

**ATTACHED ARE THE MINUTES FOR CITY  
COUNCIL MEETINGS OF:**

**1. Minutes of the City Council Meetings:**

- a) Regular City Council Meeting of January 16, 2018
- b) Regular and Special Meetings of February 6, 2018
- c) Special and Regular Meetings of April 3, 2018
- d) Special and Regular Meetings of May 1, 2018
- e) Special Meeting of June 5, 2018
- f) Regular Meeting of June 19, 2018
- g) Regular Meeting of July 3, 2018
- h) Special Meeting of August 22, 2018



**REGULAR CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Davitt called the Regular Meeting of the City Council of the City of La Cañada Flintridge to order at 6:00 p.m.

**ROLL CALL:** Councilmembers Jonathan C. Curtis, Leonard Pieroni, Mayor Pro Tem Terry Walker, Mayor Michael T. Davitt

Councilmember Greg Brown was absent.

**STAFF PRESENT:** City Manager Alexander, City Attorney Steres, Director of Administrative Services Alameda, Director of Community Development Koleda, Division Manager Parseghian, Division Manager Wilson, Senior Management Analyst Brancheau, Management Analyst Nguyen and City Clerk Moreno

**PLEDGE OF ALLEGIANCE:** Ted Jope, La Cañada Gladiators

**COMMENTS FROM THE PUBLIC:** None

**PRESENTATIONS:**

**Recognition of the La Cañada Gladiators Junior Midgets Football Team**

Kevin Lacey, La Cañada Gladiators President, thanked the City Council for the recognition and presented an overview of the Junior Midgets' team season. He also commented on the record of the team and their accomplishments not only as football players, but as scholars.

Coach Guerrero presented the players with certificates of recognition.

**Public Safety Updates December 2017 – Los Angeles County Fire Department and Los Angeles County Sheriff's Department**

Assistant Fire Chief Mackey provided the City Council with the fire activity report for December 2017. He reported four fires, 76 medical calls, 14 service calls, one hazmat, nine hazardous conditions, and 34 good intent calls.

Captain Blasnek provided the City Council with the crime statistics for the month of December 2017, including zero homicides, zero rapes, two robberies, one aggravated assault, six residential burglaries, 13 thefts, four grand theft autos, zero arsons, two vandalisms, one narcotics incident, seven identity theft/fraud incidents, eight non-injury traffic collisions, seven injury collisions, three private property non-injury and two private property injury, 122 traffic warnings, and 62 traffic citations. He also commented on an incident that took place earlier in the day with a suspicious person going door-to-door in a residential area.

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Mayor Pro Tem Walker commented on the increase of deputies' presence in the community.

**Staff Update on City Projects**

City Engineer Hanh provided an update on City projects, including the 2018 Citywide Street Resurfacing Program, and the Owl Trail Repair Project.

Division Manager Parseghian provided an update on the new permit tracking software and explained the implementation process. He also presented the City Council with a projected timeline for completion of the project.

City Council discussion ensued regarding the data conversion aspect of the project.

#### **City Treasurer's Report – December 2017**

City Treasurer Wang provided the report for the month of December 2017, noting new purchases, provided an update on the 2-year benchmark. He added that he is happy with the state of the portfolio.

#### **Presentation by the La Cañada Flintridge Sister Cities Association**

Vickie Schwartz, La Cañada Flintridge Sister Cities Association President, provided an update on recent activity within the association and presented a brief video of their Sister City. Jack Applebaum commented on his participation in the La Cañada Flintridge Sister Cities Association program.

#### **Proclamation Declaring the Month of January 2018 as "Homeowner's Exemption Awareness Month"**

David Gevorkyan, on behalf of County Assessor Jeffrey Prang, spoke regarding the County's property assessment exclusions, exemptions and cost-savings programs.

Discussion ensued between the City Council and Mr. Gevorkyan regarding exemptions reflected in the annual property tax bills.

Mayor Davitt presented a proclamation declaring the month of January 2018 as "Homeowner's Exemption Awareness Month."

**REORDERING OF AND ADDITIONS TO THE AGENDA:** None

#### **CONSENT CALENDAR:**

Mayor Pro Tem Walker recused herself from Consent Item one.

A **MOTION** was made by Councilmember Pieroni, seconded by Councilmember Curits, and carried (4-0-1, Councilmember Brown absent), to approve Consent Calendar items one through five, as recommended.

- 1. Approval of Warrant Resolution No. 18-01 dated January 16, 2018 for \$1,552,253.07 (Approved 3-0-1-1, Mayor Pro Tem Walker recused and Councilmember Brown absent)**
- 2. Receive and File Commission Meeting Action Agendas:**
  - a) Parks & Recreation Commission Action Agenda for December 13, 2018
  - b) Planning Commission Action Agenda for January 9, 2018
  - c) Public Works and Traffic Commission Action Agenda for December 20, 2018**(Approved 4-0-1, Councilmember Brown absent)**
- 3. Monthly Report of Investments for December 2017 (Approved 4-0-1, Councilmember Brown absent)**

4. **Resolution Establishing “No Parking 7:30 a.m. to 4:00 p.m. Except by Permit” Restrictions on Baptiste Way (from Vineta Avenue to Crown Avenue), Hampton Road (between Baptiste Way to San Juan Way), and Vineta Avenue (from Baptiste Way to 500 Feet to the North)  
(Approved 4-0-1, Councilmember Brown absent)**
5. **Resolution Extending Terms on City Commissioners and Committees  
(Approved 4-0-1, Councilmember Brown absent)**

**PUBLIC HEARINGS:**

6. **Fiscal Year 2018-2019 Community Development Block Grant Program Funding Public Hearing**

Senior Management Analyst Brancheau presented the details of the staff report, including background, program requirements, current fiscal year residential rehab applications, sewer connection program applications, available funds for 2018-2019 programs and staff recommendations.

Councilmember Curtis inquired as to the popularity of the programs.

Senior Management Analyst Brancheau explained that many residents who require sewer connection have already done so, or do not financially qualify and a majority of the residential rehab program applicants are a result of code enforcement actions.

Mayor Davitt opened the public hearing at 7:01 p.m. Noting no members of the public wishing to address the City Council on this item, Mayor Davitt closed the public hearing at 7:01 p.m.

