City of Chula Vista

Meeting Minutes - Draft

Tuesday, March 17, 2020

5:00 PM

Via Teleconference/Council Chambers 276 4th Avenue, Building A Chula Vista, CA 91910

SPECIAL MEETINGS OF THE PUBLIC FINANCING AUTHORITY AND HOUSING AUTHORITY MEETING JOINTLY WITH THE CITY COUNCIL OF THE CITY OF CHULA VISTA

Pursuant to the Governor of the State of California's Executive Order N-29-20, and in the interest of public health and safety during the COVID-19 pandemic, members of the City Council and staff participated in this meeting via teleconference. Members of the public participated remotely and were not present in Council Chambers. All votes were taken by roll call and public comments were submitted electronically or otherwise in writing.

The City Council minutes are prepared and ordered to correspond to the City Council Agenda. Agenda items may be taken out of order during the meeting.

The agenda items at this meeting were considered in the order presented.

CALL TO ORDER

A special meeting of the Public Financing Authority and Housing Authority and regular meeting of the City Council of the City of Chula Vista, was called to order at 5:07 p.m. via teleconference and in the Council Chambers, located in City Hall, 276 Fourth Avenue, Chula Vista, California.

ROLL CALL:

Present: Councilmember Diaz, Deputy Mayor Galvez, Councilmember McCann and Mayor

Casillas Salas

Excused: Councilmember Padilla

City Clerk Bigelow announced that Councilmembers McCann, Galvez and Diaz were participating via teleconference.

Also Present: Assistant City Manager Kachadoorian, City Attorney Googins, City Clerk Bigelow, and Assistant City Clerk Turner

PLEDGE OF ALLEGIANCE TO THE FLAG AND MOMENT OF SILENCE

Mayor Casillas Salas led the Pledge of Allegiance.

CONSENT CALENDAR (Items 1 - 12)

Mayor Casillas Salas announced that Item 6 would be removed from the Consent Calendar and heard at a future meeting.

1. 20-0110 WRITTEN COMMUNICATIONS

Memorandum from Councilmember Padilla requesting an excused absence from the March 10, 2020 City Council meeting.

Recommended Action: Council excuse the absence.

2. 19-0388

RESOLUTION NO. 2020-052 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING THE THIRD AMENDMENT AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND MOFFATT **NICHOL** TO PROVIDE PRELIMINARY ENGINEERING. ENVIRONMENTAL DOCUMENTATION. AND FINAL DESIGN FOR THE BRIDGE REPLACEMENT PROJECT HERITAGE ROAD (STM0386); AND APPROPRIATING \$250,000 FROM THE AVAILABLE BALANCE OF THE TDIF FUND AND \$685,222 OF HIGHWAY BRIDGE PROGRAM FUNDS BASED ON UNANTICIPATED REVENUE TO STM0386 (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

3. 19-0587

A. RESOLUTION NO. 2020-053 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ORDERING THE SUMMARY VACATION OF A PORTION OF TELEGRAPH CANYON ROAD

B. RESOLUTION NO. 2020-054 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING CITY-OWNED LANDS WITHIN TELEGRAPH CANYON ROAD AS EXEMPT SURPLUS LANDS AND APPROVING TRANSFERS OF THE CITY-OWNED EXEMPT SURPLUS LANDS TO ADJACENT PROPERTY OWNERS

Recommended Action: Council adopt the resolutions.

4. 20-0014

RESOLUTION NO. 2020-055 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AWARDING THE CONTRACT FOR "TRAFFIC SIGNAL MODIFICATIONS AT FIVE INTERSECTIONS IN THE CITY OF CHULA VISTA, CALIFORNIA (CIP #TRF0407)" PROJECT TO T&M ELECTRIC INC., DBA PERRY ELECTRIC IN THE AMOUNT OF \$1,300,051; APPROPRIATING \$60,000 FROM THE TRAFFIC SIGNAL FUND AND \$332,448 OF HIGHWAY SAFETY IMPROVEMENT PROGRAM FUNDS BASED ON UNANTICIPATED REVENUE TO TRF0407 (4/5 VOTE REQUIRED)

Recommended Action: Council adopt the resolution.

