



CITY OF MERCED

City Council Chamber
Merced Civic Center
2nd Floor
678 W. 18th Street
Merced, CA 95340

Minutes

City Council/Public Finance and Economic Development Authority/Parking Authority

Monday, October 15, 2018

6:00 PM

A. STUDY SESSION ROLL CALL

Clerk's Note: Council Member SERRATTO arrived at 5:01 PM.

Present: 7 - Council Member Michael Belluomini, Council Member Anthony Martinez, Mayor Pro Tempore Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Council Member Kevin Blake

Absent: 0

B. STUDY SESSION

Mayor MURPHY called the Study Session to order at 5:00 PM.

B.1. SUBJECT: Tax Exempt Trust 115 for Pension Study Session

REPORT IN BRIEF

Provide Study Session for a Tax Exempt Trust 115 for Pension.

Public Agency Retirement Solutions Consultant Rachael SANDERS gave a slide show presentation on the Pension Rate Stabilization Program.

Council, Ms. SANDERS, and Finance Officer Venus RODRIGUEZ discussed CalPers state of return, enterprise funds, investment restrictions, and unfunded liability.

Clerk's Note: Council adjourned from the Study Session at 5:33 PM.

C. CALL TO ORDER

Mayor MURPHY called the Regular Meeting to order at 6:01 PM.

C.1. Invocation - Monika Grasley, Lifeline Community Development Corp.

The invocation was delivered by Monika GRASLEY from Lifeline Community Development Corp.

C.2. Pledge of Allegiance to the Flag

Council Member BELLUOMINI led the Pledge of Allegiance to the Flag.

D. ROLL CALL

Present: 7 - Council Member Michael Belluomini, Council Member Anthony Martinez, Mayor Pro Tempore Jill McLeod, Council Member Joshua Pedrozo, Council Member Matthew Serratto, Mayor Mike Murphy, and Council Member Kevin Blake

Absent: 0

D.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$20.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$50.00 each month as a part of the adopted budget and Resolution 1975-37. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

E. CEREMONIAL MATTERS

E.1. SUBJECT: Certificate of Recognition for Merced Art Hop

REPORT IN BRIEF

Mayor Murphy will present a certificate of recognition to a representative of the Merced Art Hop for their 10 Years of providing Art Events in the City.

Mayor MURPHY presented a Certificate of Recognition to the founders of the Merced Art Hop.

F. WRITTEN PETITIONS AND COMMUNICATIONS

The Clerk's Office received approximately 75 letters of protest regarding the Wate Rate Public Hearing Item that were printed and placed on the dais.

G. ORAL COMMUNICATIONS

Levonne PHILLIPS, Merced - spoke on the trees in the city and maintenance in the parks.

Jorge GARIBAY, Merced - spoke on issues at Steven Leonard Park.

Karen ANN, Merced - spoke on racism in the community, diversity on the Council, and various topics.

Carmen PONCE, Merced - spoke on the Merced Indoor Soccer Complex.

Greg HOSTETLER, Merced - spoke on working with the City Engineering department.

Alan CLAUNCH, Merced - spoke on the Applegate Rose Garden and

various topics.

Margaret MALDONADO, Merced - spoke on the Merced Indoor Soccer Complex.

H. CONSENT CALENDAR

Items H.10. Authorization of Signing Authority for City Bank Accounts and Local Agency Investment Fund, H.13. Approval of First Amendment to Agreement for Legal Services with Sloan, Sakai, Yeung & Wong, LLP, and H.14. Approval of Fee Agreement with Rutan & Tucker, LLP. to Provide Legal Services; were pulled for separate consideration.

Approval of the Consent Agenda

A motion was made by Council Member Blake, seconded by Council Member Pedrozo, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0

H.1. **SUBJECT: Reading by Title of All Ordinances and Resolutions**

REPORT IN BRIEF

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

RECOMMENDATION

City Council - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

This Consent Item was approved.

H.2. **SUBJECT: Information Only - Planning Commission Minutes of September 5, 2018**

RECOMMENDATION

For information only.

This Consent Item was approved.

