, without a competitive selection process pursuant to Section 3.32.110 (B)(2) of the Vernon Municipal Code (VMC); and B. Approve the issuance of a blanket Purchase Order with The Home Depot in an amount not-to-exceed \$179,250 to procure supplies for the Public Works Department and Vernon Public Utilities for operational needs and special projects for Fiscal Year (FY) 2022-2023.

17. Amendment No. 2 to the Services Agreement with Jacobs Engineering Group, Inc. for Environmental Compliance Support Services

Recommendation: Approve and authorize the City Administrator to execute Amendment No. 2 to the Services Agreement with Jacobs Engineering Group, Inc., in substantially the same form as submitted, for as-needed environmental

compliance support services, increasing the contract by \$371,834 and bringing the contract total not-to-exceed amount to \$1,116,656.

18. Construction Contract with General Pump Company, Inc. for On-Call Well and Booster Pump Repairs

Recommendation: A. Find that the proposed action is categorically exempt from (CEQA) review, in accordance with CEQA Guidelines Section 15301, because the project consists of the maintenance, repair or minor alteration of existing facilities and involves negligible or no expansion of an existing use; B. Accept the bid from General Pump Company, Inc., as the lowest responsive and responsible bidder; and C. Approve and authorize the City Administrator to execute a Construction Contract with General Pump Company, Inc., in substantially the same form as submitted, in an amount not-to-exceed \$1,200,000 for on-call pump repair services.

19. Revision to Daggett Solar Power 2 Project Power Sales Agreement with Southern California Public Power Authority

Recommendation: A. Find that approval of the proposed action is exempt from CEQA review, because it is an administrative and fiscal activity that will not result in direct or indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines section 15378; with regard to the underlying project and pursuant to the Power Purchase Agreement between SCPA and Daggett Solar Power 2 LLC, the lead agencies have obtained all CEQA determinations required for the construction, operation, and maintenance of the facility, or such determinations are reasonably expected to be timely obtained; and B. Approve and authorize the City Administrator to execute the revised Daggett Solar Power 2 Project Power Sales Agreement with Southern California Public Power Authority, in substantially the same form as submitted, for the purpose of purchasing 60 megawatts of solar power and 30 megawatts of battery storage with associated green attributes through the Daggett Solar Power 2 Project at a revised projected annual amount of approximately \$8,100,000 over a 20-year term.

20. Cancellation of Vernon's Transmission Owner Tariff

Recommendation: A. Find that the proposed action does not constitute a "project" pursuant to Section 15378(b)(2) of the Guidelines to the California Environmental Quality Act (CEQA) because such action constitutes an administrative activity; and even if the adoption of the proposed item did constitute a project, it would be exempt in accordance with CEQA Guidelines Section 15061(b)(3), the general rule that CEQA only applies to projects that may have an effect on the environment; and B. Adopt Resolution 2022-21 approving the cancellation of Vernon's Transmission Owner Tariff.

21. Services Agreement with Hill Brothers Chemical Company for Supply of Aqueous Ammonia for Malburg Generating Station

Recommendation: A. Approve and authorize the City Administrator to execute a Services Agreement with Hill Brothers Chemical Company, in substantially the same form as submitted, for the supply of 19% aqueous ammonia for a total amount not to exceed \$135,800, for a three-year term; and B. Authorize a contingency amount of \$13,500 in the event of price volatility, and grant authority

to the City Administrator to amend the total contract value by an amount up to the contingency amount, if necessary.

22. Services Agreement with Nalco Water for Chemical Water Treatment Services for Malburg Generating Station

Recommendation: A. Approve and authorize the City Administrator to execute a Services Agreement with Nalco Water, in substantially the same form as submitted, for Water Treatment Chemical Services for the Malburg Generating Station for a total amount not to exceed \$1,124,717, for a three-year term; and B. Authorize a contingency amount of \$112,470 in the event of price volatility, and grant authority to the City Administrator to amend the total contract value by an amount up to the contingency amount, if necessary.