5. 20-0032

RESOLUTION NO. 2020-056 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING "EXTENSION AND SECOND LEASE" AMENDMENT OF AGREEMENTS FOR TWO TENANT PREMISES AT THE OTAY RANCH TOWN CENTER FOR THE OTAY RANCH BRANCH LIBRARY AND THE COMMUNITY SPACE, "THE HUB"

Recommended Action: Council adopt the resolution.

Item 6 was removed from the Consent Calendar.

7. <u>20-0070</u>

RESOLUTION NO. 2020-057 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA AMENDING THE AUTHORIZED POSITION COUNT IN THE HUMAN RESOURCES DEPARTMENT WITH A 0.50 FULL-TIME EQUIVALENT INCREASE IN AUTHORIZED STAFFING IN ORDER TO IMPLEMENT A PILOT ALTERNATIVE DISPUTE RESOLUTION PROGRAM FOR POLICE OFFICER ASSOCIATION REPRESENTED CLASSIFICATIONS

Recommended Action: Council adopt the resolution.

8. 20-0061

ACCEPTANCE OF THE HOUSING ELEMENT 2019 ANNUAL PROGRESS REPORT & HOUSING SUCCESSOR ANNUAL REPORT FOR FISCAL YEAR 2018-2019

Recommended Action: Council and the Housing Authority, as Successor Housing Agency, accept the report.

9. <u>20-0073</u>

RESOLUTION NO. 2020-058 OF THE CITY OF COUNCIL OF THE CITY OF CHULA VISTA AND NO. 2020-001 OF THE HOUSING AUTHORITY ITS CAPACITY AS THE SUCCESSOR HOUSING (IN ENTITY) APPROVING A LOAN OF UP TO \$1.036.425 FOR CONSTRUCTION-RELATED COSTS USING LOW AND MODERATE INCOME FUNDS TO WAKELAND HOUSING AND DEVELOPMENT CORPORATION OR AN AFFILIATED DEVELOPMENT ENTITY FOR A NEW DEVELOPMENT TO BE LOCATED AT 748, 750-752, AND 754-760 ANITA STREET; AND AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE NEGOTIATE A SECOND AMENDMENT TO THE EXISTING LOAN DOCUMENTS TO INCORPORATE THE ADDITIONAL LOW AND MODERATE INCOME HOUSING FUNDS TO THE PROJECT. AND EXECUTE ALL DOCUMENTS RELATED TO THE EXISTING LOAN **DOCUMENTS**

Recommended Action: Council/Housing Authority adopt the resolution.

10. 20-0090

RESOLUTION NO. 2020-059 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE **FORMAL** COMPETITIVE BID REQUIREMENT, APPROVING AN AMENDMENT TO THE AGREEMENT BETWEEN THE CITY OF CHULA VISTA AND GRANICUS. INC. TO PROVIDE STREAMING VIDEO AND **AGENDA MANAGEMENT** SOFTWARE SERVICES, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ADDITIONAL AMENDMENTS TO THE AGREEMENT NOT TO EXCEED A TOTAL OF \$138,970

Recommended Action: Council adopt the resolution.

11. 20-0096

RESOLUTION NO. 2020-060 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ACCEPTING PROPOSALS AND AWARDING AN AGREEMENT WITH FLYING LION, INC TO SUPPORT THE POLICE DEPARTMENT'S DRONE AS A FIRST RESPONDER PROGRAM

Recommended Action: Council adopt the resolution.

12. 20-0097

RESOLUTION NO. 2020-061 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA WAIVING THE COMPETITIVE **FORMAL** BID REQUIREMENT AND **APPROVING PURCHASE** WITH **MBF** INDUSTRIES, INC. TO UPGRADE THE POLICE **DEPARTMENT'S** MOBILE COMMAND POST

Recommended Action: Council adopt the resolution.

