

**CALL TO ORDER**

Mayor Luna called the meeting to order at 6:53 p.m. Building and Safety Director Stephen R. Stuart offered the invocation, and Councilmember Johnson led the Pledge of Allegiance to the Flag.

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember Donald L. Johnson, Councilmember John T. Procter, Vice Mayor Laura Flores Espinosa, and Mayor Ray C. Luna responded to roll call. Interim City Manager Paul L. Skeels, City Attorney Phillip H. Romney, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

**PUBLIC COMMENT**

Martha Espinosa McLaughlin, 12 Palm Court, addressed the noise level in the lobby outside the Council Chambers during the Closed Session.

**CONSENT CALENDAR**

City Clerk Steven J. Salas mentioned that Staff Report Item 6B should be Item 6C as noted on the agenda.

Vice Mayor Espinosa pulled Items C, G, O, and V. Councilmember Procter pulled Item L. It was moved by Councilmember Johnson, seconded by Councilmember Cook, to waive the reading of Ordinances and Resolutions appearing on the Consent Calendar; to waive the reading of all other Resolutions appearing on the Agenda; to read all other Ordinances appearing on the Agenda, in title only; and to adopt the Consent Calendar as amended. Under roll call vote, all were in favor. The Consent Calendar was adopted.

A. Warrants and Certifications - Approved the Warrants and Certifications dated December 21, 2001. (88-2)

Wire Transfers	\$ 309,311.13
Salaries	\$ 290,289.68
Invoices	<u>\$ 739,815.18</u>
TOTAL	\$1,339,415.99

B. Closed Session - Approved a Closed Session to discuss: 1) Negotiations with Employee Organizations: Santa Paula Police Officers Association (SPPOA) - Non-Safety Unit (CSO Unit), Santa Paula Police Officers Association/IBPO - Police Commanders Unit, Santa Paula Public Employees Association (SEIU), and unrepresented employees

(management, mid-management, confidential, part-time, temporary, and seasonal employees). Name of Negotiator: Melissa Macias. Pursuant to *Government Code* §54957.6 (118-2)

D. Minutes - Adopted the Minutes of the Special City Council Meeting of December 3, 2001. (50-6)

E. Minutes - Adopted the Minutes of the Regular City Council Meeting of December 3, 2001. (50-6)

F. Amendment to Salary Plan and Schedule - Reviewed and adopted **RESOLUTION NO. 5465**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AMENDING RESOLUTION NO. 5444 AND AMENDING THE SALARY PLAN AND SCHEDULE, adopting the recommended salary range and job description for the new Full-time Firefighter position. Assistant to the City Manager Melissa M. Macias' report dated December 12, 2001. (118)

H. Rejection of Claim Filed by County of Ventura - Rejected the claim filed by County of Ventura. Assistant to the City Manager Melissa M. Macias' report dated December 10, 2001. (62)

I. Rejection of Claim Filed by Michael May - Rejected the claim filed by Michael May. Assistant to the City Manager Melissa M. Macias' report dated December 10, 2001. (62)

J. Rejection of Claim Filed by Katherine Tubbs - Rejected the claim filed by Katherine Tubbs. Assistant to the City Manager Melissa M. Macias' report dated December 10, 2001. (62)

K. Rejection of Claim Filed by Ignacio Zuniga - Rejected the claim filed by Ignacio Zuniga. Assistant to the City Manager Melissa M. Macias' report dated December 26, 2001. (62)

M. Las Piedras Park Maintenance Concerns - Received and filed this report addressing the concerns from the Las Piedras Park Neighborhood Coalition. Community Services Director Brian J. Yanez's report dated December 19, 2001. (114-5)

N. Multipurpose Field - Approved the Harding Park Multipurpose Field batting practice policy. Community Services Director Brian J. Yanez's report dated December 18, 2001. (114-4)

P. Monthly Report of Transactions - Reviewed and filed the attached monthly transaction report. City Treasurer Sandra K. Easley's report dated December 21, 2001. (88-4)