- H.3. **SUBJECT:** City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of September 17, 2018 and September 27, 2018

REPORT IN BRIEF

Official adoption of previously held meeting minutes.

RECOMMENDATION

City Council/Public Financing and Economic Development/Parking Authority - Adopt a motion approving the meeting minutes of September 17, 2018 and September 27, 2018.

This Consent Item was approved.

- H.4. **SUBJECT:** Federal Emergency Management Agency (FEMA) Fiscal Year (FY) 2018 Assistance to Firefighters Grant (AFG) Application

REPORT IN BRIEF

Authorize the submittal of a Federal Emergency Management (FEMA) Fiscal Year (FY) 2018 Assistance to Firefighters Grant (AFG) Application.

RECOMMENDATION

City Council - Adopt a motion authorizing the submittal of a grant application for funding from the FEMA FY 2018 AFG program; and authorizing the City Manager or Assistant City Manager to sign the necessary documents;

This Consent Item was approved.

- H.5. **SUBJECT:** Consider Approval of 2018-19 Regional, State and Federal Legislative Platform

REPORT IN BRIEF

Council is asked to update Regional, State, and Federal Legislative Platform.

RECOMMENDATION

City Council - Adopt a motion adopting the updated 2018-19 Regional, State and Federal Legislative Platform.

This Consent Item was approved.

- H.6. **SUBJECT:** Second Amendment to Agreement for Professional Services with AECOM Technical Services, Inc., in the Amount of \$11,508 for Well Site Design Services, Project No. 114001

REPORT IN BRIEF

Authorizes a second amendment to the agreement for well design services for a new production water well at the Wastewater Treatment Plant.

RECOMMENDATION

City Council - Adopt a motion approving an amendment to an agreement for professional services with AECOM Technical Services, Inc., in the amount of \$11,508 for engineering design services; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents.

This Consent Item was approved.

- H.7. **SUBJECT:** Award Bid to Mid Cal Pipeline & Utilities, Inc. for the Kibby Road Sewer Main Replacement, Project 117020

REPORT IN BRIEF

Consider awarding a construction contract to Mid Cal Pipeline & Utilities, Inc. in the amount of \$556,159 for the Kibby Road Sewer Main Replacement Project.

RECOMMENDATION

City Council - Adopt a motion awarding the Kibby Road Sewer Main Replacement Project 117020 to Mid Cal Pipeline & Utilities, Inc. in the amount of \$556,159; and, authorizing the City Manager or Assistant City Manager to execute the necessary documents and to approve change orders not to exceed 10% of the total contract.

This Consent Item was approved.

- H.8. **SUBJECT:** Amendments to Land Secured Financing Policies

REPORT IN BRIEF

Consider adopting Amendments to the City's Land Secured Financing Policies.

RECOMMENDATION

City Council - Adopt a motion adopting **Resolution 2018-68**, a

Resolution of the City Council of the City of Merced, California,
adopting Land Secured Financing Policies.

This Consent Item was approved.

H.9.

SUBJECT: Supplemental Appropriation in the Amount of \$500 in Fund 342 - Fahrens Park Assessment (Debt Service) for Additional Administrative Expense

REPORT IN BRIEF

Considers approving a \$500 supplemental appropriation to cover administrative fees in the Fahrens Park Debt Service Fund.

RECOMMENDATION

City Council - Adopt a motion approving a supplemental appropriation in the amount of \$500 from the unappropriated, unreserved fund balance of Fund 342 - Fahrens Park Assessment (Debt Service) to cover administrative fees.

This Consent Item was approved.

H.11.

SUBJECT: Street Closure for Veterans Parade

REPORT IN BRIEF

Consider allowing the use of City streets on November 11, 2018 for the Veteran's Day Parade.

RECOMMENDATION

City Council - Adopt a motion approving the street closures of Calimyrna Avenue from E Main Street to E 18th Street, East Main Street, from "G" Street to Calimyrna Avenue; West Main Street, from "G" to "Canal" Streets; Canal Street from Main to 18th Street and 18th Street from Canal to "M" Street and 18th Street from "M" to "N" Streets. "H", "I", "K", and "N" Streets, from the north and south alleys of West Main Street; Canal Street, from the north alley of West Main Street to Bob Hart Square; and "O" Street, from 18th to 20th Street as requested by Ricky Pal, Merced County Veterans Services for the 2018 Veterans Day Parade on Sunday, November 11, 2018. The street closures will be between 12:00 PM and 4:00 PM; subject to the conditions outlined in the administrative report.

This Consent Item was approved.

H.12.

SUBJECT: Approval of a One-Year Agreement with Merced City School District for Police Services

REPORT IN BRIEF

Considers approving a one-year agreement with the Merced City School District for police services in the District's four middle schools.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving an Agreement with the Merced City School District to provide police services in the District's four middle schools; and,
- B. Authorizing the City Manager or Assistant City Manager to execute the agreement; and,
- C. Authorizing the Finance Officer to make the appropriate budget adjustments.

This Consent Item was approved.

H.15.

SUBJECT: Second Reading of Ordinance 2493 Approving General Plan Amendment #18-01

REPORT IN BRIEF

Second reading of previously introduced ordinance.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2493**, an Ordinance of the City Council for the City of Merced, California, approving Site Utilization Plan Revision #13 to Planned Development (P-D) #42 changing the land use designation from Park to Single-Family Residential for approximately 5.88 acres of land generally located at the southwest corner of M Street and Arrow Wood Drive (extended) and changing the Land Use designation from Single-Family Residential to Park for approximately 5.0 acres of land generally located at the southeast corner of the future Catherine A. Hostetler Boulevard and Freemark Avenue (extended).

This Consent Item was approved.

H.16.

SUBJECT: Second Reading of Ordinance 2494 Amending Zoning Map

REPORT IN BRIEF

Second reading of previously introduced ordinances.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2494**, an Ordinance of the City Council of the City of Merced, California, amending the official zoning map by Pre-zoning land generally located at the northwest corner of North Highway 59 and Santa Fe Drive as Thoroughfare Commercial (C-T) and the land generally located at the southwest corner of North Highway 59 and Santa Fe Drive as Light Industrial (I-L).

This Consent Item was approved.

H.17.

SUBJECT: Second Reading of Ordinance 2495 Approving Pre-Annexation Development Agreement

REPORT IN BRIEF

Second reading of previously introduced ordinances.

RECOMMENDATION

City Council - Adopt a motion adopting **Ordinance 2495**, an Ordinance of the City Council of the City of Merced, California, approving a Pre-Annexation Development Agreement between the City of Merced and Lou Ann Bianchi for the Highway 59 and Santa Fe Annexation.

This Consent Item was approved.

H.10.

SUBJECT: Authorization of Signing Authority for City Bank Accounts and Local Agency Investment Fund

REPORT IN BRIEF

Consider granting the City's Officers signing authority for City bank accounts and Local Agency Investment Fund.

RECOMMENDATION

City Council/Public Financing and Economic Development Authority/Parking Authority - Adopt a motion:

A. Adopting **Resolution 2018-65**, a Resolution of the City Council of the City of Merced, California, authorizing signature of City checks; and,

B. Adopting **Resolution 2018-66**, a Resolution of the City Council of the City of Merced, California, authorizing investment of City of Merced

monies in Local Agency Investment Fund; and,

C. Adopting **Resolution PFA 2018-02**, a Resolution of the City of Merced Public Financing and Economic Development Authority authorizing signature of Authority checks; and,

D. Adopting **Resolution PFA 2018-03**, a Resolution of the City of Merced Public Financing and Economic Development Authority authorizing investment of City of Merced monies in Local Agency Investment Fund; and,

E. Adopting **Resolution PA 2018-02**, a Resolution of the Parking Authority of the City of Merced, California, authorizing signature of Parking Authority checks; and,

F. Adopting **Resolution PA 2018-03**, a Resolution of the Parking Authority of the City of Merced, California authorizing investment of City of Merced monies in Local Agency Investment Fund.

Rick WENDLING, Merced - requested to pull this item to ask about the number of signee's and the amount of the checks.

Finance Officer Venus RODRIGUEZ explained the number of authorized signers and the various dollar amounts of those checks.

Council Member BELLUOMINI and Ms. RODRIGUEZ discussed the number of authorized signers and the types of transactions they would sign on.

Alan CLAUNCH, Merced - asked for clarification on LAIF.

Ms. RODRIGUEZ stated that LAIF is the Local Agency Investment Fund.

A motion was made by Council Member Pedrozo, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0

H.13.

SUBJECT: Approval of First Amendment to Agreement for Legal Services with Sloan, Sakai, Yeung & Wong, LLP

REPORT IN BRIEF

Considers approving a First Amendment to Agreement for legal services with Sloan, Sakai, Yeung & Wong, LLP for the not to exceed amount of \$85,000.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the first amendment to the agreement for legal services with Sloan, Sakai, Yeung, & Wong, LLP; and,

B. Authorizing the City Manager or Assistant City Manager to execute the agreement and any necessary documents; and,

C. Authorizing the Finance Officer to make any necessary budget adjustments.

Clerk's Note: This item was removed from the agenda to be discussed at a future meeting.

H.14.

SUBJECT: Approval of Fee Agreement with Rutan & Tucker, LLP. to Provide Legal Services

REPORT IN BRIEF

Recommends approving a fee agreement with Rutan & Tucker, LLP. to provide legal services on behalf of the City in the case *Merced Citizens for Responsible Planning v. City of Merced, et al.*, for the not to exceed amount of \$95,000.

RECOMMENDATION

City Council - Adopt a motion:

A. Approving the fee agreement with Rutan & Tucker; and,

B. Approving a supplemental appropriation of \$95,000 from the unreserved, unencumbered fund balance of Fund 557- Water System Enterprise to a professional service account 557-1106-532-17-00; and,

C. Authorizing the City Manager or Assistant City Manager to execute the agreement.

Clerk's Note: This item was removed from the agenda to be discussed at a future meeting.

I. PUBLIC HEARINGS

- I.1. **SUBJECT:** Public Hearing to Consider Adjustments to Water Rate Charges and Capital Facility Charges Over a Five-Year Period for all Water Rate Customers (Inside City and Outside City); Introduction of Ordinance to Amend Chapter 15.36 "Rates and Charges"; Introduction of Ordinance to Amend Chapter 15.42.050 "Water Conservation Levels and Prohibitions"

REPORT IN BRIEF

Hold a Public Hearing to consider approving adjustments to water rates and capital facility charges over a five-year period, through July 1, 2022, for all water rate customers (inside City and outside City); Introduction of Ordinance to Amend Chapter 15.36 of the Merced Municipal Code "Rates and Charges"; Introduction of Ordinance to Amend Chapter 15.42 of the Merced Municipal Code "Water Conservation Levels and Prohibitions."

RECOMMENDATION

City Council - Adopt a motion:

A. Approving proposed water rate changes and Capital Facility Charges; and,

B. Adopting a Categorical Exemption; and,

C. Introducing **Ordinance 2496**, an Ordinance of the City Council of the City of Merced, California, amending various sections of Chapter 15.36, "Rates and Charges," of the Merced Municipal Code dealing with water service; and,

D. Introducing **Ordinance 2497**, an Ordinance of the City Council of the City of Merced, California, amending Chapter 15.42.050, "Water Conservation Regulation," of the Merced Municipal Code.

Stantec Consultant Mark HILDABRAND gave a slide show presentation on the Water Rates and Changes.

Council and Mr. HILDABRAND discussed the lowering of household HCF and the cost for water customers.

Council Member SERRATTO, Mr. HILDABRAND, and Water Conservation Specialist Leah BROWN discussed the average water usage rate comparison.

Mayor MURPHY opened the Public Hearing at 7:35 PM.

Belinda BURNETT, Merced - spoke on her concern for the water rate change in January and then in July.

Michael FLORES, Merced - spoke on the City's use of water at public parks and median strips.

Joel KNOX, Merced - spoke on the letter that the residents received and asked for clarification on the average number used in the data provided.