Councilmember Curtis inquired about the reduction in Community Development Block Grant Program funds over the years.

Senior Management Analyst Brancheau noted that the City has not been impacted by the overall reductions in program funding.

A **MOTION** was made by Mayor Pro Tem Walker, seconded by Councilmember Curtis, and carried (4-0-1, Councilmember Brown absent), to adopt a resolution of the City Council of the City of La Cañada Flintridge approving Community Development Block Grant Programs for Federal Fiscal Year 2018-2019 and authorized the City Manager or his designee, to act as Signatory Agent for CDBG program contracts and correspondence.

**ORDINANCES:**

7. **Second Reading and Adoption of an Ordinance of the City Council of the City of La Cañada Flintridge Amending Zoning Map for Property Located North of Valley Sun Lane, West of the Extension of Hill Street (Zone Change 10-04)**

Deputy Director of Community Development Koleda provided a brief report, including background and previous requests.

Mayor Davitt opened the public hearing at 7:07 p.m. Noting no members of the public wishing to address the City Council on this item, Mayor Davitt closed the public hearing at 7:07 p.m.

A **MOTION** was made by Councilmember Curtis, seconded by Councilmember Pieroni and carried (4-0-1, Councilmember Brown absent), to direct the City Attorney to read the title of the ordinance, waive further reading and adopt the ordinance on a roll call vote.

**8. First Reading and Introduction of an Ordinance of the City Council of the City of La Cañada Flintridge Amending Chapter 4.05, Related to Fee Waivers in the Regulation of Parade and Special Events in the Public Right-of-Way**

Management Analyst Nguyen presented the details of the staff report including background, policy, three-tier fee system and noted corrections to the draft ordinance.

Mayor Pro Tem Walker inquired as to the appeal process for fee waivers. City Manager Alexander explained the appeal process.

Councilmember Curtis requested clarity of goals and objectives as referenced in the staff report.

City Manager Mark Alexander noted that the goals and objectives referenced in the report refer to City Council adopted goals and objectives.

A **MOTION** was made by Mayor Davitt, seconded by Councilmember Pieroni and carried (4-0-1, Councilmember Brown absent), to direct the City Attorney to read the title of the ordinance, as amended, waive further reading and introduce the ordinance on a roll call vote.

**OTHER BUSINESS:** None.

**CONCLUDING BUSINESS:**

**Meetings attended at the expense of the local Agency**

Mayor Davitt noted attending the California Contract Cities Annual Legislative Tour in Sacramento. City Council discussion ensued around specific topics of conversation and bills at said meeting.

**Regional and local representation**

Councilmember Pieroni reported attending the Greater Los Angeles Vector Control meeting.

**Request for future agenda items**

Councilmember Curtis requested an update via memo on sewer connections throughout the City.

**Councilmembers' comments:** None

**City Manager and/or staff comments:** None

**Adjournment**

Mayor Davitt adjourned the Regular City Council Meeting at 7:29 p.m. in memory of Joanne Curtis, mother of Councilmember Curtis.

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Tania Moreno, City Clerk

Minutes approved by the City Council on \_\_\_\_\_.



**REGULAR CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Davitt called the Regular Meeting of the City Council of the City of La Cañada Flintridge to order at 6:00 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Leonard Pieroni, Mayor Michael T. Davitt

Mayor Pro Tem Walker was absent.

**STAFF PRESENT:** City Manager Alexander, City Attorney Steres, Director of Administrative Services Alameda, Director of Community Development Stanley, Interim Director of Public Works Armas Division Manager Wilson, and City Clerk Moreno

**PLEDGE OF ALLEGIANCE:** Peter Bachmann, Headmaster of Flintridge Preparatory School

**COMMENTS FROM THE PUBLIC:**

Ethan Kim, Flintridge Preparatory School student, spoke in favor of the Flintridge Preparatory School project and community impact.

Dorothy requested that the City Council direct staff to obtain a complete Environmental Impact Report on a proposed development at Foothill Boulevard and Woodleigh Lane.

City Manager Alexander noted that an MND was prepared for the project and it has been continued to a date uncertain for the Planning Commission to review.

Linda spoke regarding crime in the City, license plate readers, home burglaries and requested the City look further into public safety and funding for public safety.

Susan spoke regarding municipal broadband in the City, "last mile" fiber optics and micro trenching.

Richard requested the City consider the development of a Senior Center in the City.

**PRESENTATIONS:**

**Staff Update on City Projects – None**

**Presentation by Flintridge Preparatory School Dean of Students and Students**

Midge Smith Kimble, Dean of Students, provided a presentation on the Flintridge Preparatory School leadership program. Students from each leadership group provided a brief explanation on the group's goals, events and activities on campus.

**Introduction of the La Cañada Flintridge Chamber of Commerce Royal Court**

Katherine Markgraf, Chamber of Commerce – Royal Court Advisor, introduced the 2018 Chamber of Commerce Royal Court.

Mayor Davitt thanked the Royal Court for their volunteer work in the community.

**Public Safety Update – Los Angeles County Sheriff's Department**

City Manager Alexander briefly updated the City Council and the public on public safety measures the City has taken, including additional deputy presence within the City, special enforcement, automated license plate readers and Ring.com rebate programs. In addition, the City has budgeted for a Community Services Assistant position and announced an upcoming town hall community forum.

Captain Blasnek presented the public safety update and encouraged the community to take advantage of the Ring.com rebate program and if they "see something, say something." He also noted significant arrests including a residential burglary arrest and reasonable cause burglary. In addition, he reported on the use of additional Sheriff's presence throughout the community and the use of license plate readers. He also spoke about new positions to the department, off-site briefings and neighborhood watch groups.

Eric Parra, East Patrol Division Chief, spoke about the department's resources and things the community can look for in reporting suspicious activity.

Amy Bernhard, resident, spoke regarding burglar alarms, crime and requested the City reach out to residents with the tips and information provided at the meeting.

City Manager Alexander noted that the City distributes a quarterly newsletter, where a public safety update is always included.

Councilmember Curtis commented on the formation of neighborhood watch groups.

Councilmember Brown reminded the community what they needed to do in a "see something, say something" situation.

Captain Blasnek spoke briefly regarding the two recent home invasion robberies.