Q. Lease/Purchase of Vehicle for Code Enforcement - Confirmed the cooperative purchase agreement with the State of California for the lease/purchase of one Dodge Durango from Lasher Auto Center in the amount of \$23,230.77; authorized the Finance Department to pursue lease financing through the California Statewide Communities Development Authority; and approved the City Manager, or his designee, to sign a purchase order on behalf of the City. Finance Director Glenda D. Jay's report dated December 27, 2001. (36)

R. Purchase of Command Vehicle for Fire Department - Confirmed the cooperative purchase agreement with the State of California for the purchase of one Chevrolet Tahoe from Maita Chevrolet, in the amount of \$27,203.68, and authorized the City Manager, or his designee, to sign the purchase order on behalf of the City. Finance Director Glenda D. Jay's report dated December 14, 2001. (90)

S. Revised Contract for Preparation of State Mandated Costs Reimbursement Claims and Authorization for Staff to Make the Appropriate Revenue and Expenditure Budget Adjustments for Fiscal Years 2001-2002, 2002-2003, and 2003-2004 - Authorized the City Manager to execute the revised contract with MAXIMUS, Inc., for a three-year period to prepare State Mandated Costs Reimbursement Claims and authorization for staff to make the appropriate revenue and expenditure budget adjustments for Fiscal Years 2001-2002, 2002-2003, and 2003-2004. Finance Director Glenda D. Jay's report dated December 21, 2001. (88)

T. Civic Center Parking - Directed staff to designate three additional parking spaces behind City Hall for customer parking only, and also directed staff to include the expansion of the City Hall parking lot for consideration in the next Capital Improvement Program. Public Works Director/City Engineer Norman S. Wilkinson's report dated December 20, 2001. (132-9)

U. Pavement Rehabilitation Project (Cape Seal), Project No. 01.02.218 STR, Award of Contract - 1) Awarded the contract for the Pavement Rehabilitation Project (Cape Seal), Project No. 01.02.218 STR to Manhole Adjusting, Inc., in the amount of \$398,715.53; 2) approved the anticipated project expenditures limit and use of interest earnings; and 3) authorized the City Manager, or his designee, to sign the contract documents on behalf of the City. Public Works Director/City Engineer Norman S. Wilkinson's report dated December 20, 2001. (136/162)

W. Replacement of Controller Cabinet - Palm and Main - 1) Determined that an emergency exists (by 4/5th vote); 2) awarded the contract for the Replacement of the Controller Cabinet - Palm and Main, to Peek Services - USA, in the amount of \$13,646.56; 3) approved the anticipated project expenditures limit and budget adjustment of \$15,674; and 4) authorized the City Manager, or his designee, to sign the contract documents on

behalf of the City. Public Works Director/City Engineer Norman S. Wilkinson's report dated December 27, 2001. (136/162)

X. Skate Park Design, Project No. 01.02.225 SPC, Award of Contract - 1) Awarded the contract for the Skate Park Design to Purkiss Rose-RSI in the amount of \$23,860.00; 2) approved the anticipated project expenditures limit; and 3) authorized the City Manager, or his designee, to sign the contract documents on behalf of the City. Public Works Director/City Engineer Norman S. Wilkinson's report dated December 20, 2001. (114/136)

Y. Temporary Upgrade of Mechanic's Helper to Mechanic I - Authorized the City Manager to temporarily upgrade the existing Mechanic's Helper position to Mechanic I, for the balance of Fiscal Year 2001/2002. Public Works Director/City Engineer Norman S. Wilkinson's report dated December 19, 2001. (118-2)

### **CONSENT CALENDAR - SEPARATE ACTION ITEMS**

C. Minutes - (50-6)

A discussion ensued regarding Page 8 of the Minutes where the direction given to the Deputy City Clerk was to notify the City Council at the beginning of the meeting whenever any Councilmember, the City Manager, the City Attorney, or the City Clerk would be absent from the meeting so that it could be noted for the record.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Johnson, with the correction noted, to approve the Minutes of the Regular City Council Meeting of November 5, 2001.

Under roll call vote, all were in favor, and the motion carried.

G. Proposed City Council Commission/Committee Appointments for the Mayor's Standing Committees - (50-6)

Interim City Manager Paul L. Skeels' report dated December 26, 2001.