23. Property and Casualty Insurance Placements for Fiscal Year 2022-2023

Recommendation: Approve and authorize the City Administrator to execute related documents for procurement of necessary annual insurance coverage for Fiscal Year (FY) 2022 -23 effective July 1, 2022 to June 30, 2023, with total premiums estimated at approximately \$3,765,514 and not-to-exceed \$3,980,000.

24. Purchase Contract with Merrimac Energy Group to Procure Fuel

Recommendation: Approve and authorize the issuance of a Purchase Contract with Merrimac Energy Group in an amount not-to-exceed \$500,000 to procure fuel for Citywide fleet for Fiscal Year 2022-2023.

25. Purchase Contract for City Contract No. CS-1466: City Hall Chiller Condenser Coils Replacement

Recommendation: A. Find that the proposed action is categorically exempt CEQA review, in accordance with CEQA Guidelines § 15301, because the project consists of the maintenance, repair or minor alteration of existing equipment and involves negligible or no expansion of an existing use; B. Approve and authorize the issuance of a Purchase Contract with Western Allied Corporation for the replacement of the City Hall Chiller condenser coils for a total amount of \$35,990; and C. Authorize a contingency of \$10,000 in the event that additional unforeseen repairs are necessary, and grant authority to the City Administrator to issue change orders or an amount up to the contingency amount, if necessary.

26. Annual Statement of Investment Policy for Fiscal Year 2022-2023

Recommendation: Adopt Resolution 2022-22 approving an Annual Statement of Investment Policy for Fiscal Year (FY) 2022-2023 and delegating investment authority to the Director of Finance/City Treasurer.

NEW BUSINESS

27. University of Southern California (USC) Keck School of Medicine Internship Affiliation Agreement

Recommendation: Approve and authorize the City Administrator to execute the Internship Affiliation Agreement with USC Keck School of Medicine in substantially the same form as submitted.

Health and Environmental Control Director Agyin presented the staff report.

MOTION

Mayor Pro Tem Larios moved and Council Member Ybarra seconded a motion to approve and authorize the City Administrator to execute the Internship Affiliation Agreement with USC Keck School of Medicine in substantially the same form as submitted. The question was called and the motion carried unanimously.

28. Moratorium on Warehouse Uses, Freight and Terminals, Container Storage and Parking

Recommendation: A. Find that the proposed action is exempt under the California Environmental Quality Act (CEQA) review, because it is general policy and procedure-making activity that is unrelated to any specific project, which must undergo separate CEQA review, and that will not result in direct physical changes or reasonably foreseeable indirect physical changes in the environment, and therefore does not constitute a "project" as defined by CEQA Guidelines Section 15378; and B. Adopt Interim Urgency Ordinance No. 1283 establishing a 45-day temporary moratorium on the establishment, expansion, or modification of warehouse uses, freight terminals, truck terminals, container storage, and container parking in the City of Vernon.

Public Works Director Wall presented the staff report.

In response to Council questions, Public Works Director Wall explained that the moratorium was a pause on development to further study the potential impacts of warehouse developments.

Ralph Velador, Laborers International Union (LiUNA), discussed the City's exclusively industrial nature and the need to bring in more businesses. He indicated opposition to the moratorium due to the impact to jobs.

Jayson Baiz, LiUNA, expressed opposition to the moratorium due to the impact on jobs.

Jose Radillo, LiUNA, indicated opposition to the 45-day moratorium due to potential slow down in construction and impact to the economy. He urged the Council to consider the working families.

Robert Wendell, Director of Environmental Affairs for Dunn-Edwards Corporation, expressed concern about the moratorium due to potential restrictions on future use of the Dunn Edwards Campus and urged the expiration in 45-days.

Bruce Heathcote, Dunn-Edwards Corporation, indicated opposition to the moratorium and addressed reduced economic opportunities due to a coming recession.

Steve Freed, MT Vernon Industrial LLC, discussed warehouse buildings on his property. He stated he understood the concern behind the loss of large utility users leaving the City but indicated opposition to the moratorium.

Heather Crossner, Bridge Industrial, suggested studies without a moratorium and requested denying approval of the moratorium.

