

**MINUTES OF A REGULAR MEETING OF THE CERRITOS CITY COUNCIL AND
THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY
HELD ON JUNE 27, 2013**

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. in the Council Chambers at Cerritos City Hall, 18125 Bloomfield Avenue, Cerritos, California.

2. INVOCATION

The invocation was provided by Dr. Bill Ebling, First Baptist Church of Fullerton.

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Girl Scout Troop 5623.

4. ROLL CALL

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Carol Chen
Council/Agency Member Joseph Cho, Ph.D.
Council/Agency Member George Ray
Mayor Pro Tem/Vice Chair Mark E. Pulido
Mayor/Chair Bruce Barrows

5. PRESENTATIONS

Proclamations were presented as follows:

Janice Dawson (Cerritos Award Recipient – Older Americans Recognition Month), Mary and Robert Buell (65th Wedding Anniversary), Edward Jones (Business Spotlight), Murphy Chu (Gold Award – Girl Scouting), and Kevin Chon (Eagle Scout).

6. PUBLIC COMMENTS AND SUGGESTIONS

Paul Bellenbaum inquired as to the availability of locations for residents to visit during times of high temperatures.

Charles Votava made various allegations regarding law enforcement procedures.

CONSENT CALENDAR

7. Approval of Register of Demands

7A. City of Cerritos dated June 27, 2013 (COUNCIL)

MOTION: It was moved by Pulido and seconded by Ray to approve the Register of Demands dated June 27, 2013 in the total amount of \$7,210,614.09. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

CONSENT CALENDAR (continued)

7B. Successor Agency dated June 27, 2013 (SUCCESSOR AGENCY)

MOTION: It was moved by Pulido and seconded by Ray to approve the Register of Demands dated June 27, 2013 in the total amount of \$27,292.88. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

8. Approval of Minutes

8A. City Council/Successor Agency Regular Meeting of June 13, 2013. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Pulido and seconded by Ray to approve the City Council/Successor Agency Regular Meeting Minutes of June 13, 2013. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

8B. City Council/Successor Agency Special Meeting of June 18, 2013. (COUNCIL/SUCCESSOR AGENCY)

MOTION: It was moved by Pulido and seconded by Ray to approve the City Council/Successor Agency Regular Meeting Minutes of June 18, 2013. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

END OF CONSENT CALENDAR

9. PUBLIC HEARINGS

9A. Consideration to waive reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING CHAPTER 22.48, SIGNS, OF THE CERRITOS MUNICIPAL CODE AMENDING THE DEVELOPMENT STANDARDS OF AUTOMOBILE DEALERSHIP SIGNS. (COUNCIL)

DEVELOPMENT CODE AMENDMENT 2013-2*

Items 9A and 9B were taken concurrently.

A staff report was given by Torrey Contreras, Director of Community Development. He suggested that the City Council continue this item to a date certain: July 25, 2013.

9. PUBLIC HEARINGS (continued)

9A. (continued)

The Mayor opened the public hearing and public comments. Seeing that there were no individuals with intent to speak on this item, the Mayor closed public comments.

MOTION: It was moved by Ray and seconded by Chen to continue this item to a date certain: July 25, 2013. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

9B. A PROPOSAL BY YESCO SIGNS, LLC, ON BEHALF OF THE CERRITOS AUTO DEALERS ASSOCIATION AND PROPERTY OWNER BARGAIN RENT-A-CAR, 200 SW 1ST AVENUE, 14TH FLOOR, FORT LAUDERDALE, FLORIDA 33301, TO MODIFY AND UPGRADE AN EXISTING FREE-STANDING "CERRITOS AUTO SQUARE" REGIONAL CENTER IDENTIFICATION SIGN ON THE EAST SIDE OF THE LEXUS OF CERRITOS DEALERSHIP COMPLEX ADJACENT TO THE I-605 FREEWAY. THE PROPOSAL MODIFIES THE ARCHITECTURAL DETAILS ON THE SIGN FAÇADE AND INCREASES THE AREA OF THE EXISTING ELECTRONIC MESSAGE BOARD, WITH NO CHANGE TO THE EXISTING SIGN HEIGHT. THE SUBJECT PROPERTY IS LOCATED AT 18800 STUDEBAKER ROAD AND IS ZONED DEVELOPMENT AREA FIVE (ADP-5) (APN 7038-013-015). (COUNCIL)

PRECISE PLAN 83-2(C)(2013) AMENDMENT*

Items 9A and 9B were taken concurrently.