**REORDERING OF AND ADDITIONS TO THE AGENDA: None**

**CONSENT CALENDAR:**

Councilmember Brown noted a correction to the Special and Regular City Council Meeting Minutes of September 19, 2017, and changed "expressive" to "expressly" and amended the last paragraph to read "if costs were not a factor, he would move forward with option C."

A **MOTION** was made by Councilmember Curtis, seconded by Councilmember Pieroni, and carried (4-0-1, Mayor Pro Tem Walker absent), to approve Consent Calendar items one through six, as recommended.

**1. Minutes of the City Council Meetings:**

- a) Special and Regular Meetings of June 20, 2017
  - b) Special and Regular Meetings of September 19, 2017
  - c) Regular Meeting of October 3, 2017
- (Approved 4-0-1, Mayor Pro Tem Walker absent, as amended)**

2. **Approval of Warrant Resolution No. 18-02 dated February 2, 2018 for \$813,304.14 (Approved 4-0-1, Mayor Pro Tem Walker absent)**
3. **Receive and File Commission Meeting Action Agendas:**
  - a) Design Commission Action Agenda for January 18, 2018
  - b) Parks & Recreation Commission Action Agenda for January 10, 2018
  - c) Planning Commission Action Agenda for January 23, 2018
  - d) Public Safety Commission Action Agenda for January 22, 2018
  - e) Public Works and Traffic Commission Action Agenda for January 17, 2018**(Approved 4-0-1, Mayor Pro Tem Walker absent)**
4. **Authorize the Appropriation of Funds in the Amount of \$5,400 for Voter Notification Postcards as Mandated by SB 415 (Approved 4-0-1, Mayor Pro Tem Walker absent)**
5. **Schedule for Appointments to Fill Expiring Terms on Youth Council (Approved 4-0-1, Mayor Pro Tem Walker absent)**
6. **Letter of Opposition – sb 827 (Wiener) – Planning and Zoning: Transit-rich Housing Bonus (Approved 4-0-1, Mayor Pro Tem Walker absent, as recommended)**

**PUBLIC HEARINGS:** None.

**ORDINANCES:**

7. **Second Reading and Adoption of an Ordinance of the City Council of the City of La Cañada Flintridge Amending Chapter 4.05 of Title 4, Related to Criteria for Granting Fee Waivers in the Regulation of Parade and Special Events in the Public Right-of-Way**

City Attorney Steres provided a brief presentation on the item, noting this is the second and final reading of the ordinance.

Mayor Davitt opened the public hearing at 7:15 p.m. Noting no members of the public wishing to address the City Council on this item, Mayor Davitt closed the public hearing at 7:15 p.m.

A **MOTION** was made by Councilmember Brown, seconded by Councilmember Pieroni and carried (4-0-1, Mayor Pro Tem Walker absent), to direct the City Attorney to read the title of the ordinance waive further reading and adopt the ordinance on a roll call vote.

**OTHER BUSINESS:**

8. **Southern California Edison's (SCE)/City Consultant Infrastructure Report Update**

Interim Director of Public Works Armas presented brief details of the staff report, including the background and introduced the representatives and consultants who will be presenting the full report.



Marissa Castro-Salvati, Southern California Edison representative, presented the City Council with information on what Edison is doing to reduce its greenhouse gas emissions and pollutants in the Community. She also commented on the official receipt of the Reliability Report completed by PMCM. In addition, she spoke regarding Edison upgrades, preventative measures, compatibility with wireless telecommunications sites and noted that Edison's planning department is working with Flintridge Sacred Heart Academy on the project that was just approved.

The City Council commented on transformers, upgrades in SCE systems, compatibility with the surge of wireless telecommunications cell sites, the timeline for the approved Flintridge Sacred Heart Academy project.

Reggie Wright, PMCM Consultant, spoke regarding creating a priority list for SCE and noted that the La Cañada substation upgrade is recommended to be addressed in the near future.

#### **CONCLUDING BUSINESS:**

##### **Meetings attended at the expense of the local Agency**

Mayor Davitt noted that he attended a California Contract Cities' Association meeting.

##### **Regional and local representation**

Councilmember Brown reported attending the Chamber of Commerce event, Sister Cities meeting, La Cañada Tournament of Roses Board meeting.

Councilmember Pieroni reported attending the Sanitation District and Vector Control meetings.

Mayor Davitt reported attending the County Public Safety Committee meeting.

Councilmember Curtis reported attending the Sister Cities meeting. He stated that Mayor Davitt was appointed as President of the La Cañada Flintridge Tournament of Roses Association.

The City Council congratulated Mayor Davitt on his appointment as president of the La Cañada Flintridge Tournament of Roses Association.

##### **Request for future agenda items – None**

##### **Councilmembers' comments**

Mayor Davitt noted that President and Mrs. Carter recently visited the City of La Cañada Flintridge.

##### **City Manager and/or staff comments**

City Manager Alexander invited the community to the upcoming Public Safety Town Hall Forum.

##### **Adjournment**

Mayor Davitt adjourned the Regular City Council meeting at 7:52 p.m. to Closed Session.

**SPECIAL MEETING - CLOSED SESSION**

**CLOSED SESSION**

**1. CONFERENCE WITH REAL PROPERTY NEGOTATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8**

- a. Property: 1301 Foothill Boulevard, La Cañada Flintridge, CA  
Agency Negotiator: Mark Alexander, City Manager and Mark Steres, City Attorney  
Negotiation Parties: La Cañada Unified School District  
Under Negotiation: Price and Terms of Payment

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

The City Council met and discussed the closed session item and no action was taken to announce.

**COMMENTS FROM THE CITY COUNCIL**

**ADJOURNMENT**

\_\_\_\_\_  
Tania Moreno, City Clerk

Minutes approved by the City Council on \_\_\_\_\_.



**SPECIAL MEETING CLOSED SESSION**

**CALL TO ORDER:** Mayor Davitt called the Special Closed Session of the City Council of the City of La Cañada Flintridge to order at 5:15 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Leonard Pieroni, Mayor Pro Tem Terry Walker, Mayor Michael T. Davitt

**COMMENTS FROM THE PUBLIC:** None

**CLOSED SESSION**

**1. CONFERENCE WITH LABOR NEGOTIATORS PURSUANT TO GOVERNMENT CODE § 54957.6**

City's Negotiators: City Manager Alexander and Director of Admin. Services Alameda  
Employee Organization: La Cañada Flintridge Employees' Association

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

The City Council met and discussed one time and no action was taken to announce.

