

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES – EXECUTIVE SESSION
December 3, 2013
5:30 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 5:45 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Nelson, Underhill, Wanke, Yamaguchi
ABSENT: None

Councilmember Aguirre arrived at 5:50 p.m.

ORAL COMMUNICATIONS: None

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – Two (2) Items
2. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
3. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services

4. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: Vacant 0.0631 Acre Parcel, APN 339-102-01
City Negotiator: Troy L. Butzlaff, City Administrator
Negotiating Parties: Suburban Propane, L.P.
Under Negotiations: Price and Terms of Payment

SUCCESSOR AGENCY:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:
 - a. Property: 132 Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Mark McEwen, DMWP, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

1. Pursuant to Government Code Section 54956.8 Conference with Real Property Negotiator:

- a. Property: 235 South Bradford Avenue, APN 339-365-15
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Gerald Near
Under Negotiations: Price and Terms of Payment
- b. Property: 120 South Bradford Avenue, APN 339-052-23
Agency Negotiator: Troy L. Butzlaff, Executive Director
Negotiating Parties: Noah Furie, Budget Capital Corporation
Under Negotiations: Price and Terms of Payment

RECESS: The City Council and Boards of Directors recessed to their 7:00 p.m. Regular Meeting.

CALL TO ORDER:

PRESENT: Council/Agency Members Aguirre, Nelson, Underhill, Wanke, Yamaguchi
ABSENT: None

STAFF PRESENT: City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Director of Administrative and Community Services, Steve Pischel; Director of Public Works, Steve Drinovsky; Chief of Police, Rick Hicks; Deputy Chief of Police, Ward Smith; Interim Director of Finance, Michael Nguyen; Deputy Director of Community Services, Jon Nicks; Management Analyst, Eduardo De La Torre; Management Analyst, Maggie Le; Neighborhood Services Coordinator, Jeannette Ortega; Executive Assistant to the City Administrator, Maria Perez; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno; City Clerk Specialist, Candice Martinez

INVOCATION: Police Chaplain Ken Milhander

PLEDGE OF ALLEGIANCE: Councilmember Yamaguchi

The City Council unanimously decided to consider public hearing item 2.b. on the agenda before the reorganization of the City Council.

I. REORGANIZATION OF THE CITY COUNCIL

- a. City Clerk calls for the selection of Mayor of the City of Placentia

City Clerk Melia called for the selection of Mayor.

Mayor Pro Tem Aguirre nominated Mayor Nelson to serve as Mayor, seconded by Councilmember Wanke.

Pursuant to a unanimous roll call vote, Councilmember Nelson was selected to serve as Mayor of the City of Placentia.

- b. Mayor calls for the selection of Mayor Pro Tem of the City of Placentia

Mayor Nelson called for the selection of Mayor Pro Tem.

Councilmember Underhill nominated Mayor Pro Tem Aguirre to serve as Mayor Pro Tem, seconded by Councilmember Wanke.

Pursuant to a unanimous roll call vote, Mayor Pro Tem Aguirre was selected to serve as Mayor Pro Tem of the City of Placentia.

II. COMMENTS –NEWLY APPOINTED MAYOR AND MAYOR PRO TEM

Mayor Pro Tem Aguirre presented Mayor Nelson a token of appreciation in recognition of his service as Mayor.

Mayor Nelson expressed his satisfaction in serving as Mayor and thanked the Councilmember's for the opportunity to serve as Mayor.

III. RECOGNITION OF 2013 MAYOR SCOTT W. NELSON

- a. Congressman Miller's Office
Presenter: District Representative

Congressman Miller's Office District Representative presented Mayor Nelson a certificate of recognition.

Mayor Nelson thanked Congressman Miller's Office District Representative for the recognition.

- b. Congressman Royce's Office
Presenter: District Representative Nick Capito

Congressman Royce's Office District Representative Capito presented Mayor Nelson a certificate of recognition.