Water Conservation Specialist Leah BROWN explained the timeframe of the study used to determine the amount of water used and calculated the average.

Robert LINDEN, Merced - spoke on his water usage and the proposed water rate change.

Ruby RAY, Merced - spoke on her concern with her water bill.

Alan CLAUNCH, Merced - spoke on the cost of water usage for residents.

Rob CARRIER, Merced - spoke on his concern for residents that have a full house and the effect on their water bill.

Benjamin KURTZ, Merced - spoke on the proposed water rate change.

Cecilia NICHOLS, Merced - spoke on the calculations of the water rate and the effects on the lower income families.

Rick WENDLING, Merced - spoke on the capital cost, labor cost, and the State Water Board.

Mayor Pro Tempore MCLEOD and Mr. HILDABRAND discussed a tiered system.

Christine CLARKSON, Merced - spoke on her water bill increase and her opposition to the water rate change.

Robert WILLIAMSON, Merced - spoke on the water rate change.

Bob WAYNE, Merced - spoke on the water rate change.

Levonnie PHILLIPS, Merced - spoke on the increase of her water bill.

Mayor MURPHY closed the Public Hearing at 8:13 PM.

Ms. BROWN spoke on the Eye on Water technology for residents to track their water usage.

Council Member BELLUOMINI and Mr. HILDABRAND discussed the average monthly single family water usage, water rate calculations, and fairness to the residence.

Clerk's Note: The Clerk's Office received 132 votes in opposition.

Clerk's Note: A motion by Council Member PEDROZO and a second by Mayor Pro Tempore MCLEOD. Council discussed the motion.

Council Member BELLUOMINI stated his support for the increase in commercial water rate but stated he would vote no on this item.

Council Member BLAKE stated he would vote no on this item.

Council continued discussion on the water rates.

A motion was made by Council Member Pedrozo, seconded by Mayor Pro Tempore McLeod, to approve the proposed water rate changes and capital facilities charges. The motion carried by the following vote:

Aye: 5 - Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, and Mayor Murphy

No: 2 - Council Member Belluomini, and Council Member Blake

Absent: 0

Clerk's Note: Council recessed at 8:43 PM and returned at 8:55 PM.

J. REPORTS

J.3.

SUBJECT: Authority to Pursue an Exclusive Negotiation Agreement Regarding the Former Police Headquarters Site

REPORT IN BRIEF

Staff is requesting authority from the City Council to begin discussions with Valley Children's Healthcare for an Exclusive Negotiation Agreement regarding the former Police Headquarters Site.

RECOMMENDATION

City Council - Adopt a motion authorizing staff to pursue an Exclusive Negotiation Agreement with Valley Children's Healthcare for the former Police Headquarters Site; and, directing staff to return the Exclusive Negotiation Agreement to the City Council for consideration.

Clerk's Note: This item was moved up by the Mayor to accommodate the consultants that were present.

Economic Development Director Frank QUINTERO gave a brief introduction of the authority to pursue an exclusive negotiation agreement regarding the former police headquarters site.

President of Valley Children's Medical Group Michael GOLDRING gave a slide show presentation on the proposed Valley Children's Healthcare Site.

Council stated their support for the proposed Valley Children's Healthcare site.

True North Properties Representative Neal ANGELILLO - discussed their proposal for a hotel and restaurant facilities in North Merced.

Mayor MURPHY spoke on the need for healthcare in the Valley.

Council Member MARTINEZ and Mr. QUINTERO discussed an alternate potential site for the True North Properties.

A motion was made by Council Member Blake, seconded by Council Member Pedrozo, to authorize staff to pursue an exclusive negotiation agreement with Valley Children's Hospital. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0

J.1.

SUBJECT: Information Only - Overview of Bellevue Ranch

REPORT IN BRIEF

The City Council will receive an overview of the Bellevue Ranch project and a preview of upcoming changes.

RECOMMENDATION

For Information Only.

Associate Planner Julie NELSON gave a slide show presentation on the overview of Bellevue Ranch.