**COMMENTS FROM THE CITY COUNCIL:** None

**ADJOURNMENT**

Mayor Davitt adjourned the Special City Council meeting at 5:59 p.m.

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Tania Moreno, City Clerk

Minutes approved by the City Council on \_\_\_\_\_.

## REGULAR CITY COUNCIL MEETING

**CALL TO ORDER:** Mayor Davitt called the Regular Meeting of the City Council of the City of La Cañada Flintridge to order at 6:00 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Leonard Pieroni, Mayor Pro Tem Terry Walker, Mayor Michael T. Davitt

**STAFF PRESENT:** City Manager Alexander, City Attorney Steres, Director of Administrative Services Alameda, Director of Community Development Stanley, Deputy Director of Community Development Susan Koleda, Division Manager Wilson, and City Clerk Moreno

**PLEDGE OF ALLEGIANCE:** Sheriff Captain Blasnek

**COMMENTS FROM THE PUBLIC:**

John Womack spoke regarding a playground platform he built in a tree and subsequent code enforcement letter he received. He requested the City Council review the policy and practices regarding the enforcement matter in question.

Mrs. Koleda spoke regarding the city's tree protection Ordinance and stated an Ordinance amendment would have to take place for the structure to be permitted within the City.

**PRESENTATIONS:**

**Staff Update on City Projects**

City Engineer Hanh updated the City Council on the miscellaneous bridge repair work project that is being managed by the County of Los Angeles and noted that the Oak Grove Bridge section is currently being working on. He also noted that the City contracts with the County for bridge inspection.

**REORDERING OF AND ADDITIONS TO THE AGENDA:** None

**CONSENT CALENDAR:**

A **MOTION** was made by Councilmember Pieroni, seconded by Mayor Pro Tem Walker, and carried (5-0), to approve Consent Calendar items one through three, as recommended.

1. **Approval of Warrant Resolution No. 18-06 dated April 3, 2018 for \$776,004.41**  
(Approved 5-0, as recommended)
2. **Receive and File Commission Meeting Action Agenda:**
  - a) Design Commission Action Agenda for March 15, 2018
  - b) Planning Commission Action Agenda for March 27, 2018(Approved 5-0, as recommended)
3. **Resolution Upholding the Appeal with Conditions and Overturning the Planning Commission's Denial of Tree Removal Permit 17-31 for the Removal of an Oak Tree at 4847 Hampton Road**  
(Approved 5-0, as recommended)

**PUBLIC HEARINGS:** None

**ORDINANCES:**

**4. Second Reading and Adoption of an Ordinance Amending Chapter 11.33 of the La Cañada Flintridge Zoning Code to Amend Regulations Governing Accessory Dwelling Units (Zone Change 18-01)**

Mayor Davitt opened the public comment period at 6:09 p.m. Noting no members of the public wishing to address the City Council on this matter, Mayor Davitt closed the public hearing at 6:09 p.m.

A **MOTION** was made by Councilmember Brown, seconded by Councilmember Curtis, and carried (5-0), to direct the City Attorney to read the title of the ordinance, waive further reading, and adopt the ordinance on a roll call vote.

**OTHER BUSINESS:**

**5. Review and Adoption of a Policy on Enclosures and Drowning Prevention Safety Features for Swimming Pools, Spas and Hot Tubs**

Deputy Director of Community Development Koleda presented details of the staff report, including background, legal requirements, California Building Code requirements, Los Angeles County Code requirements, Swimming Pool Safety Act, options and staff recommendations.

Mayor Pro Tem Walker inquired whether the City's proposed requirements for adoption would be compliant with all state codes. Deputy Director of Community Development Koleda responded that the City would be in compliance.

Councilmember Brown noted that the proposed policy is a different option to what the County is doing, as the County's codes are much more rigid than the State's and that the proposal will add another layer to what the City is already doing.

Mayor Davitt emphasized the importance of pool safety.

Mayor Davitt opened the public hearing at 6:21 p.m. Noting no members of the public wishing to address the City Council on this item, Mayor Davitt closed the public hearing at 6:21 p.m.

Mayor Pro Tem Walker, Councilmember Pieroni and Curtis concurred with comments made by Councilmember Brown and Mayor Davitt.

A **MOTION** was made by Mayor Pro Tem Walker, seconded by Councilmember Pieroni, and carried (5-0), to adopt a City policy on enclosures and drowning prevention safety features for swimming pools, spas and hot tubs different from the existing policy contained within the Los Angeles County Building Code Manual.

**6. Reorganization of the City Council – Selection of Mayor and Mayor Pro Tem**

Mayor Davitt thanked his family, City Council, staff and the public.

Mayor Davitt called for nominations to the position of Mayor.

A **MOTION** was made by Councilmember Pieroni, seconded by Councilmember Curtis, and carried (4-0-1, Mayor Pro Tem Walker abstained), to appoint Mayor Pro Tem Walker to the position of Mayor.

Mayor Walker took her place at the dais and called for the nomination of Mayor Pro Tem.

A **MOTION** was made by Councilmember Curtis, seconded by Councilmember Brown, and carried (4-0-1, Councilmember Pieroni abstained), to appoint Councilmember Pieroni to the position of Mayor Pro Tem.

Mayor Pro Tem Pieroni took his place at the dais.

Mayor Walker presented remarks to outgoing Mayor Davitt, noting his skills, accomplishments and efforts. She also spoke about her goals and objectives including public safety, economic development and expanding the Sister Cities Program.

## **7. Reorganization of Outgoing Mayor Michael T. Davitt**

Marcel Rodarte, Executive Director of California Contract Cities Association, presented outgoing Mayor Davitt with a plaque for his commitment to the betterment of all Contract Cities and the LCF community during his year as Mayor.

Blake Dellinger, Field Representative from the Office of Assembly Member Laura Friedman, presented outgoing Mayor Davitt with a certificate of recognition.

Evette Kim, representative from the Office of Senator Anthony Portantino, presented outgoing Mayor Davitt with a certificate of recognition.

Christian Daly, Field Deputy from the Office of Los Angeles County Supervisor Kathryn Barger, presented outgoing Mayor Davitt with a certificate of recognition.

Captain Blasnek thanked outgoing Mayor Davitt for his leadership and for being a wonderful partner over the past year and presented him with a certificate of recognition.

Assistant Fire Chief Mackey presented outgoing Mayor Davitt with a certificate of commendation.

Pat Anderson, President and CEO of the La Cañada Chamber of Commerce, presented outgoing Mayor Davitt with a certificate of recognition.

Caroline Craven, representing both the La Cañada Flintridge Trails Council and Daughters of the American Revolution, presented outgoing Mayor Davitt with milkweed in support of the conservation of the Monarch butterfly.

Jeanne Hobson, YMCA Board Chair, thanked outgoing Mayor Davitt for his service and presented him a gift in recognition for his support.

Gabriele Mendham, La Cañada Flintridge Sister Cities Association, presented outgoing Mayor Davitt with a plaque in recognition of his service over the past year.

Maureen Bond, Executive Director of the Community Center, presented outgoing Mayor Davitt with a token of recognition for his service to the Community Center over the past year.

Incoming Mayor Walker presented outgoing Mayor Davitt with a plaque from the City of La Cañada Flintridge and a gift from the City Council for his service over the past year.

City Manager Alexander presented outgoing Mayor Davitt with gifts on behalf of City staff.

**CONCLUDING BUSINESS:**

**Meetings attended at the expense of the local Agency – None**

**Regional and local representation – None**

**Request for future agenda items**

The City Council requested that the tree protection Ordinance be brought back to the City Council for review at a future meeting.

**Councilmembers' comments**

Councilmember Curtis, Councilmember Brown and Mayor Pro Tem Pieroni thanked outgoing Mayor Davitt for his leadership over the past year.

Outgoing Mayor Davitt introduced his family in the audience and noted appreciation for everyone's kind words.

Mayor Walker introduced her family in the audience and thanked them for their support.

**City Manager and/or staff comments – None**

**Adjournment**

Mayor Walker adjourned the Regular City Council meeting at 7:24 p.m. in memory of Mayor David A. Spence and Allen Craig Curtis, father of Councilmember Curtis.

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Tania Moreno, City Clerk

Minutes approved by the City Council on \_\_\_\_\_.



**SPECIAL CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Walker called the Special Meeting of the City Council of the City of La Cañada Flintridge to order at 5:05 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Michael T. Davitt, Mayor Pro Tem Leonard Pieroni, and Mayor Terry Walker

**STAFF PRESENT:** City Clerk Moreno

**COMMENTS FROM THE PUBLIC:** None

**1. INTERVIEWS OF APPLICANTS FOR YOUTH COUNCIL**

The City Council conducted interviews to fill vacancies on the Youth Council. Two candidates were interviewed: Emily Strauss and Chase Kerstein.

**COMMENTS FROM THE CITY COUNCIL:**

The City Council thanked the applicants.

**ADJOURNMENT**

A **MOTION** was made by Councilmember Davitt, seconded by Mayor Pro Tem Pieroni, and carried (5 – 0), to adjourn the Special Meeting at 5:40 p.m.

\_\_\_\_\_  
Tania Moreno, City Clerk

Minutes Approved by the City Council on \_\_\_\_\_.





**REGULAR CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Walker called the Regular Meeting of the City Council of the City of La Cañada Flintridge to order at 6:00 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Michael T. Davitt, Mayor Pro Tem Leonard Pieroni, Mayor Terry Walker

**STAFF PRESENT:** City Manager Alexander, City Attorney Steres, Director of Administrative Services Alameda, Director of Community Development Koleda, Interim Director of Public Works Armas, Division Manager Wilson, and City Clerk Moreno

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was recited.

**COMMENTS FROM THE PUBLIC:**

Maureen Bond, Executive Director of the Community Center, invited the community to their annual Spring Ceramic Sale and Casino Night.

**PRESENTATIONS:**

**Legislative Update**

Division Manager Wilson presented the legislative update report. SB 1317 and AB 3162 related to sober living homes in the community; AB 1912 related to retroactive retirement obligations; SB 1831 related to Accessory Dwelling Units; and SB 1266 related to public safety.

**Staff Update on City Projects**

City Manager Alexander introduced newly appointed Director of Community Development Susan Koleda.

Councilmember Brown inquired as to the project timing and bidding process for the Knight Way and Gould Avenue project. Discussion ensued related to options for inclusions to the bid specifications.

**REORDERING OF AND ADDITIONS TO THE AGENDA:** None

**CONSENT CALENDAR:**

Councilmember Curtis inquired about Consent Calendar Item No. 4, crossing guard services, and if this item has been evaluated at the Joint Use Committee Meeting.

Councilmember Curtis inquired about Consent Calendar Item 6 and Prop A funding.

Mayor Pro Tem Pieroni inquired about Consent Calendar Item 7 and the process to which the applicants receive the funds outlined.

The City Council concurred to remove Item 8 from the Consent Calendar for separate discussion.

A **MOTION** was made by Mayor Pro Tem Pieroni, seconded by Councilmember Curtis, and carried (5-0), to approve Consent Calendar items one through eight, as recommended.

- 1. Approval of Warrant Resolution No. 18-08 dated May 1, 2018 for \$508,311.64  
(Approved 5-0, as recommended)**
- 2. Receive and File Commission Meeting Action Agenda:**
  - a) Design Commission Action Agenda for April 19, 2018
  - b) Planning Commission Action Agenda for April 24, 2018
  - c) Public Safety Commission Action Agenda for March 26, 2018**(Approved 5-0, as recommended)**
- 3. Receive and File the “Fiscal Year 2018-19 Mayor’s Assignments” List  
(Approved 5-0, as recommended)**
- 4. Approval of Contract Renewal for Crossing Guard Services with All City Management Services (ACMS) for Fiscal Year 2018-19  
(Approved 5-0, as recommended)**
- 5. Approve and Accept Work by All American Asphalt, for the 2018 Citywide Street Resurfacing Program Project, Contract 17/18-1 and Direct the City Clerk to File the Notice of Completion  
(Approved 5-0, as recommended)**

Councilmember Curtis inquired as to what the potential reasons are for the higher than anticipated bids that were received.

