

**MINUTES OF THE REGULAR MEETING
OF THE
MONROVIA CITY COUNCIL
HELD TUESDAY, JUNE 17, 2008, 7:30 P.M.**

CONVENE: Mayor Rob Hammond convened the Regular Meeting of the Monrovia City Council of Tuesday, June 17, 2008, at 7:33 P.M. in honor of Devon Rhiannon Torres, born on May 21, 2008 to parents Devon Torres and Nicole Kinder. In attendance were City Manager Scott Ochoa, City Attorney Craig A. Steele and City Clerk Linda B. Proctor

INVOCATION: Pastor Phil Reed gave the Invocation.

PLEDGE OF ALLEGIANCE: Mt. Wilson Vista Girl Scout Troops 428, 1405, and 1406 led the Flag Salute

ROLL CALL: In attendance were Councilmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Mayor Pro Tem Dan Kirby, and Mayor Rob Hammond.

PRESENTATIONS/PROCLAMATIONS:

PR-1 Introduction of Newly Hired Police Communications Operator Erin Melendy and Animal Control Officer April Bishop (added. Police Officer Victor Padilla): Lieutenant Alan Sanvictores introduced newly hired Police Communications Operator Erin Melendy, Animal Control Officer April Bishop and Officer Victor Padilla to the Mayor, City Council and the community.

PR-2 Recognition of Girls Scout Gold Award Recipients Hailee Cimmarusti, Brittany Heacock, Haley Keavy, Megan Stiegelmar, Lindsey Grace Thrower, and Lauren Wake; and Proclaiming the Week of June 15-21, 2008 as "Girl Scout Gold Award Week": The Mayor and City Council recognized Hailee Cimmarusti, Brittany Heacock, Haley Keavy, Megan Stiegelmar, Lindsey Grace Thrower, and Lauren Wake, and proclaimed the week of June 15-21, 2008 as "Girl Scout Gold Award Week." The Girl Scout Gold Award was Girl Scouting's highest honor that recognized Senior Girl Scouts for outstanding accomplishments in leadership, community service, career planning, and personal development.

STUDENT GOVERNMENT REPRESENTATIVE REPORT: To resume in September.

Mayor Hammond moved the following Agenda items:

G-1(c) Gang Injunction Strategy: Police Chief Roger Johnson reported that the process was moving right along and that it would be several months before there was movement into the court system. In essence, there would be a safety zone in Monrovia and some parts of the unincorporated areas where judges would prohibit certain behaviors that could not take place. If it were to happen, then a person could be arrested.

G-1(d) Overview of Police Department Operations: Chief Johnson then presented an in-depth report on recent allegations made against police personnel and a number of issues that had impacted the Police Department over the last six months, concluding that the department would not allow the most recent difficulties to define itself, or alter the core values that guided the department, and that they would be meeting the challenges of policing the community head on. He further stated that in doing so, they would demonstrate the resilience of both the Police Department and the community it served.

CONSENT CALENDAR: It was moved by Councilmember Adams, seconded by Councilmember Lutz, approve the Consent Calendar. There were no objections.

The Consent Calendar consisted of the following Agenda items.

CC-1 Unadopted Minutes of the June 3, 2008 Regular Meeting of the Monrovia City Council

CC-2 Payroll No. 12 in the Amount of \$547,793.16 and Voucher Nos. 151544 through 151812 in the Amount of \$1,634,716.57

CC-3 2008-09 Gann Appropriations Limit, Resolution No. 2008-30: According to the Revenue and Taxation Code, Section 7910, each local government must establish its appropriations limit, by resolution, each year at a regularly scheduled meeting or a noticed special meeting. Staff calculated the Gann Limit using the growth factor provided to the City by the State Department of Finance, the growth in California Per Capita Personal Income (CPCPI) and the County's population growth rate. The 2008-09 Appropriations Limit was \$37,565,012.00. Appropriations subject to the limitation for 2008-2009 totaled \$24,181,008.00, which was \$13,384,004.00 less than the allowable limit.