Michael Bagwell, Sandberg Furniture, indicated opposition to the proposed ordinance. He stated it would detrimentally affect a sales contract currently in escrow and that they had sought legal counsel to protect their properties. He questioned the urgency findings.

Clark Neuhoff, Alere Property Group, discussed current negotiations for new warehouse use on their property. He urged the Council to reject the moratorium.

Marisa Olguin, Vernon Chamber of Commerce, expressed concern that current property owners might be in negotiations. She stated she understood the impact of Farmer John's departure but indicated opposition to the ordinance.

Eric Gustafson, Coast Packing, proposed not enacting the moratorium rather, working together.

Stephanie Mallory, Jetro Cash and Carry, indicated opposition to the moratorium and expressed concern with the impact of the moratorium.

Jack Cline, President of Lee and Associates Los Angeles, discussed Vernon's past challenges and urged the Council to work with the citizens and business community.

Douglas Williams indicated opposition to the moratorium.

Stefane Wandel, NAIOP SoCal, stated she was opposed to the moratorium and was willing to work with the City.

Brian Wong, North Palisades Partners, expressed concern about projects currently in the permitting process and indicated opposition to the moratorium.

Matt McRoskey, Jones Lang LaSalle, discussed his real estate clients and expressed opposition to the moratorium.

Jimmy Andreoli, Baker Commodities, expressed concern with the drastic step with minimal notice to the business community and stated he was opposed to the moratorium.

Tom Ashcraft, 9th St. Partners, expressed opposition to the moratorium on development of warehouse uses.

Juliet Goff, Kal Plastics, expressed concern with the proposed moratorium.

Tom Condon, Colliers International, agreed with the fellow community members opposing the moratorium.

RECESS

Mayor Lopez called a recess at 11:23 a.m. The meeting reconvened at 11:37 a.m. with all Council Members present (Mayor Pro Tem Larios and Mayor Lopez via remote participation).

City Administrator Fandino stated the City was committed to 100% transparency, good governance, and protecting the interests of the City, community and residents.

Interim City Attorney Moussa addressed form and procedure, explained the statutory authority in Government Code Section 65858.

Public Works Director Wall explained exemptions for pending permits; and efforts to work with businesses, and collaborate with property owners. He discussed concerns with truck trips, limited employment with modern warehouses, and use of electricity.

Council Member Ybarra expressed understanding the need for a pause, concerns with air quality, roads, infrastructure and truck traffic. She stated she was disappointed that the matter was not presented to the Business and Industry Commission (BIC), and input obtained from the business community. She discussed the need for transparency and sustainability. Public Works Director Wall and City Administrator Fandino explained the statute to prevent front running regulation, special BIC meeting, and the purpose of the moratorium to regulate larger scale warehousing.

Mayor Lopez stated a 45-day pause was appropriate and she wanted to ensure the City work with the businesses.

Mayor Pro Tem Larios asked if the goals can be attained without the pause. Public Works Director Wall explained the potential flood of applications. Interim City Attorney Moussa stated the existing code allowed warehouses by right, with no discretion by staff or Council. City Administrator Fandino stated the 45-day pause provided the opportunity to work with the community.

Mayor Lopez reopened the public comment portion of the item.

Steve Freed, Chamber of Commerce, Chair and property owner/business owner, suggested allowing current uses to continue to lease properties. Public Works Director Wall stated the three year lease prohibition could be removed from the moratorium.

John Peterson stated there would be unintended consequences of a moratorium and it would unlikely be resolved in 45 days.

Clark Neuhoff, Alere Property Group, asked what constituted pending approval and discussed their investment in a pending purchase. Public Works Director Wall explained pending approval included substantial submittals with limited scope of corrections.

Heather Crosner requested clarification on pending approval be added to the resolution.

Jack Cline asked if conditional use permits could be submitted for a logistics use.

Douglas Williams stated 45 days was too long and suggested limiting the moratorium to 15 days.

Anna Andreoli, Baker Commodities, asked about expansion of current warehousing – cold storage. Public Works Director Wall explained that pending permits were exempt under the moratorium.