A staff report was given by Torrey Contreras, Director of Community Development. He suggested that the City Council continue this item to a date certain: July 25, 2013.

The Mayor opened the public hearing and public comments. Seeing that there were no individuals with intent to speak on this item, the Mayor closed public comments.

MOTION: It was moved by Ray and seconded by Chen to continue this item to a date certain: July 25, 2013. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

9C. Consideration to waive reading of and adopt A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A MITIGATED NEGATIVE DECLARATION FOR A PROPOSED RESIDENTIAL DEVELOPMENT UNDER PRECISE PLAN 2013-4 AND RELATED ENTITLEMENTS (APNS 7030-001-044, 7030-001-045, AND 7030-001-046). (COUNCIL)

9. PUBLIC HEARINGS (continued)

9C. (continued)

Consideration to waive reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS MUNICIPAL CODE BY ADDING CHAPTER 22.51, AREA DEVELOPMENT PLAN SIXTEEN (ADP-16), TO ESTABLISH SPECIFIC DEVELOPMENT STANDARDS FOR NEW PROPOSED RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND BLOOMFIELD AVENUE (APNS 7030-001-044, 7030-001-045, AND 7030-001-046). (COUNCIL)

Consideration to waive reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS DEVELOPMENT MAP BY CHANGING THE ZONE CLASSIFICATION OF APPROXIMATELY ±3.4 ACRES OF LAND, LOCATED ON THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND BLOOMFIELD AVENUE (APNS 7030-001-044, 7030-001-045, AND 7030-001-046), FROM COMMUNITY COMMERCIAL (CC) TO AREA DEVELOPMENT PLAN SIXTEEN (ADP-16). (COUNCIL)

Consideration to waive reading of and adopt A RESOLUTION OF THE CERRITOS CITY COUNCIL AMENDING THE CERRITOS GENERAL PLAN BY CHANGING THE LAND USE DESIGNATION OF APPROXIMATELY ±3.4 ACRES OF LAND, LOCATED ON THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND BLOOMFIELD AVENUE (APNS 7030-001-044, 7030-001-045, AND 7030-001-046), FROM COMMUNITY COMMERCIAL TO AREA DEVELOPMENT PLAN SIXTEEN (ADP-16). (COUNCIL)

- 1. MITIGATED NEGATIVE DECLARATION***
- 2. DEVELOPMENT CODE AMENDMENT 2013-3**
- 3. DEVELOPMENT MAP AMENDMENT 2013-1**
- 4. GENERAL PLAN AMENDMENT 2013-1**

***ONE MITIGATED NEGATIVE DECLARATION WAS PREPARED FOR DEVELOPMENT CODE AMENDMENT 2013-3, GENERAL PLAN AMENDMENT 2013-1, DEVELOPMENT MAP AMENDMENT 2013-1, PRECISE PLAN 2013-4, AND DEVELOPMENT AGREEMENT 2013-1**

Items 9C and 9D were taken concurrently.

A staff report was given jointly by Kristin Aguila, Planning Assistant, Sandy Cisneros, Senior Planner, and Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Ken Piscerne, owner and president of the Piscerne Group, addressed the City Council. He provided a history of his corporation and the reasons they chose Cerritos for the new development.

Brad Perozzi, project developer, spoke regarding the merits of the project.

Ram Kakkar, resident, expressed concerns regarding impacts on the residents of the 91 freeway.

9. PUBLIC HEARINGS (continued)

9C. (continued)

Paul Bellenbaum inquired as to the maintenance of the palm trees at the development and the procedures for the developer to select contractors.

The Mayor closed public comments and the public hearing.