Mayor Nelson thanked Congressman Royce's Office District Representative Capito for the recognition.

- c. Senator Huff's Office
Presenter: District Representative David Monroy

Senator Huff's Office District Representative Monroy presented Mayor Nelson a certificate of recognition.

Mayor Nelson thanked Senator Huff's Office District Representative Monroy for the recognition.

- d. Supervisor Nelson's Office
Presenter: District Representative

Supervisor Nelson's Office District Representative presented Mayor Nelson a certificate of recognition.

Mayor Nelson thanked Senator Huff's Office District Representative for the recognition.

RECESS FOR RECEPTION RECOGNIZING MAYOR AND CITY COUNCIL REORGANIZATION

PRESENTATION:

1. Requests for Commendations and Proclamations

- a. Proclamation in Support of California's Medical Injury Compensation Reform Act (MICRA)
Recipient: California Allied for Patient Protection
Presenter: Mayor Nelson

Recommended Action: It is recommended that the City Council:
Approve requests as submitted and make presentations to those present

A representative of California Allied for Patient Protection coalition was not in attendance, certificate to be mailed out.

EXECUTIVE SESSION REPORT: City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He noted there were no other reportable actions from Executive Session that evening.

CITY ADMINISTRATOR REPORT:

City Administrator Butzlaff announced that due to the holidays all City facilities would be closed from December 23, 2013 through January 1, 2014. He announced the annual Tamale Festival, Las Posadas, and Winter Holiday Celebration on December 4, 2013. He announced that the City is giving away sand during the rainy season at the City's Corporation Yard.

ORAL COMMUNICATIONS:

Courtney Laughlin, owner of No Limits Learning Center, expressed her concerns regarding the conditional use permit process. She noted that the City initially approved the use permit and that the Orange County Fire Authority (OCFA) declined the permit and requested the installation of a fire sprinkler system. She asked the City to work with the OCFA to help her open her business.

Jeff Buchanan, resident, expressed his concerns regarding Government Code § 54957.96 concerning case review/planning that was cited on the November 5th City Council executive session agenda. He noted that development agreements should be discuss during open meetings.

Iris Maldonado, resident, thanked the City Council and Staff for keeping the public pools opened for the summer.

Craig Green, City Treasurer, expressed his concerns regarding executive session item 1.a. under Successor Agency and the use of general funds.

Laurie Arroyo, resident, expressed her concerns regarding the Placentia Chamber of Commerce occupying a city owned property and the sponsorship given to the Chamber by the Lamar Company. She inquired about the furniture purchased for the Chamber of Commerce facility.

City Administrator Butzlaff noted that the City received a sponsorship from the Gas Company to purchase the furniture for the facility currently occupied by the Placentia Chamber of Commerce. He noted that the Chamber and other entities would be using the facility to promote economical development in the City.

Stanley Nelson, resident, inquired about the shuttle service that would be provided during the annual Tamale Festival and Las Posadas, and Winter Celebration.

Paul Oliveras, resident, inquired about the City's waste collection rates.

Dwayne DeRose, President of the Placentia Chamber of Commerce, noted that the Chambers is one of possibly four entities that would be occupying the facility to promote economical development. He noted that it is common for a city to fund their local chamber of commerce.

Joshua Correa, resident, thanked Council for their consideration on the billboard locations. He urged City Council to walk the process prudently and asked them to consider a 100 feet restriction.

Maria Lang, Brea resident, inquired about the lack of a fire sprinkler system in the Council Chambers. She spoke in support of Ms. Laughlin petition.

City Administrator Butzlaff noted that each conditional use permit application is different.

Ron Ricer, Yorba Linda resident, expressed his concerns regarding the conditional use permit process. He spoke in support of Ms. Laughlin petition.