Interim Director of Public Works Armas noted that the base bids received were in the range of the engineers estimate. He also noted that the alternate bids were requested so that staff had more options to present to the City Council.

Mayor Pro Tem Pieroni inquired as to the possibility of expediting the rebidding process. Interim Director of Public Works Armas noted that the process is already being expedited as per the time legally available.

- 6. Approval of Tolling Agreement #4 of the Lease Option Extension Provision of the Long-Term Lease & Operating Agreement with the Community Center of La Cañada Flintridge  
(Approved 5-0, as recommended)**
- 7. Commercial Façade Rehabilitation Grant – Request for Reimbursement for Removal of Pole Sign at 550 Foothill Boulevard (ARCO)  
(Approved 5-0, as recommended)**
- 8. Rejection of Bids for the Knight Way and Gould Avenue Street Improvements Project  
(Contract 17/18-4)**

**PUBLIC HEARINGS:**           None

**ORDINANCES:** None

**OTHER BUSINESS:** None

**CONCLUDING BUSINESS:**

**Meetings attended at the expense of the local Agency**

Councilmembers Curtis, Councilmember Brown, Mayor Pro Tem Pieroni and Mayor Walker attended the Kiwanis meeting.

**Regional and local representation**

Councilmember Davitt noted that flowers will be available for purchase at the Community Center's Ceramic Sale.

Councilmember Brown reported attending the San Gabriel Valley Council of Governments and Transportation Committee meetings.

Mayor Walker attended the Chamber of Commerce Board meeting and the California Contract Cities Association meeting. She also reported attending a ride along with the Sheriff's.

**Request for future agenda items – None**

**Councilmembers' comments**

Mayor Pro Tem Pieroni inquired as to whether the City still utilizes recycled water in the medians. City Manager Alexander confirmed that the City will be required to maintain the recycled water in the medians.

**City Manager and/or staff comments – None**

**Adjournment**

Mayor Walker adjourned the Regular City Council meeting at 6:30 p.m. in honor of Robert Stanley, and thanked him for his service as Director of Community Development for 21 years.

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Tania Moreno, City Clerk

Minutes approved by the City Council on \_\_\_\_\_.



**SPECIAL CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Walker called the Special Meeting of the City Council of the City of La Cañada Flintridge to order at 5:10 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Michael T. Davitt, Mayor Pro Tem Leonard Pieroni, and Mayor Terry Walker

**STAFF PRESENT:** City Manager Alexander, City Attorney Steres, Director of Administrative Services Alameda, and City Clerk Moreno

**CLOSED SESSION**

**1. LIABILITY CLAIM**

- a. Pursuant to Government Code Section 54956.95  
Claimant: Destination Maitland LLC C-18-04  
Agency Claimed Against: City of La Cañada Flintridge

**2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

- a. Pursuant to Government Code Section 54956.9(d)(1)  
Case Number: LASC Case No. BC675369  
Case Name: Cecilie Boysen/Soren Madsen v. La Canada Flintridge

**RECONVENE OPEN SESSION AND ANNOUNCE ANY ACTION TAKEN**

The City Council met in Closed Session and discussed items one and two. No reportable action was taken.

**COMMENTS FROM THE CITY COUNCIL:** None

**ADJOURNMENT**

Mayor Walker adjourned the Special City Council meeting at 5:56 p.m.

\_\_\_\_\_  
Tania Moreno, City Clerk

Minutes Approved by the City Council on \_\_\_\_\_.



**REGULAR CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Walker called the Regular Meeting of the City Council of the City of La Cañada Flintridge to order at 6:00 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Mayor Pro Tem Leonard Pieroni, Mayor Terry Walker

Councilmember Davitt was absent.

**STAFF PRESENT:** City Manager Alexander, City Attorney Steres, City Engineer Hahn, Director of Administrative Services Alameda, Director of Community Development Koleda, Director of Finance Hosken, Director of Public Works DeChellis, Planner Chris Gjolme and City Clerk Moreno

**PLEDGE OF ALLEGIANCE:** Evette Kim, District Representative, Senator Portantino's Office

**COMMENTS FROM THE PUBLIC:**

Evette Kim, District Representative from Senator Portantino's Office, advised City Council that the Senator was recently appointed Chair of the Senate Appropriations Committee. Additionally, Representative Kim advised City Council that the City has been awarded \$5 million dollars in a partnership program under SB-1, commonly known as the Gas Tax, for soundproofing along the 210 Freeway.

**PRESENTATIONS:**

**Public Safety Updates May 2018 – Los Angeles County Fire Department and Los Angeles County Sheriff's Department**

Assistant Fire Chief Mackey provided the City Council with the fire activity report for May 2018 which included 150 calls for service, four fire calls, 100 medical calls, 14 service calls, one hazardous materials, one hazardous conditions call, 29 good intent calls and 64 transports. He also noted there were four fire calls that included two pole fires and two vehicle fires.

Captain Blasnek presented City Council with the Sherriff's activity report for May 2018 which included zero homicides, zero rapes, zero robberies, two aggravated assaults, one residential burglary, one other burglary and 5 shoplifting incidents. He also advised that there was one grand theft auto, zero arsons, one narcotics issues, five vandalisms, and six identity theft/fraud incidents. Additionally, there were a total of 27 traffic collisions with zero fatalities. There were 120 warnings and 63 citations issued. He also advised City Council that seven DUI arrests occurred within the City limits.

City Manager Alexander advised the City Council that the public can contact Deputy Matejka with the Los Angeles County Sheriff's Department to start a Neighborhood Watch program in their neighborhood to help mitigate residential burglaries.

Captain Blasnek reported on the incident that occurred in the Ralph's parking lot. The suspect had been under the influence of alcohol and had attempted to carjack the vehicle of a female

victim while her daughter was in the vehicle. The suspect, a male Hispanic, was charged with assault with a deadly weapon, attempted carjacking and attempted kidnapping.

### **Staff Update on City Projects**

Director of Public Works DeChellis provide the update on City Projects to the City Council. He noted that the Knight Way and Gould Avenue Improvement Project preconstruction meeting was held on June 13, 2018 and construction is scheduled to begin on July 5, 2018. The New City Hall Exterior Demolition Project construction began June 18, 2018 and is expected to be completed by June 22, 2018. The New City Hall Tenant Improvements preconstruction meeting is scheduled for June 21, 2018 and construction will begin after July 4, 2018. The on-street ADA parking and construction of the access ramp Improvements at Memorial Park began on June 19, 2018 and will be completed by June 27, 2018.