Approval of the Consent Calendar

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to approve staff's recommendations on the above Consent Calendar items, headings read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0 **Abstain**: 0

ITEMS REMOVED FROM THE CONSENT CALENDAR

19-0551 A. RESOLUTION 6. OF THE CHULA VISTA **PUBLIC FINANCING** SURPLUS THE AUTHORITY DECLARING Α IN RESERVE REDEMPTION FUNDS FOR THE CHULA VISTA PUBLIC FINANCING REASSESSMENT NO. **AUTHORITY** DISTRICT 2001-1 AND REASSESSMENT DISTRICT NO. 2001-2

B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA DECLARING A SURPLUS IN THE IMPROVEMENT FUND FOR THE CITY OF CHULA VISTA ASSESSMENT DISTRICT NO. 90-2 (OTAY VALLEY ROAD)

Item 6 was not discussed and was continued to a future meeting.

PUBLIC COMMENTS

The following members of the public submitted comments in support of the Drag Queen Story Time program:

- Temika M. Cook
- Ryan Trabuco
- Kate Bishop, Chula Vista resident
- Matthew Arnold

The following members of the public submitted comments in opposition to the Drag Queen Story Time program:

- Arthur Schaper, representing Mass Resistance
- Byron Harrold
- Michael J. McCabe, Chula Vista resident
- Andres Wong, Chula Vista resident
- Farrah Karol, Chula Vista resident

Michael Brault spoke in opposition to removal of the Columbus statue and renaming of Discovery Park and Elementary School.

PUBLIC HEARINGS

13. <u>20-0077</u>

CONSIDERATION OF MITIGATED NEGATIVE DECLARATION (IS16-0004) AND AMENDMENTS TO THE CHULA VISTA GENERAL PLAN, EASTLAKE II GENERAL DEVELOPMENT PLAN, EASTLAKE II SECTIONAL PLANNING AREA (SPA) OPEN ALONG WITH DESIGN REVIEW AND CONDITIONAL USE PERMIT FOR A PROPOSED 1,200 UNIT SELF-STORAGE FACILITY ON A 9.35-ACRE SITE

A. RESOLUTION NO. 2020-062 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA ADOPTING MITIGATED NEGATIVE DECLARATION AND MITIGATION, MONITORING AND REPORTING PROGRAM (IS16-0004) AND APPROVING AMENDMENTS TO THE CITY OF CHULA VISTA GENERAL PLAN (MPA18-0003). THE EASTLAKE II GENERAL DEVELOPMENT PLAN (GDP) (MPA18-0004), **EASTLAKE** SECTIONAL PLANNING AREA (SPA) PLAN (MPA16-0019) AND ASSOCIATED REGULATORY DOCUMENTS TO CHANGE THE LAND USE DESIGNATION FROM OS-3 (OPEN SPACE) TO BC-5 (BUSINESS CENTER) FOR A 9.35-ACRE SITE LOCATED ON THE SOUTH SIDE OF EASTLAKE DRIVE, IMMEDIATELY WEST OF SR-125

- B. ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING AMENDMENTS TO THE EASTLAKE II PLANNED COMMUNITY DISTRICT REGULATIONS FOR A 9.35-ACRE SITE LOCATED SOUTH OF EASTLAKE DRIVE, IMMEDIATELY WEST OF SR-125 (FIRST READING)
- C. RESOLUTION NO. 2020-063 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A DESIGN REVIEW PERMIT (DR16-0036) TO CONSTRUCT A 163,386 SQUARE-FOOT SELF-STORAGE FACILITY ON A 9.35-ACRE SITE LOCATED ON THE SOUTH SIDE OF EASTLAKE DRIVE, IMMEDIATELY WEST OF SR-125
- D. RESOLUTION NO. 2020-064 OF THE CITY COUNCIL OF THE CITY OF CHULA VISTA APPROVING A CONDITIONAL USE PERMIT (CUP18-0010) TO CONSTRUCT A 163,386 SQUARE-FOOT SELF-STORAGE FACILITY ON A 9.35-ACRE SITE LOCATED ON THE SOUTH SIDE OF EASTLAKE DRIVE, IMMEDIATELY WEST OF SR-125

Notice of the hearing was given in accordance with legal requirements, and the hearing was held on the date and no earlier than the time specified in the notice.