Jane Laughlin, resident, expressed her concerns regarding the conditional use permit process. She noted that the conditional use permit issued to Courtni Laughlin stated that there were no further requirements. She noted that Ms. Laughlin signed a one-year lease agreement. She urged the City to work with OCFA to help Ms. Laughlin open her business.

CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:

Councilmember Wanke encouraged everyone to attend the annual Tamale Festival and Las Posadas event.

Councilmember Yamaguchi noted that he would be volunteering at the Tamale Festival and Las Posadas event. He noted that his decisions are not discriminatory.

Mayor Pro Tem Aguirre expressed his condolences to the Manasserro family.

City Administrator Butzlaff provided a brief overview of the status of the No Limits Learning Center conditional use permit application. He noted that Ms. Laughlin submitted a use permit application, but there was a confusion regarding the classification of the permit. He noted that OCFA determined that the facility is an I4 classification and it requires a fire sprinkler system. He noted that the request was forwarded to the State Fire Marshal's Office. He noted that the State would determine the use classification. He noted that the City is trying to find a solution.

OCFA Division Chief Concepcion noted that the request was forward to the State Fire Marshal's Office and the interpretation might take months.

Mayor Nelson asked who ultimately makes a determination.

OCFA Division Chief Concepcion responded that an I4 classification requires a fire sprinkler system, but the State would make the ultimate decision.

Mayor Nelson asked for clarification on the Brown Act.

City Attorney Arczynski noted that all agendas items are properly listed on each agenda.

1. CONSENT CALENDAR (Items 1.a. through 1.f.):

A motion was made by Councilmember Yamaguchi, seconded by Councilmember Wanke, to approve Consent Calendar Item Nos. 1.a. through 1.f. Councilmember Yamaguchi

removed item 1.d. for separate discussion. Councilmember Wanke removed item 1.e. for separate discussion.

COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**
Financial Impact: None
Recommended Action: Approve
(5 – 0, as recommended)
- b. **Minutes**
City Council/Successor/ICDA Regular Meetings – November 5, 2013 and November 19, 2013
Recommended Action: Approve
(5 – 0, as recommended)
- c. **City Fiscal Year 2013-14 Warrant Register for November 20, 2013 through December 3, 2013**
Financial Impact: \$614,683.35
Recommended Action: Approve
(5 – 0, as recommended)

COUNCIL CONSENT CALENDAR:

- d. **City Option to Retain or Delegate Authority to Orange County Fire Authority for Award of Ambulance Contract**
Financial Impact: None
Recommended Action: It is recommended that the City Council:
 - 1) Exercise its option to delegate authority for the award of an ambulance contract
 - 2) Direct the City Administrator to provide written communication of such delegation of authority to the Orange County Fire Authority by December 5, 2013**(4-1, Councilmember Yamaguchi voted no)**

Councilmember Yamaguchi spoke in support of maintaining authority at a local level.

City Administrator Butzlaff noted that Public Agency Risk Sharing Authority of California has recommended delegating the authority to OCFA. He noted that the City does not have the appropriate Staff to conduct the process.

OCFA Division Chief Concepcion noted that if the authority is delegated, the City would continue to be involved in the process.

City Administrator Butzlaff noted the City has a role in the selection process, but the Board makes the final decision.

City Attorney Arczynski noted that ambulance contract negotiations are not conducted in an open meeting.

City Administrator Butzlaff noted that OCFA would assume all liability.

Mayor Nelson inquired about OCFA's bidding process.

OCFA Division Chief Concepcion noted they examine the performance level, cost and other factors.

Mayor Pro Tem Aguirre inquired about the selection process and the City's involvement. OCFA Division Chief Concepcion noted that the City could be as involved or uninvolved in the process.

Councilmember Yamaguchi inquired about potential Brown Act violations if more than three Councilmembers attend the OCFA meetings.

City Attorney Arczynski noted that Councilmembers could review the solicitations individually to avoid any Brown Act violations.