MOTION: It was moved by Ray and seconded by Chen to:

1. Waive reading of and adopt **Resolution No. CC 2013-12, A RESOLUTION OF THE CITY OF CERRITOS ADOPTING A MITIGATED NEGATIVE DECLARATION FOR A PROPOSED RESIDENTIAL DEVELOPMENT UNDER PRECISE PLAN 2013-4 AND RELATED ENTITLEMENTS (APNS 7030-001-044, 7030-001-045, AND 7030-001-046);**
2. Waive reading of and introduce **AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS MUNICIPAL CODE BY ADDING CHAPTER 22.51, AREA DEVELOPMENT PLAN SIXTEEN (ADP-16), TO ESTABLISH SPECIFIC DEVELOPMENT STANDARDS FOR NEW PROPOSED RESIDENTIAL DEVELOPMENT LOCATED ON THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND BLOOMFIELD AVENUE (APNS 7030-001-044, 7030-001-045, AND 7030-001-046);**
3. Waive reading of and introduce **AN ORDINANCE OF THE CITY OF CERRITOS AMENDING THE CERRITOS DEVELOPMENT MAP BY CHANGING THE ZONE CLASSIFICATION OF APPROXIMATELY ±3.4 ACRES OF LAND, LOCATED ON THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND BLOOMFIELD AVENUE (APNS 7030-001-044, 7030-001-045, AND 7030-001-046), FROM COMMUNITY COMMERCIAL (CC) TO AREA DEVELOPMENT PLAN SIXTEEN (ADP-16);** and
4. Waive reading of and adopt **Resolution No. CC 2013-14, A RESOLUTION OF THE CERRITOS CITY COUNCIL AMENDING THE CERRITOS GENERAL PLAN BY CHANGING THE LAND USE DESIGNATION OF APPROXIMATELY ±3.4 ACRES OF LAND, LOCATED ON THE NORTHEAST CORNER OF ARTESIA BOULEVARD AND BLOOMFIELD AVENUE (APNS 7030-001-044, 7030-001-045, AND 7030-001-046), FROM COMMUNITY COMMERCIAL TO AREA DEVELOPMENT PLAN SIXTEEN (ADP-16).** The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

- 9D. A PRECISE PLAN DEVELOPMENT PROPOSAL BY THE PICERNE GROUP, 30950 RANCHO VIEJO ROAD, SUITE 200, SAN JUAN CAPISTRANO, CALIFORNIA, 92675 TO DEMOLISH THREE (3) EXISTING VACANT RETAIL BUILDINGS AND CONSTRUCT A FIVE (5) LEVEL [FOUR (4) STORY PLUS MEZZANINE] RESIDENTIAL DEVELOPMENT WITH 198 LUXURY FOR-RENT UNITS BUILT TO CONDOMINIUM STANDARDS AND A FULLY SCREENED PARKING STRUCTURE. THE PROPOSAL ALSO INCLUDES THE CONSTRUCTION OF A LEASING AREA, CLUB HOUSE,**

9. PUBLIC HEARINGS (continued)

9D. (continued)

FITNESS AREA, INTERIOR COURTYARD RECREATION AND POOL AREA, LANDSCAPING AND RELATED IMPROVEMENTS. THE SUBJECT PROPERTY IS LOCATED AT 12601, 12607, 12611 AND 12615 ARTESIA BOULEVARD (APNS 7030-001-044, 7030-001-045, AND 7030-001-046). (COUNCIL)

Consideration to waive reading of and introduce AN ORDINANCE OF THE CITY OF CERRITOS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CERRITOS AND THE PICERNE GROUP FOR A RESIDENTIAL DEVELOPMENT UNDER PRECISE PLAN 2013-4 (APNS 7030-001-044, 7030-001-045, AND 7030-001-046). (COUNCIL)

1. MITIGATED NEGATIVE DECLARATION*
2. PRECISE PLAN 2013-4
3. DEVELOPMENT AGREEMENT 2013-1

***ONE MITIGATED NEGATIVE DECLARATION WAS PREPARED FOR DEVELOPMENT CODE AMENDMENT 2013-3, GENERAL PLAN AMENDMENT 2013-1, DEVELOPMENT MAP AMENDMENT 2013-1, PRECISE PLAN 2013-4, AND DEVELOPMENT AGREEMENT 2013-1.**

Items 9C and 9D were taken concurrently.

The staff report was given jointly by Kristin Aguila, Planning Assistant, Sandy Cisneros, Senior Planner, and Robert A. Lopez, Current Planning Manager. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

Ken Piscerne, owner and president of the Piscerne Group, addressed the City Council. He provided a history of his corporation and the reasons they chose Cerritos for the new development.

Brad Perozzi, project developer, spoke regarding the merits of the project.

Ram Kakkar, resident, expressed concerns regarding impacts on the residents of the 91 freeway.

Paul Bellenbaum inquired as to the maintenance of the palm trees at the development and the procedures for the developer to select contractors.

The Mayor closed public comments and the public hearing.

MOTION: It was moved by Ray and seconded by Chen to waive reading of and introduce **AN ORDINANCE OF THE CITY OF CERRITOS APPROVING A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF CERRITOS AND THE PICERNE GROUP FOR A RESIDENTIAL DEVELOPMENT UNDER PRECISE PLAN 2013-4 (APNS 7030-001-044, 7030-001-045, AND 7030-001-046).** The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

9. PUBLIC HEARINGS (continued)

9E. Consideration of the Combined Financial Program for the City of Cerritos and the Successor Agency to the Cerritos Redevelopment Agency, for Fiscal Year 2013-2014. (COUNCIL/SUCCESSOR AGENCY)

Consideration to waive reading of and adopt A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2013-2014, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2013-2014 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY. (COUNCIL/SUCCESSOR AGENCY)

A staff report was given by Geri DeMasi, Budget Manager.

The Mayor opened the public hearing and public comments. Seeing that there were no individuals with intent to speak on this item, the Mayor closed public comments.

MOTION: It was moved by Pulido and seconded by Ray to shift the \$100,000 proposed for the painting of the Cerritos Library to the Parks Fund for the purpose of refurbishing a smaller park. The motion failed (2-3) as follows:

AYES: Ray, Pulido
NOES: Chen, Cho, Barrows
ABSENT: None
ABSTAIN: None

MOTION: It was moved by Chen and seconded by Cho to waive reading of and adopt **Resolution No. CC 2013-15** and **Resolution No. SA 2013-2, A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY, APPROVING AND ADOPTING THE ANNUAL BUDGET FOR THE FISCAL YEAR 2013-2014, APPROPRIATING THE FUNDS NECESSARY TO MEET THE EXPENDITURES SET FORTH THEREIN, AND APPROVING THE INVESTMENT POLICY FOR THE FISCAL YEAR 2013-2014 FOR THE CITY OF CERRITOS AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY.** The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

9F. An appeal of a decision of the Property Preservation Commission denying a request to remove two parkway trees adjacent to the property located at 20208 Avenida Pamplona, Cerritos, California 90703. (APN 7055-013-049). (COUNCIL)

Case No. 2013-4

Appellant: Thomas Joe Cole III

Appeal to the City Council PPC 2013-1

9. PUBLIC HEARINGS (continued)

9F. (continued)

Council Member Cho noted that he lives within 500 feet of this project and recused himself from the discussion. He proceeded to leave the Chamber and remained outside for the remainder of the item.

A staff report was given by Todd Kuh, Parks Superintendent. A PowerPoint Presentation was displayed.

The Mayor opened the public hearing and public comments.

The appellants, Mr. and Mrs. Thomas Cole, spoke regarding the damage to their property.

Bill Price, tenant of the Cole's property, also spoke regarding the damage to the property.

The Mayor closed the public comments and public hearing.

MOTION: It was moved by Chen and seconded by Pulido to deny the Property Preservation Commission's decision denying the property owner's request to remove two parkway trees located adjacent to 20208 Avenida Pamplona, Cerritos, CA 90703, in accordance with the City's Tree Ordinance. The motion carried (4 – 0) as follows:

AYES:	Chen, Ray, Pulido, Barrows
NOES:	None
ABSENT (recused):	Cho
ABSTAIN:	None

After deliberation and voting on this item was concluded, Councilmember Cho returned to the Chamber and resumed his seat on the dais.

CONSENSUS (Pulido): Directed staff to have Property Preservation Commission review tree policies and return recommendations to the City Council.

10. NEW AND OLD BUSINESS

10A. Review and consideration of a loan agreement by and between the City of Cerritos and the Successor Agency to the Cerritos Redevelopment Agency providing for a loan from the City of Cerritos to the Successor Agency to fund required lease payments related to the Magnolia Power Project B Series 2003 Lease Revenue Bond and for repayment of those advances, with interest, to the City. (COUNCIL/SUCCESSOR AGENCY)

A staff report was given by Torrey Contreras, Director of Community Development.