### **City Treasurer's Report – May 2018**

City Treasurer Wang presented the May 2018 report to the City Council. He advised that one corporate bond matured and yielded a 1.54% return. The funds were not reinvested as market rates dropped from 2.49% to 2.41%. He advised the City Council that cash yields continue to increase and that the Federal Reserve did increase rates in June. He further advised that the overall portfolio is in a very healthy position and is more than ample for the City's needs and no liquidation is necessary.

### **Recognition of Outgoing Commissioners - Parks & Recreation Commissioner Allen Koblin and Investment & Financing Advisory Committee Member Kevin Tom**

Mayor Walker recognized Allen Koblin for his eight years on the Parks and Recreation Commission and Kevin Tom for his eight years on the Investment & Finance Advisory Committee.

George Chumo, President, La Cañada Baseball and Softball Association, presented Mr. Koblin with the Kent State Memorial Award recognizing his ability to build bridges between organizations with sometimes competing interests.

### **Update on Devils Gate Dam Sediment Removal Project**

Sterling Klippel, Assistant Division Engineer from the Los Angeles County Public Works Department, provided the City Council an update. He advised the City Council that the Devil's Gate Dam was completed in 1920. The Project will start in 2018 and will remove 1.7 million cubic yards of sediment per year for four (4) years. This will restore three (3) million cubic yards of flood protection to downstream communities as the Station Fire added additional sediment thus necessitating the project. The project is currently out to bid and will be awarded in late July 2018. He also provided the City Council an update on new traffic patterns that will accommodate for school traffic during the school year to avoid congestion. He noted that there will always be a County Inspector onsite to oversee the contractor and truck trips. Additionally, he advised that existing trails will be maintained around the new habitat as part of the project.

### **REORDERING OF AND ADDITIONS TO THE AGENDA: None**

**CONSENT CALENDAR:** Mayor Walker requested City Manager Alexander to advise the community as to dates of street sweeping. He advised City Council that a notice could be placed in the monthly newsletter.

A **MOTION** was made by Mayor Pro Tem Pieroni, seconded by Councilmember Brown, and carried unanimously (4-0, Councilmember Davitt was absent), to approve Consent Calendar items.

1. **Approval of Warrant Resolution No. 18-11 dated June 19, 2018 for \$791,689.99**  
(Approved 4-0 as recommended)
2. **Receive and File Commission Meeting Action Agendas:**
  - a) Planning Commission Action Agenda for June 12, 2018
  - b) Public Works Commission Action Agenda for May 16, 2018(Approved 4-0 as recommended)
3. **Monthly Report of Investments for May 2018**  
(Approved 4-0 as recommended)
4. **Approval of the Proposed Schedule to Fill Unscheduled Vacancies on the Parks & Recreation Commission and Investment & Financing Advisory Committee**  
(Approved 4-0 as recommended)
5. **Agreement with Advanced Special Inspection Inc. for Supplemental Building Inspector Services as Needed**  
(Approved 4-0 as recommended)
6. **Renewal of Animal Control Services Agreement with Pasadena Humane Society for Fiscal Year 2018-19**  
(Approved 4-0 as recommended)
7. **Approval of an Agreement Between the Los Angeles Gateway Region Integrated Regional Water Management Joint Powers Authority (GWMA) and the City of La Cañada Flintridge for Cost Sharing for the Installation of Monitoring Equipment and Monitoring Pursuant to the Harbor Toxic Pollutants Total Maximum Daily Load (Harbor Toxic Pollutants TMDL)**  
(Approved 4-0 as recommended)
8. **Extend Contract with NOREAS, Inc. ("NOREAS"), to Provide As-Needed Civil Engineering and AutoCAD Design Services**  
(Approved 4-0 as recommended)
9. **Contract Renewal with D.H. Maintenance for Janitorial Services for a Period of One Year Through June 30, 2019**  
(Approved 4-0 as recommended)
10. **Revise the City's Policy for the Escheatment of Unclaimed Money**  
(Approved 4-0 as recommended)

**PUBLIC HEARINGS:**

11. **Consideration of an Appeal of the Planning Commission's Approval of Variance 17-08 for a Gate Setback Located at 4201 Mesa Vista Drive**

Planner Gjolme briefed the City Council on the variance appeal. This variance went before the Planning Commission for review on April 10, 2018 and the request was approved by a vote of 4-1. On April 25<sup>th</sup>, an appeal was filed by a neighboring property owner. The request involves a new driveway gate and the setback is the subject of the variance. The original request was for a 5-foot setback and, based on a recommendation from the Planning Division, was reduced from a 20-foot setback to a 10-foot setback for this request. He advised that, based on the remote location of the subject property, near the end of a private street, the likelihood of frequent vehicle trips was remote. This, combined with the fact that there are no properties to the north that take access from this section of the street, were factors in approving the variance. He further advised that the appellant is challenging the basic compatibility of the project within the area. Coincidentally the adjacent properties to the east have similar gate structures and staff was of the opinion, given the proximity of the two homes, that reasonable compatibility could be demonstrated. Staff continues to recommend the variance and recommends the denial of the appeal.

Mayor Walker opened the public hearing at 7:23 p.m.

Soo Lee, property owner, spoke to City Council and advised them that she and her husband, Dr. Nam, requested the variance to secure their home and ensure the safety and security of their three young children.

Martin Burton, Attorney representing Dr. Nam and Ms. Lee, advised that, in the letter from the attorney representing the Appellant, that the Appellant does concede there is enough turn around area at the property. He indicated that if the City Council wanted to include a condition that the pavers on the property be made to look like the street the homeowner would be agreeable to that condition.

Mayor Walker closed the public hearing at 7:27 p.m.

Councilmember Brown noted that he would like to receive the Fire Department's input regarding the variance for emergency operations at that location. Planner Gjolme advised City Council that the Fire Department is required to review the variance and would have ample input on emergency operations.

A **MOTION** was made by Mayor Pro Tem Pieroni, seconded by Councilmember Brown, and carried unanimously (4 – 0, Councilmember Davitt absent), to adopt the resolution to deny the appeal and uphold the Planning Commission's approval of the project.