A discussion ensued regarding Vice Mayor Espinosa's desire to continue serving on the Ventura Regional Sanitation Board.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Procter, that Vice Mayor Espinosa be appointed on the Ventura Regional Sanitation District Board.

Under roll call vote, Councilmember Procter and Vice Mayor Espinosa were in favor. Councilmember Johnson, Councilmember Cook, and Mayor Luna were opposed. The motion failed.

A discussion ensued regarding Councilmember Procter's desire to serve as *Member* on the Ventura County Transportation Commission as he has been attending the meetings, and the distinction between Councilmember Procter's request and Vice Mayor Espinosa's earlier request to continue serving on VRSD.

It was moved by Councilmember Procter, seconded by Councilmember Johnson, to appoint Councilmember Procter as *Member* on the Ventura County Transportation Commission Committee, and appoint Mayor Luna as the *Alternate*.

Under roll call vote, all were in favor, and the motion carried.

L. Cable System Regulatory Ordinance - First Reading - (92)

Community Services Director Brian J. Yanez's report dated December 18, 2001.

Community Services Director Brian J. Yanez responded to a question regarding whether this item would involve televising City Council meetings or negotiations for equipment by responding no.

City Attorney Phillip H. Romney noted that the action for this item should be to introduce the ordinance as it cannot be adopted until the next City Council Meeting.

Councilmember Procter introduced Ordinance No. 1048.

**ORDINANCE NO. 1048**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ADOPTING  
THE CABLE SYSTEM REGULATORY ORDINANCE

O. Adoption of Resolution Approving the First Amendment to the Ventura Cities Mortgage Financing Authority Joint Powers Agreement - (70)

Economic Development Director Kenneth R. Cott's report dated December 27, 2001.

Economic Development Director Kenneth R. Cott responded to a question regarding how many residents from Santa Paula have been awarded down payment assistance by responding one to three residents per year, and that he would provide detailed information through a pass-through memorandum. He further responded to a question regarding

residency requirements for qualifying as a first-time homebuyer by stating that first-time homebuyers must have been a non-homeowner for eight to ten years.

It was moved by Vice Mayor Espinosa, seconded by Mayor Luna, to adopt the attached resolution approving the First Amendment to the Ventura Cities Mortgage Financing Authority Joint Powers Agreement, which expands the voting membership of the participating cities to include Santa Paula, Port Hueneme, Oxnard, and San Buenaventura, and to authorize the Mayor, as the City's representative on the Authority's Board of Directors, to execute the First Amendment to the Joint Powers Agreement.

Under roll call vote, all were in favor, and the motion carried.

### **RESOLUTION NO. 5468**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA APPROVING  
THE FIRST AMENDMENT TO THE JOINT POWERS AGREEMENT CREATING THE  
VENTURA CITIES MORTGAGE FINANCING AUTHORITY

V. Railroad Plaza, Phase II, Project No. 96.97.035 SPC, Approval of Plans and Specifications - (136)

Public Works Director/City Engineer Norman S. Wilkinson's report dated December 20, 2001.

It was moved by Vice Mayor Espinosa to place this item on the next agenda.

Public Works Director/City Engineer Norman S. Wilkinson responded to a question regarding whether there were any time constraints for this item by responding no.

Councilmember Johnson seconded the motion.

Under roll call vote, all were in favor, and the motion carried.

### **PUBLIC HEARING**

A. Weed Abatement Report and Request for Liens - (186)

Mayor Luna opened the Public Hearing at 7:10 p.m.

Acting Fire Chief Richard Araiza's report dated December 12, 2001.

As there were no Public Comment cards submitted for this item, Mayor Luna closed the Public Comment period at 7:12 p.m.

It was moved by Councilmember Johnson, seconded by Councilmember Procter, to receive this report and adopt the attached Resolution authorizing the assessment of lien against a parcel of land to secure the City's charges and expenses for weed abatement services.

Under roll call vote, all were in favor, and the motion carried.

**RESOLUTION NO. 5461**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA ORDERING THE CHARGES FOR WEED ABATEMENT UPON CERTAIN PROPERTIES IN THE CITY OF SANTA PAULA TO BE ASSESSED AGAINST THE PROPERTY OWNERS AND PROPERTIES AND SUCH CHARGES BE TRANSFERRED TO THE TAX ROLLS

Mayor Luna closed the Public Hearing at 7:12 p.m.