MOTION

Council Member Ybarra moved and Mayor Lopez seconded a motion to: A. Find that the proposed action is exempt under the California Environmental Quality Act (CEQA) review, because it is general policy and procedure-making activity that is unrelated to any specific project, which must undergo separate CEQA review, and that will not result in direct physical changes or reasonably foreseeable indirect physical changes in the environment, and therefore does not constitute a “project” as defined by CEQA Guidelines Section 15378; and B. Adopt Interim Urgency Ordinance No. 1283 establishing a 45-day temporary moratorium on the establishment, expansion, or modification of warehouse uses, freight terminals, truck terminals, container storage, and container parking in the City of Vernon, amending Sections 5.B.3. and 5.B.4. to read as follows:

5.B.3. Any new or renewed lease agreement.

5.B.4. The establishment, expansion, or modification of any warehouse or related facilities with pending permits (which includes submittal of a site plan for review) or that have already received full approvals and commenced construction or incurred expenses for construction prior to this Ordinance.

The question was called and the motion carried unanimously.

29. Professional Services Agreement with Tyler Technologies for Citywide Enterprise Resource Planning (ERP) Software as a Service (SaaS) Hosting and Support

Recommendation: Authorize additional funds in the amount of \$729,926 to Contract IT-0152 for the SaaS annual fees with Tyler Technologies, Inc. for a Citywide ERP Software System, Hosting, Implementation, and Support, bringing the total not-to-exceed amount of the contract to \$3,037,949.

Finance Director Williams presented the staff report.

MOTION

Council Member Ybarra moved and Council Member Davis seconded a motion to: Authorize additional funds in the amount of \$729,926 to Contract IT-0152 for the SaaS annual fees with Tyler Technologies, Inc. for a Citywide ERP Software System, Hosting, Implementation, and Support, bringing the total not-to-exceed amount of the contract to \$3,037,949. The question was called and the motion carried unanimously.

ORAL REPORTS

City Administrator Reports on Activities and other Announcements.

City Administrator Fandino announced free COVID-19 testing; Vernon Job Fair on June 23, 2022, 9 a.m. to 1 p.m.; Southern California Curling Center Event on July 1-3, 2022; Vernon Housing Commission Special Meeting on June 29, 2022; and Capital Project deferment.

City Council Reports on Activities (including AB 1234), Announcements, or Directives to Staff.

None.

RECESS

Mayor Lopez recessed the meeting to Closed Session at 12:32 p.m.

CLOSED SESSION

30. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Designated Representative: Carlos Fandino, City Administrator
Employee Organizations: Management, Confidential, Executive, Elected Officials, and Unclassified (Unrepresented), Teamsters Local 911, IBEW Local 47, Vernon Police Management Association, and Vernon Police Officers' Benefit Association

31. PUBLIC EMPLOYMENT

Government Code Section 54957(b)(1) Title: City Attorney

32. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: APNs 6303-005-034, 6303-005-035, and 6303-005-036

Agency negotiator: Carlos Fandino, City Administrator

Negotiating parties: Clougherty Packing, LLC

Under negotiation: Price and terms of payment

33. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8
Property: APNs 6303-013-052, 6303-013-053, 6303-013-054 and 6303-013-055
Agency negotiator: Carlos Fandino, City Administrator
Negotiating parties: Smithfield Packaged Meats Corp.
Under negotiation: Price and terms of payment

34. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8
Property: 4010 East 26th Street, Vernon, CA, 90058
Agency negotiator: Carlos Fandino, City Administrator
Negotiating parties: Rehrig Pacific Company
Under negotiation: Price and terms of payment

RECONVENE

At 1:58 p.m., Mayor Lopez adjourned Closed Session and reconvened the regular meeting.

CLOSED SESSION REPORT

Interim City Attorney Moussa reported that the Council met in Closed Session, discussed the items on the agenda, and took no reportable action.

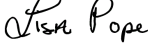
ADJOURNMENT

Mayor Lopez adjourned the meeting at 1:59 p.m.

DocuSigned by:

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LETICIA LOPEZ, Mayor

ATTEST:
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LISA POPE, City Clerk
(seal)