A motion was made by Councilmember Wanke, seconded by Mayor Pro Tem Aguirre and carried (4 – 1, Councilmember Yamaguchi voted no) to exercise its option to delegate authority for the award of an ambulance contract; and direct the City Administrator to provide written communication of such delegation of authority to the Orange County Fire Authority by December 5, 2013.

e. **Appointment to Fill Vacancy on the Veterans Advisory Committee**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Make the necessary appointment to fill one (1) position on the Veterans Advisory Committee

(5 – 0, as recommended)

Councilmember Wanke thanked the applicant Ms. Moy for her interest in serving the community.

A motion was made by Councilmember Wanke, seconded by Councilmember Underhill and carried (5 – 0) to appointment Wendy Moy to fill one (1) position on the Veterans Advisory Committee.

f. **Resolution Establishing the Number of Cultural Arts Commissioners**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution No. R-2013-58, A Resolution of the City Council of the City of Placentia, California, establishing the number of Cultural Arts Commissioners at five (5)
- 2) Continue application/recruitment process for remaining vacancies on the Cultural Arts Commission

(5 – 0, as recommended)

SUCCESSOR AGENCY CONSENT CALENDAR: None

ICDA CONSENT CALENDAR: None

2. PUBLIC HEARINGS:

COUNCIL/SUCCESSOR AGENCY/ICDA: None

COUNCIL:

- a. **Emergency Public Nuisance Abatement Regarding Property Located at 334 W. Santa Fe Avenue, Placentia, California**

Financial Impact: Expense: Abatement and Maintenance costs are unknown; associated costs to be recovered via real property lien

Recommended Action: It is recommended that the City Council:

- 1) Open the public hearing, receive public testimony, and close public hearing
- 2) Adopt Resolution No. R-2013-59, A Resolution of the City Council of the City of Placentia, California, finding and declaring an immediate threat to public health and safety at 334 W. Santa Fe Avenue
- 3) Authorize the City Administrator or his or her designee to abate the conditions located at 334 W. Santa Fe Avenue, Placentia, in accordance with § 8.06.170, Emergency Procedure, of the Placentia Municipal Code; including demolition and removal of all structures, trash, debris and other materials located thereon which constitute a danger to the health and welfare of the public
- 4) Direct the City Administrator or his or her designee to secure and maintain the property in a manner that will ensure the safety of the surrounding neighborhood and the public in general
- 5) Authorize the City Administrator or his or her designee to execute all necessary documents, including securing contractors to eliminate the nuisance

(5 – 0, as recommended)

City Administrator Butzlaff noted that the property located at 334 W. Santa Fe, Placentia was recently sold. He noted that the City signed a stipulated agreement with the new property owners. He noted that Staff is recommending the adoption of the resolution.

Mayor Nelson opened the public hearing at 10:35 p.m.

Mayor Nelson closed the public hearing at 10:36 p.m.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 – 0) to open the public hearing, receive public testimony, and close public hearing; adopt Resolution No. R-2013-59, A Resolution of the City Council of the City of Placentia, California, finding and declaring an immediate threat to public health and safety at 334 W. Santa Fe Avenue; authorize the City Administrator or his or her designee to abate the conditions located at 334 W. Santa Fe Avenue, Placentia, in accordance with § 8.06.170, Emergency Procedure, of the Placentia Municipal Code; including demolition and removal of all structures, trash, debris and other materials located thereon which constitute a danger to the health and welfare of the public; direct the City Administrator or his or her designee to secure and maintain the property in a manner that will ensure the safety of the surrounding neighborhood and the public in general; and authorize the City Administrator or his or her designee to execute all necessary documents, including securing contractors to eliminate the nuisance.