There were no individuals who chose to provide public comments on this item.

MOTION: It was moved by Ray and seconded by Pulido to:

As the City Council:

1. Authorize the City Manager, or his designee, to facilitate the finalization of the Loan Agreement, substantially in the form attached to the staff report, and to consent to execution of the Loan Agreement by the City of Cerritos and the Successor Agency for the Cerritos Redevelopment Agency; and

10. NEW AND OLD BUSINESS (continued)

10A. (continued)

As the Successor Agency:

1. Direct the Successor Agency staff to present the Loan Agreement to the Oversight Board of the Successor Agency to the Cerritos Redevelopment Agency for review and consideration; and
2. Authorize the Executive Director of the Successor Agency, or his designee, to facilitate the finalization of the Loan Agreement, substantially in the form attached in the staff report, and to consent to execution of the Loan Agreement by the City of Cerritos and the Successor Agency for the Cerritos Redevelopment Agency.

The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

10B. Consideration and review of City of Cerritos Water Supply Public Health Goal Assessment. (COUNCIL)

A staff report was given by Vince Brar, Senior Assistant City Manager.

There were no individuals who chose to provide public comments on this item.

MOTION: It was moved by Chen and seconded by Cho to direct staff to send confirmation to the regulatory agencies that the report has been completed and a public hearing has been held. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

10C. A request by applicant Conant Properties V, L.P., 20322 Southwest Acacia Street, Suite 100, Newport Beach, California 92660, for a 2-year time extension for previously approved Conditional Use Permit 2011-6 for an automobile reconditioning facility, which will include minor auto mechanical repair and detailing operations to prepare pre-owned automobiles for off-site sale in the Cerritos Auto Square. The property is located at 17720 Studebaker Road, Cerritos, California 90703, and is zoned Industrial/Commercial (MC) (APN 7034-016-037). (COUNCIL)

A staff report was given by Robert A. Lopez, Advanced Planning Manager.

There were no individuals who chose to provide public comments on this item.

MOTION: It was moved by Ray and seconded by Pulido to approve a 2-year time extension, ending on June 8, 2015, for Conditional Use Permit 2011-6, making the findings set forth in Resolution No. PC 2013-18. The motion carried (5 – 0) as follows:

AYES: Chen, Cho, Ray, Pulido, Barrows
NOES: None
ABSENT: None
ABSTAIN: None

10. NEW AND OLD BUSINESS (continued)

10D. Consideration of adoption of the Fiscal Year 2013-2014 appropriation limit. (COUNCIL)

Consideration to waive reading of and adopt A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2013-2014. (COUNCIL)

A staff report was given by Geri DeMasi, Budget Manager.

There were no individuals who chose to provide public comments on this item.

MOTION: It was moved by Chen and seconded by Cho to waive reading of and adopt **Resolution No. CC 2013-13, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CERRITOS APPROVING AND ADOPTING THE ANNUAL APPROPRIATION LIMIT FOR FISCAL YEAR 2013-2014.** The motion carried (5 – 0) as follows:

AYES:	Chen, Cho, Ray, Pulido, Barrows
NOES:	None
ABSENT:	None
ABSTAIN:	None

11. Legislative Items

11A. Report on Pending Legislation

None.

11B. Action to support or oppose specific legislation pending in the State or Federal Legislature or pending in the State or Federal Executive Office for signature.

None.

12. City Council Communications/Committee Reports/Report on Meetings

Reports were provided by Council Members Chen, Cho, and Ray, Mayor Pro Tem Pulido and Mayor Barrows.

13. Closed Session

13A. PERSONNEL MATTERS PURSUANT TO CALIFORNIA GOVERNMENT CODE SECTION 54957.6: CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Denise Manoogian, Patricia Leyva and Art Gallucci
Employee Organization: AFSCME, Local 619

The City Council recessed to Closed Session to discuss the above referenced item.

Upon returning to the Open Session, it was reported that the City Council met to discuss the Closed Session item, direction was given to staff, and there was nothing further to report.

14. ADJOURNMENT

The meeting adjourned at 11:45 p.m.

ATTEST:

/s/Vida Barone
Vida Barone, City Clerk/Agency Secretary

/s/Bruce Barrows
Bruce Barrows, Mayor/Chair

Approved: July 8, 2013