CC-4 Bus Shelter Construction Project at Two Existing Stops, Project #C2990, Acceptance of Work, Notice of Completion and Final Payment to Cornerstone Concrete and Construction, Incorporated, in the Amount of \$16,621.80: Foothill Transit awarded the City a \$35,000.00 matching fund grant towards the construction of two bus shelters at the northeast corner of Huntington Drive and Shamrock Avenue and at the southwest corner of Huntington Drive and Mayflower Avenue. The City Council awarded the contract of \$72,708 to the lowest bidder, Cornerstone Concrete & Construction, Inc. Proposition A Local Return Funds will be used to pay the remaining \$37,708.00 of the contract.

CC-5 Set for Public Hearing on July 1, 2008; Historic Landmark HL-123/Mills Act Contract MA-117 for the Property Located at 433 Highland Place, Clare and John Maher, Applicants: At its meeting of May 28, 2008, the Historic Preservation Commission voted to forward a nomination statement recommending approval of Historic Landmark status and execution of a Mills Act contract for the property at 433 Highland Place to the City Council. The Commission determined that the property met Criteria #4 (Architecture) making it eligible for historic status.

CC-6 Amendment No. 1 to the Third Amended and Restated Joint Exercise of Powers Agreement (JPA) of the San Gabriel Valley Council of Governments (SGVCOG) Relating to Membership, Resolution No. 2008-28: At its October 18, 2007 meeting, the San Gabriel Valley Council of Governments' (SGVCOG) Governing Board approved a request by three of the San Gabriel Valley's water agencies (Three Valleys MWD, San Gabriel Valley MWD, and Upper San Gabriel Valley MWD) to be admitted to the SGVCOG under a single membership. On February 21, 2008, the Governing Board approved Amendment No. 1 and directed that it be submitted to the legislative bodies of the SGVCOG's member agencies for their approval. Seventeen SGVCOG member agencies have already approved and executed Amendment No. 1. However, the SGVCOG would like to have all 32 member agencies' census before allowing the entity representing the water agencies to join the SGVCOG and executing both the Third Amended and Restated JPA and Amendment No. 1.

CC-7 Award of Contract to Beacon Media, Inc. (formerly Core Media, Inc.), for Publication of Legal Advertisements for the Fiscal Year 2008-09: On May 5, 2007, a request for proposal (RFP) was published in The Monrovia Weekly (Beacon Media, Inc.), the City's current provider, requiring a response by 10:00 A.M., June 5, 2007 to the Office of the City Clerk. A bid package was sent to the San Gabriel Valley Newspaper Group (Pasadena Star News, The Star - Monrovia News Post), Mountain Views Monrovia, and Beacon Media, Inc., formerly Core Media, Inc. (The Monrovia Weekly). On June 5, 2008, one bid was received by the City Clerk and opened accordingly. San Gabriel Valley Newspaper Group and Mountain Views newspaper did not respond. There was no change from last year's contract.

PUBLIC INPUT:

1. Mary Dobson, Greatcausesusa.com
2. Robert Parry, Monrovia
3. Cyrus Kemp, Monrovia

In response to a speaker's allegations, City Attorney Steele stated that the City Council had complied with the Brown Act, and that votes were taken in public during discussions of the MOU's during the City Council Meetings.

Mayor Hammond called for a short break from 8:20 P.M. to 8:24 P.M.

PUBLIC HEARINGS/MEETINGS: None

**CONVENE MONROVIA REDEVELOPMENT AGENCY MEETING
WITHOUT ADJOURNING CITY COUNCIL MEETING**

MRA CONVENE: Chairman Rob Hammond convened the Regular Meeting of June 17, 2008 of the Monrovia Redevelopment Agency Board of Directors at 8:24 P M in City Council Chambers, 415 South Ivy Avenue, without adjourning the City Council Meeting.

MRA ROLL CALL: Those in attendance were Boardmembers Tom Adams, Joe Garcia, Mary Ann Lutz, Vice-Chairman Dan Kirby, and Chairman Rob Hammond.

MRA CONSENT CALENDAR: It was moved by Vice-Chairman Kirby, seconded by Boardmember Garcia, to approve the Consent Calendar. There were no objections. The Consent Calendar consisted of the following Agenda item

MRA CC-1 Unadopted Minutes of the June 3, 2008 Regular Meeting of the Monrovia Redevelopment Agency

MRA CC-2 Extension of the Exclusive Negotiating Agreement with Olson Urban Housing LLC, for a Six-Month Period for a Portion of the Station Square Study Area, Generally located East of Myrtle Avenue, North of Duarte Road, South of Pomona Avenue and West of Raymond Avenue: On November 15, 2005, the Agency Board granted authorization to enter into an initial Exclusive Negotiating Agreement (ENA) with the Developer for the purpose of studying the area designated as Station Square. Extending the negotiation period would provide the Agency and the Developer the opportunity to conduct further analyses to determine the feasibility of various site models. Based on the results of these studies, the decision whether to proceed to a Disposition and Development Agreement would be made. Specific deal points would be determined during the exclusive negotiating period, and made part of any ultimate development agreement.

PUBLIC HEARINGS/MEETINGS - None

MRA ADMINISTRATIVE REPORTS

MRA AR-1 Adoption of Fiscal Year 2008-09 Budget, Resolution No. 7-2008

Mark Alvarado, Director of Finance, would review the Staff Report.

Based upon the status of the Redevelopment Agency's four funds, all were projected to end each fiscal year with a positive fund balance. The Agency has two debt service bond funds. The first one, the Debt Service Fund, accounts for the 1998B Refunding Bonds, the 2002 Taxable Tax Allocation Refunding Bonds, the 2003 Taxable Tax Allocation Refunding Bonds, the 2006A & B Taxable and Tax Allocation Bonds, and the 2007A & B Taxable and Tax Allocation Bonds. The second debt service fund was the Lease Revenue Bonds Fund, which accounted for the 1993A Lease Revenue Bonds. Both funds had bond reserves as required pursuant to the "Official Statements" of each bond issue.

The Affordable Housing Fund was mandated by law to receive 20% of every tax increment dollar received by the Agency. The Housing Fund was projected to receive approximately \$1.4 million in tax increment revenue in the budget year. \$725,000.00 of this revenue was earmarked for debt service obligations. The remaining revenue was available for operating expenditures and affordable housing projects.

The Monrovia Area Partnership (MAP) program would again be a key focus for Staff during the upcoming budget period. For 2008-09, \$320,000.00 was budgeted for home improvement grants for the community. Also, approximately \$3.7 million of Agency owned property, located at Huntington Drive and Myrtle Avenue, was to be sold for a mixed use development. Demolition of the old buildings was nearly complete.

The Economic Development Fund was scheduled to move forward with many projects including Fifth Avenue and Huntington Drive, and Station Square. The Agency would sell approximately \$10 million of property to the developer. Over \$10 million of bond proceeds secured in the 2006-07 fiscal year would be earmarked towards public improvements in and around the area, along with other key areas around downtown. Also

RCC1 Mayor Hammond reported that.

(a) **Appointment of Tim Shea, Historic Preservation Commissioner, to the Library Construction Oversight Committee:** It was moved by Mayor Hammond, seconded by Mayor Pro Tem Kirby to appoint Tim Shea to the Library Construction Oversight Committee. There were no objections.

(b) **Appointment of Community Service, Historic Preservation, and Planning Commissioners, and Library and Monrovia Old Town Advisory Boardmembers:** It was moved by Councilmember Lutz, seconded by Councilmember Garcia, to appoint Patricia Gonzales and Chris Lowe, and reappoint Eric Faith to the Planning Commission for a term of three years; to appointment Javier Gonzalez-Camarillo and reappoint James Hendrix to the Historic Preservation Commission for a term of three years; to reappoint Becky Shevlin and Paul Larsen to the Community Services Commission for a term of three years; reappoint Gail LaBau and Louise Robertson to the Library for a term of three years; and appoint Daniel Camarena and George Khoury and reappoint Jerry Brascia for a term of two years, and appoint Betty Sandford for a one year term filling the unexpired term of Paul Kalemkiarian. There were no objections.

(c) **Gang Injunction Strategy:** This item was taken following Student Government Representative above.

(d) **Overview of Police Department Operations:** This item was taken following Student Government Representative above

(e) He congratulated Councilmember Garcia for being elected President of the Los Angeles Division of the League of California Cities.

(f) Thursday, June 26, 2008 was the meeting that would decide the Gold Line issue for funding He thanked all who had sent letters, emailed or called members of the MTA Board, and noted that each person who wished to speak to the board on that day would have one minute to address the Board regarding being in the long range plan

(g) Sadly, Frank Zepeda, Monrovia High School Principal, would be leaving the District. He will be in

(h) He would be attending the US Conference of Mayors in Miami, Florida.