Council and Ms. NELSON discussed open spaces, the number of finished lots, the Cardella development, and the elimination of a bridge in the most northern area of Bellevue Ranch. They also discussed easy access to parks and the biological issues.

Clerk's Note: This item was for information only, no formal action was taken.

J.2.

SUBJECT: Update on Yosemite Avenue Corporation Yard Satellite (Leaf Collection Site)

REPORT IN BRIEF

Provides a brief overview of the Corporation Yard Satellite facility with reduced scope.

RECOMMENDATION

City Council - Adopt a motion directing staff to open the bidding process with the revised/reduced scope.

City Engineer Steven SON gave a brief presentation updating Council on the Yosemite Avenue Corporation Yard Statelite (Leaf Collection Site).

Council and Mr. SON discussed the revised cost estimate, the revised scope of work, and funding for the project.

A motion was made by Council Member Pedrozo, seconded by Council Member Martinez, to direct staff to open the bidding process with the revised/reduced scope. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0

K. BUSINESS

K.1.

SUBJECT: Considers Approving the Second Amendment to the City Manager Employment Agreement

REPORT IN BRIEF

The City Council is asked to consider approving the second amendment to the employment agreement for the City Manager.

RECOMMENDATION

City Council - Adopt a motion:

- A. Approving the employment agreement with the City Manager/City Clerk; and,
- B. Authorizing the Mayor to sign on behalf of the City; and,
- C. Authorizing the Finance Officer to make the necessary budget adjustments

Mayor MURPHY gave a brief statement on the Second Amendment to the City Manager Employment Agreement.

Mayor Pro Tempore MCLEOD stated she would be voting no because she had some questions.

A motion was made by Council Member Martinez, seconded by Council Member Blake, that this agenda item be approved. The motion carried by the following vote:

Aye: 6 - Council Member Belluomini, Council Member Martinez, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 1 - Mayor Pro Tempore McLeod

Absent: 0

K.2. Request to Add Item to Future Agenda

There were no items added.

K.3. City Council Comments

Council Member PEDROZO reported on attending the Merced Integrated Regional Water Management Authority Board meeting, the Fire Fighter Pancake Breakfast fundraiser. He spoke about the Ragsdale Sign Ribbon Cutting ceremony and the Veterans signs.

Council Member BELLUOMINI reported on attending the NAACP Freedom Banquet. He also spoke on the Veterans signs.

Mayor Pro Tempore MCLEOD reported on attending the Luau at the lake event.

Council Member BLAKE reported attending the Fire Fighter Pancake Breakfast fundraiser, the Riley Brothers Memorial Walk, the Ragsdale Sign Ribbon Cutting ceremony, the Whiskey Social fundraiser for the Boys and Girls Club, and the NAACP Freedom banquet.

Council Member SERRATTO reported on attending the Whiskey Social fundraiser for the Boys and Girls Club, the NAACP Freedom banquet, and the Fire Fighter Pancake Breakfast fundraiser. He spoke on the Veterans signs. He also reported on attending the Ragsdale Sign Ribbon Cutting ceremony, the Youth Council pizza social, Career Day at Stone Ridge High School, the Schools Not Prisons event, and the Continuum of Care retreat.

Council Member MARTINEZ reported on attending the Youth Council pizza social, the Schools Not Prisons event, the Art Hop Exhibit, and the Golden Valley and El Capitan Football Game.

Mayor MURPHY reported on attending the Valley Crisis Center event and the Installation dinner for the Hispanic Chamber of Commerce. He spoke about the Veterans Signs. He also reported on attending a meeting with Lieutenant Governor Gavin NEWSOM. He thanked Berliner and Cohen Law Firm for their work for the City.

L. ADJOURNMENT

Clerk's Note: The Regular Meeting was adjourned at 10:08 PM.

A motion was made by Council Member Pedrozo, seconded by Council Member Belluomini, to adjourn the Regular Meeting. The motion carried by the following vote:

Aye: 7 - Council Member Belluomini, Council Member Martinez, Mayor Pro Tempore McLeod, Council Member Pedrozo, Council Member Serratto, Mayor Murphy, and Council Member Blake

No: 0

Absent: 0