Marcela Escobar-Eck, with Atlantis Group, representing the applicant, Floit Properties, gave a presentation on the item and answered questions of the Council.

Mayor Casillas Salas opened the public hearing.

Michelin Mucho, representing neighbors on Ridgewater Drive, spoke in opposition to staff's recommendation.

The following members of the public submitted comments in opposition to the item:

- Ramil Mucho
- Israel Moreira

There being no further members of the public who wished to speak, Mayor Casillas Salas closed the public hearing.

Council discussion ensued.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to approve Resolution Nos. 2020-062 through 2020-064, and place the above ordinance on first reading, headings read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0
Abstain: 0

ACTION ITEMS

14. <u>20-0117</u>

RESOLUTION NO. 2020-065 OF THE CITY COUNCIL OF THE CITY OF PROCLAMATION OF A LOCAL CHULA VISTA (1) RATIFYING THE EMERGENCY DECLARED ON MARCH 13, 2020 BY THE DIRECTOR OF EMERGENCY SERVICES OF THE CITY OF CHULA VISTA AS A RESULT THE COVID-19 VIRUS: (2) **EXTENDING** PROCLAMATION UNTIL MAY 12, 2020 AT 5:00 PM; (3) DIRECTING AND AUTHORIZING THE CITY DIRECTOR OF EMERGENCY SERVICES TO OBTAIN ANY AND ALL LOCAL, COUNTY, STATE, AND FEDERAL AID TO ASSIST IN ADDRESSING THE AFOREMENTIONED STATE OF EMERGENCY; AND (4) AUTHORIZING THE CITY MANAGER AND PURCHASING AGENT TO MAKE PURCHASES. AS NEEDED. PURSUANT TO CHULA VISTA MUNICIPAL CODE SECTION 2.56.100 [EMERGENCY PURCHASES]

City Attorney Googins, Assistant City Manager Kachadoorian, Fire Chief Geering, and Emergency Services Coordinator King spoke regarding the item.

Diego Cortes submitted comments in support of staff's recommendation.

The following members of the public submitted comments regarding COVID-19 safety measures:

- Alex Rodriguez, Chula Vista resident
- Colette Boudreau, Chula Vista resident

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Resolution No. 2020-065, heading read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0 **Abstain:** 0

Councilmember Diaz spoke in support of ensuring a more adequate space for the Emergency Operations Center. Assistant City Manager Kachadoorian responded that an upgrade to the EOC would be reviewed as part of the budget discussions.

14.5 <u>20-0118</u>

RESOLUTION NO. 2020-066 OF THE CITY COUNCIL DETERMINING THAT AN "EMERGENCY SITUATION" EXISTS, AS DEFINED IN GOVERNMENT CODE SECTION 54956.5(a)(1), CAUSED BY THE COVID 19 PANDEMIC, AND AMENDING THE AGENDA TO ADD ITEMS DESIGNED TO ADDRESS SUCH EMERGENCY, AS ALLOWED BY GOVERNMENT CODE SECTION 54954.2(b)(1)

EMERGENCY ITEMS CONSIDERED:

A. ORDINANCE NO. 3483-A OF THE CITY OF CHULA VISTA (1) ENACTING A TEMPORARY MORATORIUM ON EVICTIONS DUE TO A NONPAYMENT OF RENT FOR RESIDENTIAL AND COMMERCIAL TENANTS WHERE THE FAILURE TO PAY RENT RESULTS FROM THE INCOME LOSS RESULTING **FROM** NOVEL **CORONAVIRUS** (COVID-19); AND (2)TRIGGERING THE SUSPENSION **FORECLOSURE** REMEDIES THAT COULD **LEAD** TO **EVICTION PURSUANT** SIMILAR CIRCUMSTANCES TO **EXECUTIVE** ORDER N-28-20 (4/5 VOTE REQUIRED)

3484-A OF THE B. ORDINANCE NO. CITY OF CHULA ORDERING THE TEMPORARY CLOSURE OF CERTAIN BUSINESSES ACTIVITIES, INCLUDING BARS, OTHER ALCOHOL ESTABLISHMENTS, AND ON-SITE DINING SERVICES; PROHIBITING CERTAIN PUBLIC OR PRIVATE GATHERINGS OF 50 OR MORE **RELATED** RESTRICTIONS. ALL PEOPLE: AND AS MORE PARTICULARLY SET FORTH IN THAT CERTAIN MARCH 16, 2020 AMENDED ORDER AND EMERGENCY REGULATIONS OF THE SAN DIEGO COUNTY HEALTH OFFICER (4/5 VOTE REQUIRED)

City Attorney Googins spoke regarding the item.

ACTION: A motion was made by Councilmember McCann, seconded by Mayor Casillas Salas, to adopt Resolution No. 2020-066, heading read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0 **Abstain:** 0

City Attorney Googins spoke regarding the proposed ordinances.

The following members of the public submitted written documentation in support of an eviction moratorium:

- Joseph Navarrete, Chula Vista resident
- Laura Ann Fernea, Executive Director, City Height CDC

- Nancy Maldanado, CEO, Chicano Federation of San Diego County
- Grace Martinez, Director SD Alliance of Californians for Community Empowerment (ACCE)
- Ricardo Flores, Executive Director, LISC San Diego
- Kyra R. Greene, PhD, Executive Director, Center on Policy Initiatives
- San Diego Tenants Union
- Leticia Ayala, Director, Healthy Kids Campaign-Environmental Health Coalition
- Estela De Los Rios, Executive Director CSA San Diego County
- Adriana Huerta, Board President, Justice Overcoming Boundaries SD
- Ramla Sahid, Executive Director, Partnership for the Advancement of New Americans (PANA)
- Genoveva Aguilar, Coordinator, SEIU
- Sean Elo Rivera, J.D., Executive Director, Youth Will
- Diana Ross, Executive Director, Mid-City CAN
- Dinora Reyna, Executive Director, San Diego Organizing Project
- Parent Voices, San Diego
- Migrante San Diego
- Anakbayan San Diego
- Asian Solidarity Collective
- Lesford Duncan, Director of Programs, Outdoor Outreach
- Christopher R. Rice-Wilson, Associate Director, Alliance San Diego
- Khalid Alexander, Pillars of the Community
- Brisa L. Johnson, United Domestic Workers of America
- Alor Calderon, Employee Rights Center
- Tom Lennon, Sand Diego Building & Construction Trades Council
- Micah Perlin, Shane Parmely, Jean-Huy and Max Coterill, We the People San Diego
- -Kisha Borden, President, San Diego Education Association
- Nancy Gannon Hornberger, President/CEO, SAY San Diego
- Joyce Lane, Co-Chair/Public Policy Team, San Diego 350
- Dept. Of Dual Language and English Learner Education, San Diego State University

Council discussion ensued.

ACTION: A motion was made by Deputy Mayor Galvez, seconded by Mayor Casillas Salas, to adopt Emergency Ordinance No. 3483-A (Item 14.5A), as amended to reflect a May 31, 2020 expiration date of all provisions. The heading was read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0 **Abstain:** 0

City Attorney Googins spoke regarding Item 14.5B.

Alex McDaniel, representing Brew Bar, spoke in support of assistance for small businesses.

Council discussion ensued.

ACTION: A motion was made by Mayor Casillas Salas, seconded by Deputy Mayor Galvez, to adopt Emergency Ordinance No. 3484-A (Item 14.5B) and place the ordinance on first reading, heading read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0
Abstain: 0

CITY MANAGER'S REPORTS

There were none.

MAYOR'S REPORTS

Mayor Casillas Salas thanked Police, Fire, and staff for working to address COVID-19 and continue City services.

15. <u>20-0112</u>

RESOLUTION NO. 2020-067 OF THE CITY COUNCIL OF THE CITY OF **ENDORSING** CHULA VISTA THE VISION ZERO INITIATIVE, ASPIRATIONAL INITIATIVE TO ACHIEVE ZERO TRAFFIC-RELATED DEATHS OR SERIOUS INJURIES IN THE CITY OF CHULA VISTA

Mayor Casillas Salas spoke regarding the item.

The following members of the public submitted comments in support of the item:

- Richard Dukes, Chula Vista resident
- Juan Ramirez, Chula Vista resident
- Marcia Gonzalez, Chula Vista resident
- Alejandro Pena, Chula Vista resident
- Jeanette Aguilar, Chula Vista resident
- Sonia Nunez, Chula Vista resident
- Mariana Pazarin, Chula Vista resident
- Diana Jinojosa, Chula Vista resident
- Jose Cervantes, Chula Vista resident
- Cecelia Perez, Chula Vista resident
- Noah Harris
- Skii Fleeton, Chula Vista resident
- Susie Murphy, Chula Vista resident
- Miriam Ibarra Lopez, Chula Vista resident
- Marcela Antoniewicz, Chula Vista resident
- Bianca Lowery, Chula Vista resident
- Matthew Lowery, Chula Vista resident
- Beatriz Hernandez, Chula Vista resident
- Lisa Sellers, Chula Vista resident
- Erin McIntyre, Chula Vista resident
- Rizwan Rashdi, Chula Vista resident
- Maya Rosas
- Jason Decker, Chula Vista resident
- Armando Ibarra, Chula Vista resident
- Tom Kimmelman, Chula Vista resident
- Alex Oleata, Chula Vista resident
- Marco Vasquez, Chula Vista resident
- Erik Vinland, Chula Vista resident - Tony Lowery, Chula Vista resident
- Sarah August, Chula Vista resident
- Beatriz C, Chula Vista resident
- Sonia Nunez, Chula Vista resident
- Norma Ceja, Chula Vista resident
- Lorena Gomez, Chula Vista resident
- Maira Lopez, Chula Vista resident

ACTION: A motion was made by Mayor Casillas Salas, seconded by Councilmember McCann, to adopt Resolution No. 2020-067, heading read, text waived. The motion carried by the following roll call vote:

Yes: 4 - Diaz, Galvez, McCann and Casillas Salas

No: 0
Abstain: 0

COUNCILMEMBERS' COMMENTS

At the request of Councilmember Diaz, there was consensus of a majority of the Council to direct staff to return with information regarding allocating Measure P funds to be used as local business loans during the COVID-19 crisis.

Assistant City Manager Kachadoorian stated that staff would consider a holistic approach to assist local businesses.

Councilmember Galvez extended birthday wishes to Mayor Casillas Salas. She expressed pride in Chula Vista for the sacrifices that were being made to stop the spread of COVID-19.

Mayor Casillas Salas spoke regarding the San Diego Foundation fund to support families affected by COVID-19.

Councilmember McCann extended birthday wishes to Mayor Casillas Salas and wished Councilmember Padilla a quick recovery. He extended St. Patrick's Day greetings to the community. Councilmember McCann expressed concern regarding the community's safety during the COVID-19 crisis.

CITY ATTORNEY'S REPORTS

City Attorney Googins expressed gratitude for ITS Director Chew and the Information Technology team for their support.

He announced that Item 16 would be trailed to a future meeting.

CLOSED SESSION

Pursuant to Resolution No. 13706 and Council Policy No. 346-03, Official Minutes and records of action taken during Closed Sessions are maintained by the City Attorney.

16. <u>20-0116</u> PUBLIC EMPLOYEE APPOINTMENT PURSUANT TO GOVERNMENT CODE SECTION 54957(b)

Title: City Manager

Item 16 was not discussed and was continued to a future meeting.

ADJOURNMENT

The meeting was adjourned at 6:59 p.m.

Minutes prepared by: Tyshar L. Turner, Assistant City Clerk

Kerry K. Bigelow, MMC, City Clerk