RCC2 Mayor Pro Tem Kirby reported that:

(a) He would be attending Occidental College on Saturday to take part in honoring the Girl Scouts who were recognized this evening

(b) In answer to why the City Council did not respond to Public Input, the system had checks and balances, and he urged everyone to run for election

RCC3 Councilmember Adams reported that.

(a) He attended the Executive Forum sponsored by the League of California Cities and found a lot of good break out sessions. He noted there was much discussion on community blogs

(b) He would be receiving a new PIA/POW flag for the City from the Women's Guild of the VFW this Saturday.

RCC4 Councilmember Garcia reported that

(a) He and Councilmember Adams attended the Mayor and Councilmember Executive Forum sponsored by League of California Cities which included sessions on gang and violence prevention, California wildfires and lessons learned; land use and climate change; and implementing sustainable architecture. Each was important in its own right but also as important was the variety of input towards these topics by other electeds in attendance. He stated that it was always a good forum and that he came away with quite a few good learning points on some of these issues.

(a) He will be attending the League of California Cities' Housing and Economic Development Policy meeting on June 27, 2008 in Sacramento and would be discussing legislation still in SB375 that can impact every city in California

RCC5 Councilmember Lutz reported that

(a) She attended the Santa Fe Middle School graduation, and the YMCA program for Monrovia Youth Alliance for students in all grades and was very grateful to be a part of their celebration

(b) She attended the San Gabriel Valley Council of Governments Gang Summit where a presentation by Police Chief Johnson was given to the entire San Gabriel Valley electeds He talked about the numerous police department support which was unprecedented including Monrovia's success in the gang area problems

(c) She attended the event on June 14, 2008 for Habitat for Humanity event where the project of four houses in Monrovia were discussed which gave opportunities for Monrovia citizens to actually help build these houses.

REPORTS OF STAFF MEMBERS: There were none

ADMINISTRATIVE REPORTS:

AR-1 Establish the Historic District Signage Citywide and Specifically for the Wildrose Tract Historic District with Funding

Steve Sizemore, Planning Division Manager, presented the Staff Report.

The Historic Preservation Commission discussed the historic district signage at its March 28, 2008 meeting. After discussing the merits of the different options, the Commission favored the concept of a simpler sign on a post with a design that should be consistent with the historic landmark plaques. It also felt that the district identifying markers for any future districts should be uniform for the entire City.

Erie Landmark Company was the manufacturer of a historic district sign that was very similar to the house plaques in design and material. It also manufactured the district sign holder and pole. Attached to the Staff Report was a conceptual design of the signage. It was distinct from a street sign and conveyed the historic significance of the district and was consistent with the landmark plaques. The approval of this concept sign would establish the signage program for any future designated districts.

For the Wild Rose Tract Historic District, a single sided sign was envisioned at each entrance to the 300 block of Wildrose Avenue. One sign would be placed at the corner of Wildrose and Canyon and the other at Wildrose and California. The sign would be 18" wide by 24" high and the pole will be at a 7' height. The signs would be installed by the Public Works Department.

At the City Council meeting of June 19, 2007, the Council indicated that they would fund the application for landmarking of the Wild Rose Tract District and pay for the signage from their budgets, not to exceed \$800.00 per City Councilmember. The landmarking fees were customarily paid for by the property owners bringing the landmark district forward, but in this case the Council paid for the \$2993.00 application. Of the original \$4000.00 appropriated by the City Council there was \$1007.00 left. The estimated cost of the two signs and poles was approximately \$4000.00. To install these signs, an additional \$2993.00 or \$599.00 per Councilperson would be needed.

Discussion ensued.

It was moved by Councilmember Adams, seconded by Councilmember Lutz, to approve the tentative signage and expenditures not to exceed \$600.00 per Councilmember, correct the wording Wild Rose to Wildrose, and bring back the actual prototype to the Council for review. There were no objections.

AR-2 Exterior Improvements, 601 South Myrtle Avenue; Award of Contract to Cedars Engineering Construction, Incorporated, in the Amount of \$435,000.00 and Purchase of Brick and Brick Veneer from Southeast Construction Products in the Amount of \$30,072.93

At 9:02 P.M., Mayor Hammond and Councilmember Lutz excused themselves from Council Chambers and discussion of the matter due to locations of their respective businesses.

David Fike, Director of Public Works, reviewed the Staff Report.

On September 19, 2006, the Redevelopment Agency Board approved the acquisition of the 6,000 square foot building at 601 South Myrtle Avenue. This building, constructed in 1937, had been vacant since the mid 1990's. To achieve a high quality, sustainable building that would serve as an anchor for Old Town, the Redevelopment Agency assumed responsibility for renovating the building. Steve Dahl, the architect for Café Opera, was retained to design the necessary improvements. On November 28, 2007, his concept design was presented to the Historic Preservation Commission, who approved the Certificate of

Battalion Chief Scott Haberle reviewed the Staff Report

Government Code 51175-89 directed the California Department of Forestry and Fire Protection (Cal-Fire) to map areas of significant fire hazards based on fuels, terrain, weather, and other relevant factors. These zones, referred to as fire hazard severity zones, defined the application of various mitigation strategies to reduce risks associated with wildland fires. Originally mapped in 1985, the Local Responsibility Area (LRA), of which the City of Monrovia was located within, was recently updated on an advanced mapping system.

The State produced the results and made recommendations to local governments (LRA) for adoption. Currently, the parcels North of Hillcrest Boulevard were considered in the FHSZ. The State added new areas below Hillcrest incorporating a sporadic mix of parcels from Fifth Avenue to Mayflower Avenue. This additional area encompassed 150 homes.

The Fire Department strongly supported this mapping process as it took into account the new technology and assisted the Fire Department with identification of homes at risk for wildfire. The additional homes would be on a self inspected basis and would constitute little impact on the Fire Department operations. However, it would affect homeowners who wished to remodel as they would have to comply with new state codes that were more restrictive. There was no fiscal impact to the City.

It was moved by Mayor Pro Tem Kirby, seconded by Councilmember Lutz, to introduce, waive further reading, read by title only Ordinance No. 2008-06 and set July 1, 2008 as the date of the Public Hearing.

**ROLL CALL: Ayes: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby, Mayor Hammond
Motion carried: 5-0**

City Attorney Steele read as follows:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MONROVIA, CALIFORNIA AMENDING TITLE 15 (BUILDING AND CONSTRUCTION) OF THE MONROVIA MUNICIPAL UPDATING THE HAZARDOUS FIRE AREA.

AR-5 Replacement of the 1993 Fire Engine; Award of Purchase to E-One for a New 2008 E-One 1500 G.P.M. Pumper in the Amount of \$425,435.23

Fire Chief Chris Donovan reviewed the Staff Report

The Fire Department currently replaced Fire Engines on a fifteen year replacement cycle. After significant research and evaluation, the Department determined that the E-One Pumper best met the City's needs.

HGACBuy is a "Government-to-Government" procurement service available nationwide. Governmental entities have been procuring products and services through HGACBuy for over 30 years. Products offered through HGACBuy had been subjected to either the competitive bid or competitive proposal format based on Texas law, including "municipal bidding statutes." In addition to researching vehicle pricing through HGACBuy, we checked the recent purchases of three departments that ordered E-One vehicles equipped with similar items as to the City of Monrovia's preferred configuration. The pricing for those smaller purchases without a bulk discount was as follows.

Seattle, WA	\$447,672.42
Lubbock, TX	\$443,229.00
Montgomery, Al	\$416,282.00

The replacement of fire engines on a fifteen year cycle allowed the department to maintain a fleet of vehicles that were more reliable and require less maintenance.

The cost of the new 2008 E-One Pumper was \$425,435.23. Funds used to purchase this vehicle would be taken from the Fire Department vehicle replacement account.

Staff recommended that the City Council elect to utilize the exceptions listed in section 3 24 120 of the Monrovia Municipal Code and approve the purchase of a 2008 E-One 1500 G P M. Pumper for the Fire Department.

Those in opposition:

1 John Nobrega, Monrovia

After discussion, it was moved by Councilmember Adams, seconded by Councilmember Garcia, to approve the purchase of a 2008 E-One 1500 G.P.M Pumper from E-One in the amount of \$425,435.23.