B. CDP 2000-31, Stewart Subdivision, Public Hearing - (122)

Mayor Luna opened the Public Hearing at 7:12 p.m.

Councilmember Johnson and City Attorney Phillip H. Romney declared conflicts of interest, and stepped down from the dais. Cheryl Kane substituted as Acting City Attorney.

Planning Director Thomas M. Bartlett's report dated December 21, 2001. He noted that there would be an additional Condition of Approval #39 for Resolution No. 5466, which he read for the record and which was distributed to the City Council and the City Clerk.

Planning Director Thomas M. Bartlett responded to a question regarding a possible continuance and whether it must have the developer's approval by stating that he has spoken with the developer and property owners who are agreeable to a possible continuance. He further responded to a question regarding a deadline by stating that the deadline would be if the applicants were insistent that we proceed, and that it would be met if the City Council introduces the ordinance. He further responded to question regarding Alternate 1 by stating that the City Council could introduce of the ordinance to approve a zone change, adopt the ordinance in two weeks, approve the resolution for the environmental document, and approve the tentative tract map. The City Council could also approve the six growth management allocation. Further, the City Council could also approve the zoning and deny the tentative tract map as they are independent decisions. Mayor Luna opened the Public Comment at 7:34 p.m.

John Macik, 101 W. Harvard Boulevard, spoke in favor of the project.

John Rieder, the developer for the project, provided a presentation on the project, and noted that the public street would not be used for importing fill material, the drainage system had been redesigned, all seven homes would be single story, and the landscape design would incorporate wrought iron fencing.

Al Escoto, 512 Foothill Road, spoke in favor of the project.

Mark Delgado, 105 Sonoma Lane, 32-year resident of Santa Paula, spoke in favor of the project.

Jack De Jamaer, 1213 Laurel Road, 39-year resident of Santa Paula, spoke against the project due to visual impacts and quality of life; however, he expressed his support of removal of the flag lots and reducing the number of lots from seven to six.

Maiya Herrera, 775 Ernest Drive, 62-year resident of Santa Paula, spoke in favor of the project.

Alex Navarro, 1321 Forest Drive, expressed his concern with ensuring the safety of the oak trees near the project, and spoke against the project as it now stands.

Marcia Rea, 1309 Woodland Drive, fifth-generation native whose great-grandmother was the first white child born in Santa Paula, spoke in favor of the project.

Jim Nelson, 1221 Manzanita Drive, spoke against the project as he felt it is not compatible with the existing historic area of The Oaks.

Kay Wilson-Bolton, 1309 Fern Oaks, previously residing at 1346 Say Road and 1320 Woodland Drive, Realtor representing Fred Stewart in the sale of the property, member of the Housing Affordability Committee for the California Association of Realtors, Director of VCEDA, and serving on the Home Campaign Housing Leadership Council for Ventura County, spoke in favor of the project.

Ofelia de la Torre, 1225 Fremontia, spoke in favor of the project.

Mayor Luna closed the Public Comment period at 8:31 p.m.

**RECESS TO A HEALTH AND SAFETY BREAK**

Mayor Luna recessed the City Council to a Health and Safety Break at 8:31 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 8:44 p.m.

A discussion ensued regarding the letter submitted by Alyse M. Lazar, Attorney at Law, regarding the payment of estimated impact fees, and the fact that the developer has gone on record stating that he would agree to paying fees not yet adopted.

Planning Director Thomas M. Bartlett responded to a question regarding the maximum number of homes that can be placed on RA-10 zone by stating that approximately eight lots would be allowable. He further responded to a question regarding whether the project is compatible with the General Plan and in staying with the character of The Oaks by stating that the project is within a lower density range as designated in the General Plan and that compatibility is subject to interpretation; however, Planning Department staff believes that the project is compatible with the neighborhood.

Acting City Attorney Cheryl Kane responded to a question regarding destruction of oak trees and the mitigation of those trees by stating that the mitigation measure requires that an arborist prepare a report, and that if trees are to be destroyed as a result of the project, the trees must be replaced at a ratio of three to one.

Michael Gialketsis, Rincon Consultants, responded to a question regarding the size of the replacement trees by stating that a tree shall be replaced with a 24-inch boxed tree.

Acting City Attorney addressed a question regarding the Mitigated Negative Declaration (MND) satisfying California Environmental Quality Act (CEQA) requirements and why the mitigations appropriately address the environmental impacts.

Planning Director Thomas M. Bartlett responded to a question regarding whether this project would set a precedent for size of lots in The Oaks by stating that this project is being evaluated on its own merits for a 2.14 acre parcel, and that any future projects on any other infill sites would be evaluated on its own merits relative to the General Plan. He further addressed a question regarding options for meeting the City's housing needs by stating that the passage of the SOAR initiative eliminated some of the City's growth areas that were otherwise included in the General Plan, and that the Regional Housing Needs Assessment (RHNA) process yields 1,300 housing units as a future demand within the City. Additionally, this site is shown in the Housing Element as an infill site for housing.

John Rieder responded to a question regarding fill material by stating that a condition exists that fill material will not be imported through the use of public streets, and that he has stored the necessary amount on the Stewart property. He further responded to a question regarding the drainage system by stating that the drainage system has been redesigned so that it is taken to a concrete v-ditch to the south corner and then to the east and into the proposed catch basin. He further responded to a question regarding whether he would consider reducing the number of lots by removing the flag lots by stating that the flag lots meet the setbacks and height requirements, and that he was opposed to reducing the number of lots.

A discussion ensued regarding the percentage of landscaping and the fact that it is substantially more than required by the zoning ordinance.

Acting City Attorney Cheryl Kane noted that if the City Council was moving towards approval of the project, its only action would be to introduce the zoning ordinance.

It was moved by Councilmember Cook, seconded by Mayor Luna, to introduce Ordinance No. 1046.

**ORDINANCE NO. 1046**

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA PAULA AMENDING THE CITY'S ZONING MAP TO REZONE PROPERTY FROM R-A TO R-A 10 AND APPLY THE PLANNED DEVELOPMENT (PD) ADDITIVE ZONING DESIGNATION TO THE PARCEL LOCATED NORTH OF THE TERMINUS OF GRANT LINE STREET, KNOWN AS ASSESSOR'S PARCEL NUMBER 101-0-273-095  
(CDP 2000-31)

Acting City Attorney Cheryl Kane responded to a question regarding whether introduction of the ordinance would constitute approval of the project by stating that it would not, and if there was a consensus to disapprove the project, then the City Council would need to direct staff to bring back a resolution to that effect.

John Rieder responded to a question regarding the price range for the homes by stating that the target price would be approximately \$400,000.

ROLL CALL on motion: Under roll call vote, Councilmember Cook, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. The motion carried.

Mayor Luna closed the Public Hearing at 9:21 p.m.

Councilmember Johnson and City Attorney Phillip H. Romney returned to the dais.

C. Citizens Option for Public Safety Program Fiscal Year 2001/2002 -

Mayor Luna opened the Public Hearing at 9:22 p.m.

Police Chief Robert S. Gonzales responded to a question regarding whether the COPS grant may be used for other Police Department expenditures by responding that the COPS grant may only be used for the COPS program.

It was moved by Councilmember Johnson, seconded by Vice Mayor Espinosa, to approve the allocations of the 2001 COPS funds of \$100,000 and all interest earnings (estimated available \$4,500) towards the continued operation of the Las Piedras Park Community Policing Building, continued upgraded firearms training, part-time transcriber, and an interim Police Officer; and established a budget under Fund 301 and authorized staff to allocate any additional interest earnings to the operation of the Las Piedras Park Community Policing Building.

Under roll call vote, all were in favor, and the motion carried.

Mayor Luna closed the Public Hearing at 9:26 p.m.

**COUNCIL CONSENSUS TO EXTEND THE MEETING**

As business had not concluded at 9:26 p.m., and pursuant to Section 11 of the City Council's Rules of Procedure, it was unanimous consent of the City Council to extend the meeting for one hour.

**ORDER OF BUSINESS**

A. Formation of an Ad Hoc CDBG Advisory Committee - (96-2)

Building and Safety Director Stephen R. Stuart's report dated December 12, 2001.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Johnson, to approve the formation of an ad hoc CDBG Advisory Committee for the 2002-2003 Community Development Block Grant (CDBG) program year.

Under roll call vote, all were in favor, and the motion carried.

B. BJA Grant Reconciliation - (124)

Police Chief Robert S. Gonzales' report dated December 18, 2001.

Police Chief Robert S. Gonzales responded to a question regarding how the funds were spent by stating that staff overspent funds; however, the funds were not spent inappropriately. He further responded to a question regarding whether it would be possible to reimburse the General Fund Reserve from the next round of BJA grant funds by stating that funds received from the BJA grant must be used for law enforcement services. Finance Director Glenda D. Jay reiterated that the grant may only be used for police specific related items and cannot be used to reimburse the General Fund Reserve.

It was moved by Councilmember Johnson, seconded by Councilmember Cook, to approve a budget adjustment of \$27,377 from the General Fund Reserve to the General Fund Police expenditure account #100.045.4502.8678 and a corresponding adjustment to the BJA expenditure account #261.045.4502.8678 for reconciliation of expenditures found to be ineligible under BJA guidelines.

Under roll call vote, all were in favor, and the motion carried.

C. Review and Discuss the Nomination and Election Process of the Mayor and Vice Mayor - (50-6)

It was moved by Councilmember Johnson, seconded by Mayor Luna, to direct the City Attorney to put together in writing rules and regulations for the nomination and election of Mayor.

Under roll call vote, all were in favor, and the motion carried.

### **CITY COMMUNICATIONS**

Mayor Luna mentioned that he had visited Carl Barringer in the hospital, and reported that Mr. Barringer is doing better.

Councilmember Cook noted that many citizens have brought to his attention the condition of the City regarding illegally parked cars and blighted areas, and asked that staff take note of these issues.

Vice Mayor Espinosa mentioned that while the Councilmembers and the Mayor were away at the League of California Cities Conference, all went well within the City.

### **FUTURE AGENDA ITEMS**

It was moved by Vice Mayor Espinosa, seconded by Councilmember Johnson, for an agenda item for the City Council to decide whether to submit a name for SCAG representative, and that the item be included with the January 14, 2002 Special City Council Meeting agenda. Under roll call vote, all were in favor, and the motion carried.

It was moved by Mayor Luna, seconded by Councilmember Johnson, for an agenda item on obtaining a time clock for the Council Chambers for public speakers. Under roll call vote, all were in favor, and the motion carried.

It was moved by Vice Mayor Espinosa, seconded by Councilmember Procter, for an agenda item regarding the pass-through memorandum on CDBG funds. Under roll call vote, all were in favor, and the motion carried.

It was moved by Councilmember Cook for a status report on the errors and omissions from the auditors who had performed the Redevelopment Agency audit. City Attorney Phillip H. Romney mentioned that this item would be a Closed Session item which would likely be on the next agenda. Councilmember Cook withdrew his motion.

### **RECESS TO A REDEVELOPMENT AGENCY MEETING**

Mayor Luna recessed the City Council to a Redevelopment Agency Meeting at 9:46 p.m.

**RECONVENE TO REGULAR MEETING**

Mayor Luna reconvened the City Council at 9:50 p.m.

**CLOSED SESSION**

City Attorney Phillip H. Romney announced that the Closed Session was to discuss: 1) Negotiations with Employee Organizations: Santa Paula Police Officers Association (SPPOA) - Non-Safety Unit (CSO Unit), Santa Paula Police Officers Association/IBPO - Police Commanders Unit, Santa Paula Public Employees Association (SEIU), and unrepresented employees (management, mid-management, confidential, part-time, temporary, and seasonal employees). Name of Negotiator: Melissa Macias. Pursuant to *Government Code §54957.6. (118-2)*

Mayor Luna recessed the City Council to a Closed Session at 9:50 p.m., and reconvened into Open Session at 10:53 p.m.

No action was taken during the Closed Session.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Luna adjourned the meeting at 10:53 p.m.

ATTEST:

Steven J. Salas  
City Clerk