



MINUTES

Tuesday, March 6, 2018

5:30 P.M. Closed Session

6:30 P.M. Open Session

**REGULAR MEETING
CITY COUNCIL, AIRPORT COMMISSION,
MARINA ABRAMS B NON-PROFIT CORPORATION, PRESTON PARK SUSTAINABLE
COMMUNITY NON-PROFIT CORPORATION AND SUCCESSOR AGENCY OF THE
FORMER MARINA REDEVELOPMENT AGENCY**

Council Chambers
211 Hillcrest Avenue
Marina, California

1. CALL TO ORDER

2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Successor Agency of the Former Redevelopment Agency Members)

MEMBERS PRESENT: Nancy Amadeo, Gail Morton, Mayor Pro-Tem/Vice Chair, David W. Brown, Mayor/Chair Bruce C. Delgado

MEMBERS ABSENT: Frank O'Connell (Excused)

3. CLOSED SESSION: *As permitted by Government Code Section 54956 et seq., the (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency Members) may adjourn to a Closed or Executive Session to consider specific matters dealing with litigation, certain personnel matters, property negotiations or to confer with the City's Meyers-Milias-Brown Act representative.*
 - a. Conference with legal Counsel, anticipated litigation - initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9 – one potential case
 - b. Conference with legal counsel, anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 – One potential case.
 - c. Real Property Negotiations
 - i. Property: 711 Neeson Road, Bldg 535, Marina, CA
Negotiating Party: Daniel Emerson
Property Negotiator: City Manager
Terms: All terms and conditions
 - ii. Property: 3271 Imjin Road, Marina, Marina Municipal Airport Bldg. 554
Negotiating Party: Frank T. Lewis
Property Negotiator: City Manager
Terms: All terms and conditions

- iii. Property: ±100 acres of Marina Municipal Airport Property (APNs 031-111-035, 036, 037)
 Negotiating Party: Valle Del Sol, LLC
 Property Negotiator: City Manager
 Terms: Price and Terms

7:30 PM - RECONVENE OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION

Assistant City Attorney Robert Rathie reported out Closed Session: Council met at 5:30 pm with the two items listed under Conference with Legal Counsel, Council received information, provided direction, no reportable action was taken. The other matters listed under Real Property Negotiations will be discussed at a future council meeting.

- 4. MOMENT OF SILENCE & PLEDGE OF ALLEGIANCE (Please stand)
- 5. SPECIAL PRESENTATIONS:
 - a Recreation Announcements
 - b Update on the Regional Urban Water Augmentation Project Construction Activities
- 6. SPECIAL ANNOUNCEMENTS AND COMMUNICATIONS FROM THE FLOOR: *Any member of the Public or the City Council may make an announcement of special events or meetings of interest as information to Council and Public. Any member of the public may comment on any matter within the City Council’s jurisdiction which is not on the agenda. Please state your name for the record. Action will not be taken on an item that is not on the agenda. If it requires action, it will be referred to staff and/or placed on a future agenda. City Council members or City staff may briefly respond to statements made or questions posed as permitted by Government Code Section 54954.2. In order that all interested parties have an opportunity to speak, please limit comments to a maximum of four (4) minutes. Any member of the public may comment on any matter listed on this agenda at the time the matter is being considered by the City Council.*
 - Council Member Amadeo – Marina Youth Arts Annual Tea Party Fundraiser was held over the weekend and had an exceptional turnout; On March 17, 2018 is the Rotary Cars in the Park; on March 22, 2018 at 6:00pm is Access Monterey Peninsula (AMP) Fundraiser; on March 27, 2018 at 6:00pm is the Marina In Motion City Staff Forum.
 - Council Member Morton – March 9, 2018 at 2:00pm is the Fort Ord Reuse Authority Board meeting and will be discussing Goals and Objectives of Eastside Parkway.
 - Mayor Delgado – Commented on the MPWSP and that Marina staff is doing everything possible to protect Marina’s water supply; MHS first annual banquet; on March 10-11 and March 24-25 from 9:00-3:00 will be Eagle Scout Projects at Los Arboles Middle School; on March 17, 2018 Friends of the Marina Parks will be cleaning up Glorya Jean-Tate Park.
- 7. CONSENT AGENDA FOR THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY: *Background information has been provided to the Successor Agency of the former Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda for Successor Agency to the former Marina Redevelopment Agency and placed at the end of Other Action Items Successor Agency to the former Marina Redevelopment Agency.*

- a. Successor Agency to the Former Marina Redevelopment Agency to consider adopting **Resolution No. 2018-02 (SA-MRA)**, terminating banking services with Rabobank N.A approving banking services with chase JPMorgan bank authorizing the city manager to execute the Agreement on behalf of the city subject to final review and approval by the City Attorney.

DELGADO/AMADEO: TO ADOPT 2018-02 (SA-MRA), TERMINATING BANKING SERVICES WITH RABOBANK N.A APPROVING BANKING SERVICES WITH CHASE JPMORGAN BANK AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT ON BEHALF OF THE CITY SUBJECT TO FINAL REVIEW AND APPROVAL BY THE CITY ATTORNEY. 4-01(O’Connell)-0.

- 8. CONSENT AGENDA: *Background information has been provided to the City Council, Airport Commission, Marina Abrams B Non-Profit Corporation, and Redevelopment Agency on all matters listed under the Consent Agenda, and these items are considered to be routine. All items under the Consent Agenda are normally approved by one motion. Prior to such a motion being made, any member of the public or the City Council may ask a question or make a comment about an agenda item and staff will provide a response. If discussion or a lengthy explanation is required, that item will be removed from the Consent Agenda and placed at the end of Other Action Items.*
 - a. ACCOUNTS PAYABLE:
 - (1) Accounts Payable Check Numbers 84202-84316, totaling \$685,358.71
Wire transfers from Checking and Payroll for January 2018 totaling: \$595,321.38
 - b. MINUTES:
 - (1) February 21, Regular City Council Meeting
 - c. CLAIMS AGAINST THE CITY: None
 - d. AWARD OF BID: None
 - e. CALL FOR BIDS: None
 - f. ADOPTION OF RESOLUTIONS:
 - (1) City Council consider adopting **Resolution No. 2018-13**, approving 1) request of Friends of Marina Library to display banners at three (3) public right of way locations during two-week periods during March 11 – August 18, 2018; provide staff with any further direction in the matter
 - g. APPROVAL OF AGREEMENTS:
 - (1) City Council consider adopting **Resolution No. 2018-14**, approving Amendment No. 3 amending agreement audit service fees between the City of Marina and Mann Urrutia Nelson CPA of Sacramento, California, for independent auditor services, authorize City Manager to execute agreement amendment on behalf of City subject to final review and approval by the City Attorney, and; authorize the Finance Director to make the necessary accounting and budgetary entries.
 - (2) City Council consider adopting **Resolution No. 2018-15**, terminating banking services with Rabobank N.A and approving banking services with Chase JPMorgan bank authorizing the City Manager to execute the Agreements on behalf of the city subject to final review and approval by the City Attorney.

- h. ACCEPTANCE OF PUBLIC IMPROVEMENTS: None
- i. MAPS: None
- j. REPORTS: (RECEIVE AND FILE):
 - (1) Monterey Salinas Transit – ARB Innovative Clean Transit (ICT) Regulation.
 - (2) City Council consider adopting **Resolution No. 2018-16**, receiving a report on the Public Works Commission’s recommendation for reinvestment in the City’s pavement infrastructure.
- k. FUNDING & BUDGET MATTERS: None
- l. APPROVE ORDINANCES (WAIVE SECOND READING):
 - (1) City Council to consider adopting **Ordinance No. 2018-02**, read by title only, adding chapter 5.56.090 to the Marina Municipal Code reauthorizing the collection of a fee to support Public, Educational, and Governmental (“PEG”) Channel Facilities within the city.
- m. APPROVE APPOINTMENTS:
 - (1) City Council consider appointing to Economic Development Commission: Ronald Lebda and Steve Emerson. 2 Seats expiring February 2020.

Assistant City Attorney Rathie noted that agenda item 8l(1) needed to be pulled for a separate Roll Call Vote

MORTON/AMADEO: TO APPROVE THE CONSENT AGENDA MINUS 8l(1) FOR SEPARATE VOTE. 4-0-1(O’Connell)-0 Motion Passes

MORTON/AMADEO: TO APPROVE AGENDA ITEM 8l(1). 4-0-1(O’Connell)-0 Motion Passes by Roll Call Vote

- 9. PUBLIC HEARINGS:
 - a. City Council consider approving the first reading of an ordinance 2018-, approving the First Amendment to the Development Agreement between the City and Cypress Marina Heights LLC.; adopting Resolution No. 2018-, approving the Third Amendment to the Option Agreement by and among the City, the Successor Agency to the Marina Redevelopment Agency and Cypress Marina Heights LLC; adopting Resolution No. 2018-, approving the Termination of the Memorandum of Agreement by and among the City, the Successor Agency and Cypress Marina Heights LLC related to the Funding of Phase 1 of the Strategic Development Center; and Marina City Council, acting as the Governing Board of the Successor Agency to the Marina Redevelopment Agency adopting Resolution No. 2018- (SA-MRA), approving the Third Amendment to the Option Agreement by and among the City, the Successor Agency to the Marina Redevelopment Agency and Cypress Marina Heights, LLC; and adopting Resolution No. 2018- (SA-MRA), approving the Termination of the Memorandum of Agreement by and among the City, the Successor Agency and Cypress Marina Heights, LLC related to the Funding of Phase 1 of the Strategic Development Center. *Continued from February 21, 2018.*

Karen Tiedemann, Goldfarb and Lipman – This was before two weeks ago, which involves the adoption of an ordinance amending the development agreement for the Seahaven Project, the adoption

of a resolution amending the option agreement for the Seahaven Project and adoption of a resolution terminating the Memorandum of Understanding related to the developer advances made to the City.

Two weeks ago, there were questions from Council Members that we tried to address in the supplemental staff report, subsequent to the distribution of that supplemental report there were addition changes to the First Amendment to the Development Agreement, what have been placed at the back of the Council Chambers for those interested in viewing.

Ms. Tiedemann proceeded to summarize supplemental report with the questions and answers to those questions. She also commented on the recent changes to the First Amendment to the Development Agreement.

Council Questions: entitlements “previous or future” to cover FORA fee of \$23,800 permit; CFD establishments/conditions; developer bindings; FORA dissolution and CFD allowable fees; how would developer assure fees are collected and distributed under CFD; policy decisions in Inclusionary Housing Ordinance; which terms are modifiable/which terms are negotiated in the agreement; removal of benchmarks; BMR constructed prior to market rate homes; enforcement of BMR construction; past freeze on impact and development fees; CFD vs. Development Impact Fees vs. FORA fee/Habitat Management Plan; Carmel Avenue Class II Bike Lane through Sea Haven project/Salinas Avenue; CIP adjustments for \$1.5million park fee; benchmarks on the affordable units; do will still have a BMR program in place but need to have the appropriate people hired to operate the program, or are we redoing the program; if we don’t have appropriate staff in place for the BMR program would the developers be stalled in construction of these units;

Mayor Delgado opened Public Hearing for public comments:

- Fred Watson – Agrees that the 60-foot right-of-way provide room to have a local street and bikeway on the southeast side of Salinas Avenue, which would satisfy what we were wanting with respect to a bike connection. Concerned that despite our best intentions the idea of that happening is forgotten in the moment and an engineer drawing is drafted that says it’s just a standard local street with a 5-foot sidewalk on either side. If there is any way to codify that we want a bike lane on the southeast side of Salinas Avenue between Carmel Avenue and the edge of the Marina Heights property I think that would be great to consider.
- Kathy Biala – The Planning Commission spend a significant amount of time talking about this topic, however the public description of the memo the commission produced regarding this discussion was solely under clarified at the last meeting. In the current process underway of creating the downtown vitalization specific plan the community will finalize key planning directives for design and zoning that will also become the jump off point for our General Plan update in 2020. If we have the legal attitude to determine the length of the Marina Heights extension agreement let us give due respect for the forth coming ideas that will be generated by our community. The Planning Commission recommended the 12-year extension rather than a longer contract for this reason. The affordable housing is one of the critical needs for our community. The developer makes less profit, of course from building affordable housing so there is likely to be a difference in priorities and was glad ideas are being formed to ensure that the affordable housing get built and completed.
- David Burnett – The planning Commission spent quite a bit of time talking about what this city really represents to the people who live here. Many of the homes bought in The Dunes and in Sea Haven are not by Marina residents. They are being bought by speculators, outside folks because they see it as a great opportunity. In 2003 we went through those days of exuberance about what was going to happen with our city and why this base closure was going to be a good thing when many people were saying “no, it’s terrible for the city”. Feels the Planning Commission and

Council today has a responsibility to listen to those voices that were enthusiastic about living in Marina and what Marina offers and what it has and to not squander it. Feels the development agreement heavily favored the developers. The reality today is different today than it was back then. Thinks it's in the best interest of the council, commission, all those that care about Marina to look at these agreements and think about what's best for the citizens who live here.

Mayor Delgado kept Public Hearing open during discussion

Sonia Ransom, Proponent Attorney – Noted that they had requested to eliminate the benchmarks due to over the last 14-years the benchmarks have been a fetter on the development and now that the project is moving forward with construction and all, what we were trying to do is eliminate fetters and make things go faster because the fastest way for the city to get the 210 units built in the project is to let us fly with the market rate. Because it's the market rates that subsidizes the affordable. So, the more money they are making on the market rate, it's the quicker, the affordable is going to get built. Noted that this is a developer that has historically over-fulfilled in the sense that we were required to do the 85 Bridge Homes voluntarily increased to the 210. As pointed out, at a really bad time for the project when we were only spending money in the recession, requested to help fund the SDC, funded the SDC, offered the \$1.5 million for the park, over and beyond park fees and stated for the first 80 units we didn't really have frozen fees because we paid double fees. We paid for the SDC and now we're paying again in building permits. This is a high-quality developer with a lot of character and with a lot of experience doing this in a very difficult situation on former Fort Ord. We are giving up a lot to put that language in the DA because we don't think it's the best language for the project. We're doing it for you because it's important to you but we don't like it but we're going to live with it.

MORTON/DELGADO: THAT THIS MATTER BE CONTINUED TO ALLOW OUR COUNSEL TO ADDRESS ADDITIONAL PROVISIONS AND REVISIONS RELATED TO:

- 1. IMPACT AND DEVELOPMENT FEES FOR THE PROJECT PAYABLE TO THE CITY OF MARINA SHALL BE AT THE THEN CURRENT RATE, AND SUCH MODIFICATION SHALL BE EFFECTIVE UPON EXECUTION OF THE AGREEMENTS.**
- 2. DEVELOPER AND ITS SUCCESSORS AND ASSIGNS SHALL PAY AN AMOUNT EQUAL TO THE FORA CFD FEE AS OF JUNE 30, 2020 TO THE CITY OF MARINA FOR MARINA, AND/OR OTHER AGENCY, TO SATISFY THE FORA COMMUNITY FACILITIES DISTRICT OBLIGATIONS, INCLUDING TRANSPORTATION, WATER AUGMENTATION, AND HABITAT MANAGEMENT.**
- 3. THE CONTRACT SHALL INCLUDE SPECIFIC BENCHMARKS FOR BUILDING OF 210 BELOW MARKET RATE PRODUCTS (51 MODERATE + 51 WORKFORCE TOWNHOMES + 23 COTTAGES + 85 BRIDGE HOMES = 210 BELOW MARKET RATE UNITS) AT A REASONABLE AND ACCEPTABLE RATE WITH THE DEVELOPMENT OF MARKET RATE PRODUCTS WITHIN THE PROJECT SITE. TERMS SHALL BE SUFFICIENTLY SPECIFIC FOR ENFORCEMENT, INCLUDING THE RIGHT FOR THE CITY TO WITHHOLD CERTIFICATES OF OCCUPANCY ON MARKET RATE HOMES.**
- 4. THE PARK CONTRIBUTION OF \$1.5 MILLION TO THE CITY SHALL BE ADJUSTED FOR COST OF LIVING CONSISTENT WITH THE COST OF LIVING ADJUSTMENTS FOR BRIDGE HOMES, AND SHALL ADJUST UNTIL PAID IN FULL. ADJUSTMENTS TO THE SALES PRICE FOR A BRIDGE HOME INCREASED THE PRICE FROM \$225,000 TO A CURRENT PRICE OF \$356,500.**

5. THERE SHALL BE NO CREDIT FOR THE \$804K TO THE DEVELOPER IN EXCHANGE FOR A 12-YEAR EXTENSION

ADDITIONALLY, CITY STAFF WILL LOOK AT INCORPORATION OF A BIKE LANE ON THE SOUTHEAST SIDE OF SALINAS ROAD WHEN THE ROAD IS WIDENED AND PAVED BY THE DEVELOPER.

THE MATTER IS CONTINUED TO MARCH 20 AND THE PUBLIC HEARING REMAINS OPEN. 4-0-1(O'Connell)-0 Motion Passes

Public Comments:

- Brandon Kelsey – Asked council what was being done to incentivize developers to build? Sees a lot of restrictions and fees placed on them. Worried about developers getting up and walking away and future developers not moving here. Feels if more impact fees are imposed or double dipping where we shouldn't be development will not take place. Comes down to basic supply and demand and we simply don't have the supply and we need it.

Mayor Pro-Tem Brown requested that due to time sensitivity, that agenda item 11b. be taken up first. Council agreed.

10. **OTHER ACTIONS ITEMS OF THE SUCCESSOR AGENCY TO THE FORMER MARINA REDEVELOPMENT AGENCY:** *Action listed for each Agenda item is that which is requested by staff. The Successor Agency may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*
11. **OTHER ACTION ITEMS:** *Action listed for each Agenda item is that which is requested by staff. The City Council may, at its discretion, take action on any items. The public is invited to approach the podium to provide up to four (4) minutes of public comment.*

Note: No additional major projects or programs should be undertaken without review of the impacts on existing priorities (Resolution No. 2006-79 – April 4, 2006).

- ~~City Council Providing direction to staff regarding revenue options to address key unfunded city services as a follow up to the Strategic Planning Meeting on February 2-3, 2018 Continued from February 21, 2018. Continued to March 20, 2018~~
- City Council consider adopting **Resolution No. 2018-17**, receiving a report regarding Marina Coast Water District's (MCWD) proposed water and wastewater rate changes for the Central Marina Service Area and Ord Community Service Area, and provide direction to staff on any response in accordance with Proposition 218; and, authorizing the City Manager to take action consistent with the City Council's direction to staff.

Presented by Brian McMinn, Public Works Director and Keith Van de Matten, MCWD

MCWD is following the California Prop 218 process, which directs them to send notices to all affected property owners/rate payers of the public hearing on Monday, March 12, 2018. In the absence of a majority protest the rates would move forward and go into effect.

Pierce Brosom, Carollo Engineers – Provided a brief overview of the Comprehensive Rate Study and Cost Allocation Analysis

Today's Workshop: Present findings and recommendations of the MCWD Cost of Service Study
Why do we need increases and what are the challenges that we're trying to overcome, what scenarios did we look at, what are the rate structure recommendations and the final next steps?

Financial Outlook and Challenges - *Financial Plan* - Holistic review covered assessed the viability of the rates and corresponding revenues = Do the rates fully fund operating expenditures? Is there sufficient revenue for bond coverage? Is the capital plan fully funded through rates, reserves, and/or debt? Are overhead costs reasonably and appropriately allocated to all cost centers?

Adapting to the New Normal: Reduced demands, significant capital needs, and limited reserves necessitate rate increases and use of debt = Water use reductions, Future funding viability, Revenue resiliency, Customer impacts, Expenditures exceed revenues, Customer understanding, Legal considerations

Financial Planning Scenarios: Recommendations: Balanced revenue increases to fund capital and rebuild reserves, while limiting rate payer impacts = **Debt:** Use of additional debt to fund upfront capital needs; **Reserves:** Fully fund all reserves by 2023; **Rate Design:** Implement two-tier rate design; **Revenue Volatility:** Implementation of demand management rates.

Rate Structure Recommendations: - *Proposed Ord Impacts:* Based on the proposed 8% (water) and 5% (sewer) revenue increase and proposed rate design, a typical customer's bill would increase \$5 or 4% = **Proposed Marina Impacts:** Based on the proposed 4% revenue increase to water and sewer and proposed rate design, a typical customer's combined bill would increase \$6 or 10%

Next Steps - Rate Adoption - Public Hearing set for March 12, 2018; First increase effective January 1, 2019

Council Questions: differential in rates and percentage increases between Ord Community and Central Marina; voting rights as to the MCWD Board of Directors; single Prop 218 process for two different areas vs having two Prop 218 process proceedings; what is the procedure for allocating overhead costs reasonably and appropriately to all cost centers; what is the effect on the 218 process if the city protested using its 175 parcels; how many parcels are on former Fort Ord and how many parcel are in central marina that get a vote in the 218 process; as more people move in to Fort Ord the rate differential will be narrowed; what are the impacts over the next 3-5 years if there is no increase; is the Districts reserve policy a number of days or a percentage of the operating budget; would you agree you have a 50% reserve policy; what is the Districts annual revenue/expenditure?

Brown/Morton: move that the city direct staff to identify its 175 parcels in the Ord Community receiving service from Marina Coast Water District and to file protest as to each city-owned parcel on or before the date and time of the hearing, which is March 12, 2018 at 7:00pm. 2-2(Amadeo, Delgado)-1(O'Connell) Motion Fails

Public Comments:

- Carl Endina – his understanding of how the water system works is that some of the houses are metered and some are not and they pay parts of Monterey Bay different rates based on that. has MCWD accounted for cost differential?
- Jan Shriner, MCWD Board Member – spoke about the history of the previous Prop 218 process from 5-years ago. The board at that time had to hire a special counsel to help navigate the very complicated language of the Proposition 218 and it was through that special counsel that we as a board decided the consolidation of the services area (Ord Community and Central Marina) would be the best way to go. Have heard the complaints about the difference in the rates between the two areas. One complaint made it to the Grand Jury last year and was investigated thoroughly and determined the District staff are using a correct allocation and justification for the increase in rates. The current District staff is working very hard to find grants, external financing for help with some of the project in the planning for the future. Have been working hard to protecting the city's groundwater resources. District is working very hard at keeping the costs down from the previous years. Conservation goals are being exceeded.

- Kathy Biala – Seems that there is quite a disparate rate increase between the two areas and though I hear the reasons for it, and looking at the letter from Ms. Pelot there is a trust issue, that the adequate cost and accounting procedures are just set globally but maybe it can be made public or more details of that so that somebody can verify somewhat of that themselves. Believes there might be a trust issue and because the numbers are different that is might behoove the District to allow some more individual look, a public look at how they came to these rate differences.

9:59 PM

BROWN/MORTON: TO EXTEND TO CONCLUDE THIS ITEM 11B. 4-0-1(O’Connell)-0 Motion Passes

Delgado/Amadeo: to adopt the resolution before us receiving the report.

Substitute Motion

BROWN/MORTON: TO APPROVE RECEIVING A REPORT REGARDING MARINA COAST WATER DISTRICT’S (MCWD) PROPOSED WATER AND WASTEWATER RATE CHANGES FOR THE CENTRAL MARINA SERVICE AREA AND ORD COMMUNITY SERVICE AREA. 4-0-1(O’Connell)-0 Motion Passes

- c. ~~City Council consider adopting Resolution No. 2018 20, receiving the General Fund Fiscal Year 2017 18 Mid Year Fiscal Report; authorizing Finance Director to make appropriate accounting and budgetary entries, and; provide staff with any further direction in the matter. *Continued to March 20, 2018 item to be placed under Consent.*~~

12. COUNCIL & STAFF INFORMATIONAL REPORTS:

- a. Monterey County Mayor’s Association [Mayor Bruce Delgado]
- b. Council and staff opportunity to ask a question for clarification or make a brief report on his or her own activities as permitted by Government Code Section 54954.2.

13. ADJOURNMENT: The meeting adjourned at 10:30 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Bruce C. Delgado, Mayor