## **12. Adoption of an Urgency Ordinance to Establish a Temporary Moratorium on Multifamily Development in the Community Planned Development (CPD) Zone Only**

Director of Community Development Koleda briefed City Council on the ordinance. It has recently come to staff's attention that there are two potential projects for multifamily development in the Community Planning Development (CPD) zone. The moratorium would impact new apartments and condominiums within the CPD only and would not prevent approvals on R-3 or Mixed-Use zones. She also noted that the moratorium would allow staff to analyze the public health, safety and welfare impacts that permitting Multifamily Development within the CPD may potentially occur including traffic congestion, parking and noise.



Additionally, its adoption would allow staff an opportunity to recommend and implement the City's General Plan policies and objectives. She noted that once the analysis is completed, staff recommends that the City Council review the issue and see if the adoption is appropriate for Multifamily Development in the CPD zone.

Councilmember Curtis asked for clarification of the moratorium extension. City Attorney Steres advised that the initial moratorium must be 45-days; however, it can be extended beyond than 45-day period for a period of up to one (1) year. He further advised an additional extension can be requested extending that period to two (2) years.

Mayor Walker closed the public hearing at 7:55 p.m.

A **MOTION** was made by Councilmember Curtis, seconded by Councilmember Brown, and carried (4 – 0, Councilmember Davitt absent), to adopt the ordinance as an urgency measure by a roll call vote with a minimum 4/5 vote.

City Attorney Steres read the title of the ordinance to City Council.

A roll call vote was taken, and the results were read by City Clerk Moreno.

The City Council voted for approval.

**ORDINANCES:** None

**OTHER BUSINESS:**

**Call for Public Comment – None**

**CONCLUDING BUSINESS:**

**Meetings attended at the expense of the local Agency – None**

**Regional and local representation**

Councilmember Brown advised the City Council that he would be attending the San Gabriel Valley Council of Governments meeting this week and would be voting on several pieces of legislation including SB-1, commonly known as the Gas Tax. He asked City Council for input on their position and requested guidance from City Manager Alexander on whether to participate in the vote or to abstain. City Manager Alexander advised that Councilmember Brown could abstain from voting on matters where the City Council's position is unclear and bring the issues back to City Council as future agenda items for discussion and direction.

Councilmember Brown and Councilmember Curtis attended the YMCA Volunteer dinner at the Chevy Chase Country Club.

Councilmember Curtis attended an Appreciation luncheon for Law Enforcement and Volunteers.

Mayor Pro Tem Pieroni attended a Los Angeles County Vector Control meeting. Additionally, he attended the Los Angeles County Sanitation District Personnel meeting where an impasse was declared with the bargaining units.

**Request for future agenda items – None**

**Councilmembers' comments**

Councilmember Brown suggested that City Council recognize the City's Commissioners and identify a formal process moving forward.

**City Manager and/or staff comments**

Councilmember Curtis advised that, on June 23, 2018, the YMCA is having a summer safety program for swimmers.

Mayor Walker reminded the City Council and the community that Budget Hearings begin June 23, 2018.

City Manager Alexander announced that on July 19, 2018, 6:00 p.m., the City will be hosting the Annual Chamber Mixer at Olberz Park with this year's theme being "Thursday Night Fever". He also invited local merchants and the public to participate in the "Merchant's Mart." He also advised that staff is coordinating a breakfast with Supervisor Kathryn Barger for July 18, 2018 and asked City Council to begin thinking of agenda items.

**Adjournment**

A **MOTION** was mad by Mayor Pro Tem Pieroni, seconded by Mayor Walker, and carried (4 – 0), to adjourn the Regular Meeting at 8:26 p.m.

\_\_\_\_\_  
Tania Moreno, City Clerk

Minutes approved by the City Council on \_\_\_\_\_.

11/11

**City of La Cañada Flintridge**  
City Council Minutes  
Special Meeting



**Tuesday, July 3, 2018**  
City Council Chambers  
1327 Foothill Boulevard  
La Cañada Flintridge, CA 91011

**REGULAR CITY COUNCIL MEETING**

**CALL TO ORDER:** The Special Meeting of the City Council of the City of La Cañada Flintridge scheduled for July 3, 2018 at 6:00 p.m. was cancelled due to a lack of quorum.

\_\_\_\_\_  
Tania Moreno, City Clerk

Minutes Approved by the City Council on \_\_\_\_\_.



**SPECIAL CITY COUNCIL MEETING**

**CALL TO ORDER:** Mayor Walker called the Special Meeting of the City Council of the City of La Cañada Flintridge to order at 5:00 p.m.

**ROLL CALL:** Councilmembers Gregory C. Brown, Jonathan C. Curtis, Michael T. Davitt, Mayor Pro Tem Leonard Pieroni, and Mayor Terry Walker

**STAFF PRESENT:** City Manager Alexander, Director of Finance Hosken, and City Clerk Moreno

**COMMENTS FROM THE PUBLIC:** None

**CONSENT CALENDAR:**

A **MOTION** was made by Councilmember Davitt, seconded by Councilmember Brown, and carried (5 – 0), to approve Consent Calendar items one and two, as recommended.

1. **Approval of Warrant Resolution No. 18-15 dated August 22, 2018 for \$1,083,501.44 (Approved 5 – 0, as recommended)**
2. **Denial of Claim of Automotive Club Insurance**

**OTHER BUSINESS:**

**3. INTERVIEWS OF APPLICANTS FOR THE INVESTMENT & FINANCING ADVISORY COMMITTEE & PARKS AND RECREATION COMMISSION**

The City Council conducted interviews to fill vacancies on the Investment and Financing Advisory Committee and Parks and Recreation Commission as follows: John Kozakar, Todd Royal, Scott Swanson, and Ara Markari.

**COMMENTS FROM THE CITY COUNCIL:**

The City Council thanked the applicants.

**ADJOURNMENT**

A **MOTION** was made by Mayor Pro Tem Pieroni, seconded by Councilmember Pieroni, and carried (5 – 0), to adjourn the Special Meeting at 6:24 p.m.

\_\_\_\_\_  
Tania Moreno, City Clerk

Minutes Approved by the City Council on \_\_\_\_\_.