- b. **Consideration of an Ordinance Amending Title 23 (Zoning Ordinance) of the Placentia Municipal Code Adding § 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code Allowing Digital and Static Advertising Displays on City-owned Property (Zoning Code Amendment 2013-03)**

CEQA Determination: Mitigate Negative Declaration (MND) 2013-01

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Conduct public hearing and consider Staff and public input pertaining to the ordinance and amendments recommended by Staff. Close public hearing upon completion of testimony
 - 2) Introduce for first reading Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of Placentia, California, adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property
- (5 – 0, as recommended)**

The City Council unanimously decided to consider public hearing item 2.b. on the agenda before the reorganization of the City Council. The public hearing was held at the beginning of the agenda. Ordinance 2013-09 was introduced for first reading following the public hearing.

City Attorney Arczynski provided a brief staff report on item 2.b. He noted that City Council must approve all billboard locations. He noted that the Mitigated Negative Declaration prepared by Consultant John Douglas was included in the agenda packet.

Consultant Douglas provided a brief review on the CEQA process. He noted that under state law CEQA requires an initial study to conclude that there are no significant impacts to the environment. He noted that two comment letters were received by the City from Rutan & Tucker and Caltrans.

Councilmember Yamaguchi inquired if the billboard locations are subject to CEQA review.

Consultant Douglas responded that the billboard locations are subject to CEQA review.

Councilmember Wanke inquired about the mitigation methods.

Consultant Douglas responded that the mitigation methods are determined on case-by-case basis.

City Attorney Arczynski noted that billboard locations would be examined individually.

Mayor Nelson opened the public hearing at 7:17 p.m.

Richard Samaniego, Yorba Linda resident, spoke in support of item 2.b. and the revenue the outdoor advertising program would generate.

Jim Adams, Representative of Building Trades Council, spoke in support of item 2.b. and the revenue the outdoor advertising program would generate.

Keith Harkey, Representative of Ironworkers Local 433, spoke in support of item 2.b. He noted the billboards would generate revenue for public safety.

Emil Berezky, resident, spoke in support of item 2.b. and the revenue the outdoor advertising program would generate. He expressed his concerns regarding the City's current revenue shortfall.

Emil Can, Chrysler Jeep Manager, spoke in support of item 2.b. He noted that the outdoor advertising program would generate significant revenue.

Elsy Reyes, resident, spoke in support of item 2.b.

Alvin Keller, resident, inquired about the billboard locations, the cost associated with the project, the length of the project, and the maintenance cost.

Wayne Lemons, resident, expressed his concerns regarding what can be advertised.

G.R. Hodges, representative of Fairway Ford, spoke in support of item 2.b. and the revenue the outdoor advertising program would generate. He noted that the project would create tax dollars for public safety.

Iris Maldonado, resident, spoke in support of the outdoor advertising program.

Greg Sowards, resident, spoke in support of item 2.b. He noted that the City has fantastic staff. He expressed his concerns regarding a website in opposition to the outdoor advertising program. He noted that the revenue would help eliminate the deficit. He noted that the City has to move quickly before the opportunity disappears.

Lilia Queen, resident, expressed her concerns regarding the billboard locations. She noted that south Placentia needs the benefits, but that the billboards would affect them. She asked that City Council be considerate of the locations.

Stanley Nelson, resident, noted that the first five public speakers are not Placentia residents. He noted that Don-A-Vee supports the project because they are getting a free sign. He inquired why the City is not proposing billboards in other areas. He noted that the Planning Commission has turned down the ordinance twice.

Rocio Reyes, resident, spoke in opposition to the outdoor advertising program.

Dwayne DeRose, President of the Placentia Chamber of Commerce, spoke in support of item 2.b. He noted that the billboards would promote city businesses.

Ed Garcia, business owner, spoke in support of item 2.b. He noted that the City is going rapidly down the hill. He noted that this project would generate revenue.

Paul Oliveras, resident, requested clarification on arterial highways. He noted that the billboards would directly affect him. He inquired why the City is not proposing billboards in other areas. He noted that the Chamber of Commerce has received money from Lamar Company.

Director of Public Works Drinovsky provided a brief description of arterial highways.