AR-6 Memorandums of Understanding; Amend Personnel Rules and Regulations to Provide for Compensation and Supplemental Benefits Effective Fiscal Years 2008-2011 for Certain Fire Employees, Appendix "A," Resolution No. 2008-33; Fiscal Years 2008-2010 for General Employees, Appendix "B," Resolution No. 2008-34; Fiscal Year 2008-2009 for Management Employees, Appendix "C," Resolution No. 2008-35; and Fiscal Year 2008-2009 for Mid-Management Employees, Appendix "H," Resolution No. 2008-36

Theresa St. Peter reviewed the Staff Report

With regard to General employees, Managers, Mid-Managers, and non-sworn employees in the Firefighter's Association, it was recommended that two additional holidays, Christmas Eve and New Year's Eve be implemented, totaling 12 holidays per year. The recommended MOU for General employees would extend to June 30, 2010. Beginning with the first pay period of fiscal year 2009-2010, a 3% salary increase was recommended. Additionally, an increase in the City's contribution to the cafeteria plan of \$40 per employee per month effective the first pay period of January 2010 was recommended.

The proposed MOU for the Firefighter's Association was for a three-year period was for fiscal year 2008-09, sworn employees to receive an average increase of 6.48%; ½ in July 2008 and remainder the first pay period in January 2009; non-sworn employees to receive two additional holidays as noted above; employees to participate in the City's new Retiree Medical Program. Fiscal year 2009-2010, sworn employees to receive a 4% salary increase; non-sworn to receive a 3% salary increase. In fiscal year 2010-11, sworn employees to receive sworn employees to receive a 4% salary increase; non-sworn to receive a 3% salary increase, and the City contribution to the cafeteria plan would be increased by \$50.00 per employee per month effective with the first pay period of January 2011.

It was moved by Councilmember Lutz, seconded by Councilmember Garcia, to adopt Resolution Nos. 2008-33, 2008-34, 2008-35, and 2008-36.

**ROLL CALL: Ayes: Councilmembers Adams, Garcia, Lutz, Mayor Pro Tem Kirby, Mayor Hammond
Motion carried: 5-0**

AR-7 Cancellation of August 19, 2008 City Council Meeting

City Clerk Linda B. Proctor reviewed the Staff Report.

As August was normally a slow month, the City Council had cancelled the second meeting in August since 1995. The cancellation of the second Council meeting in August afforded Councilmembers a time to plan extended family vacations. It was not an uncommon practice in other cities to cancel one or more meetings a year with proper notice to the public.

In the event the City Council wished to cancel the second meeting in August, i.e., August 19, 2008, discussion and action at this time gave the public proper notice. It also gave Staff the needed time to plan ahead in the advertising and scheduling of Public Hearings.

It was moved by Councilmember Adams, seconded by Mayor Pro Tem Kirby, to cancel the August 19, 2008 City Council meeting. There were no objections.

SCHEDULED MEETINGS

The next Regular Meeting of the Monrovia City Council was scheduled for Tuesday, July 1, 2008, 7 30 P M , City Council Chambers, 415 South Ivy Avenue, Monrovia, California

PUBLIC INPUT, CONTINUED, IF NEEDED: None

ITEMS PULLED FROM CONSENT CALENDAR, IF NEEDED: None

ADJOURNMENT TO CLOSED SESSION: At 9:58 P.M , Mayor Hammond announced that the following items would be discussed in Closed Session, and that the City Council would return to Council Chambers to announce the results and adjourn in memory of Delbert G. Hopper, Father of Former City Manager Donald R Hopper, and Jeremy Steve Robinson, Son of Part-time Building Inspector Jerry Robinson.

ACS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Theresa St. Peter, Group Employees: Fire and Police

ACS-2 Public Employee Performance Evaluation, Government Code §54957, City Manager

ACS-3 Conference with Legal Counsel; Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9 (c) 2 potential cases

RECONVENE AND REPORT OF CLOSED SESSION: At 11:30 P.M., City Attorney Steele reported that there was no reportable action

RCS-1 Conference with Labor Negotiator pursuant to Government Code §54957.6; Agency Negotiator: Theresa St. Peter, Group Employees: Fire and Police

RCS-2 Public Employee Performance Evaluation, Government Code §54957, City Manager

RCS-3 Conference with Legal Counsel; Anticipated Litigation, Initiation of Litigation Pursuant to Government Code Section 54956.9 (c) 2 potential cases

ADJOURNMENT: Mayor Hammond adjourned the Meeting at 11.30 P.M.

APPROVED.


Rob Hammond, Mayor

ATTEST:


Linda B Proctor, MMC, City Clerk