Craig Green, City Treasurer, noted that the City needs revenue. He spoke in support of item 2.b. He requested that adequate protection be provided to the community. He inquired about page 22 of the Mitigated Negative Declaration.

Laurie Arroyo, resident, expressed her concerns regarding the LED and public safety issues the billboards would create. She noted that city-owned properties could be medians and/or parks. She expressed her concerns regarding the tactics behind the project and the number of billboards.

Joshua Correa, resident, expressed his concerns regarding the zoning amendments and the number of billboards proposed in a small area. He recommended including language to keep the billboards 100 feet away from schools, parks and homes.

Linda Lucio, resident, noted that if the signs become a problem Lamar Company is responsible to bring them down. She noted that the project would generate revenue. She noted that the Amber Alert sign in the freeway is owned by the state. She noted that she received a call regarding a potential recall.

Mayor Nelson closed the public hearing at 9:13 p.m.

Councilmember Yamaguchi requested a staff report on the proposed outdoor advertising program.

City Administrator Butzlaff noted that there is no development agreement in place. He noted that the proposed locations are along the 57 freeway. He noted that there is no cost to the City and that there is projected 25% net revenue. He noted that Council must approve all locations and that the City has no maintenance obligation.

City Attorney Arczynski noted that development agreement would address content control.

City Administrator Butzlaff noted that Lamar Company is willing to restrict offensive content.

Councilmember Wanke inquired if the existing graffiti ordinance would apply to the billboards.

City Administrator Butzlaff responded that the graffiti ordinance would apply to the billboards.

Councilmember Wanke noted that the ordinance does not list the locations. He noted that it is necessary to approve the ordinance to be able to discuss the potential billboard locations. He stated that he supports the adoption of the ordinance.

Councilmember Yamaguchi noted that Councilmember Wanke, Staff, and himself met with Regency Outdoor Advertising. He noted that Regency Outdoor Advertising admitted to communicate with residents. He noted that Rutan & Tucker submitted a written opposition statement. He noted that the item 2.b. is to amend the ordinance not to approve a development agreement. He noted that the Planning Commission does not have the final word in City policy. He stated that he supports the adoption of the ordinance.

Mayor Pro Tem Aguirre noted that the lack of revenue is hurting the City. He noted that economic development is needed. He noted that this ordinance does not approve billboard locations. He noted that this ordinance is a potential tool to generate revenue. He stated that he supports the adoption of the ordinance.

Mayor Nelson noted that revenue is important. He noted that he would be sensitive to billboard locations. He spoke in support of adopting the ordinance.

A motion was made by Mayor Nelson, seconded by Councilmember Underhill, and carried (5 - 0) to conduct public hearing and consider Staff and public input pertaining to the ordinance and amendments recommended by Staff. Close public hearing upon completion of testimony; and introduce for first reading Ordinance O-2013-09 entitled, An Ordinance of the City Council of the City of Placentia, California, adding Section 23.90.197 to Chapter 23.90 of Title 23 of the Placentia Municipal Code allowing digital and static advertising displays on city-owned property.

SUCCESSOR AGENCY: None

ICDA: None

3. OLD BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA OLD BUSINESS: None

COUNCIL OLD BUSINESS: None

SUCCESSOR AGENCY OLD BUSINESS: None

ICDA OLD BUSINESS: None

4. NEW BUSINESS:

COUNCIL/SUCCESSOR AGENCY/ICDA NEW BUSINESS: None

COUNCIL NEW BUSINESS: None

SUCCESSOR AGENCY NEW BUSINESS: None

ICDA NEW BUSINESS: None

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

ADJOURNMENT:

The City Council/Successor Agency/ICDA Board of Directors adjourned at 10:30 p.m. to December 17, 2013 at 5:30 p.m. in memory of Stephen Manassero.

T. W. NELSON
MANAGER/AGENCY CHAIR

ATTEST:

PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY

