

**PLACENTIA CITY COUNCIL  
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
REGULAR MEETING MINUTES  
June 19, 2012  
5:30 p.m. – City Council Chambers  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Mayor Yamaguchi called the meeting to order at 5:35 p.m.

**ROLL CALL:**

**PRESENT:** Council/Agency Members Aguirre, Underhill, Yamaguchi  
**ABSENT:** Wanke

Councilmember Nelson arrived at 6:45 p.m.

**ORAL COMMUNICATIONS:** None

**CITY COUNCIL:**

1. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding Potential Litigation – One (1) Item
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)  
City Representative: Troy L. Butzlaff, City Administrator
  - b. Placentia City Employees Association (PCEA)  
City Representative: Troy L. Butzlaff, City Administrator
4. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
  - a. Property: 2301 North Kraemer Blvd., APN: 336-30-101, 336-30-105, 336-54-111  
City Negotiator: Troy Butzlaff, City Administrator/Executive Director  
Negotiating Party: Mark Denny, Director of Orange County Parks Department  
Under Negotiations: Price and Terms of Payment

**SUCCESSOR AGENCY:** None

**ICDA:**

5. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
  - a. Property: 601 W. Orangethorpe Avenue, APN 339-112-03  
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director  
Negotiating Parties: Jim Williams, JAW Land & Trading LLC  
Under Negotiations: Price and Terms of Payment

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

**ROLL CALL:**

**PRESENT:** Council/Agency Members Aguirre, Nelson, Underhill, Yamaguchi  
**ABSENT:** Wanke

**STAFF PRESENT:** City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Authority Counsel, Andrew V. Arczynski; Assistant City Administrator, Ken Domer; Director of Administrative and Community Services, Steve Pischel; Director of Finance, Karen Ogawa; Police Chief, Rick Hicks; Deputy Chief of Police, Ward Smith; Deputy Director of Community Services, Jon Nicks; Finance Services Manager, Michael Nguyen; Senior Management Analyst, Michael McConaha; Management Analyst, Eduardo De La Torre; Neighborhood Services Coordinator, Jeannette Ortega; City Clerk, Patrick Melia; Deputy City Clerk, Tania Moreno

**INVOCATION:** Police Chaplain Kenneth Milhandler

**PLEDGE OF ALLEGIANCE:** Mayor Yamaguchi

**PRESENTATIONS:** None

**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 stated there was no reportable action from Executive Session this evening.

**CITY ADMINISTRATOR REPORT:**

City Administrator Butzlaff announced the temporary street closure of Placentia Avenue on June 22 at 8:00 p.m. through Monday, July 2 at 6:00 a.m. as part of the OCTA Project. He announced that the deadline for filing applications to serve in a Commission or Committee would be Thursday, June 28 at 5:00 p.m. He announced the Concerts in the Park series starting July 5<sup>th</sup> and Movies in the Park series starting June 13<sup>th</sup>.

Orange County Fire Authority Battalion Chief Jim Bailey provided a brief report on fireworks and summer safety. He noted that fireworks are illegal in the City and welcomed the public to dispose fireworks at any fire station in the City.

**ORAL COMMUNICATIONS:**

Greg Geimont, resident, thanked City Council for their work on the street trees maintenance issue.

Jeff Buchanan, resident, thanked Councilmember Nelson for noting during the April 17<sup>th</sup> Council meeting that residential tree trimming responsibility lies on the City. He noted that the Tree Committee would like to provide input on the revised ordinance.

**CITY COUNCIL/BOARD MEMBERS COMMENTS AND REPORTS:**

Councilmember Underhill wished everyone a safe and happy July 4<sup>th</sup>. She invited the public to attend the Movies in the Park series.

Councilmember Aguirre wished everyone a safe and happy July 4<sup>th</sup>.

Councilmember Nelson deferred his report to the next council meeting.

Mayor Pro Tem Yamaguchi congratulated the Placentia Community Foundation on their 2<sup>nd</sup> Annual Summit held at Yorba Linda Water District. He congratulated HIS House on the rededication of their Bradford property. He welcomed Angelo's Restaurant to the City. He congratulated Eagle Scout Christopher Grind of Troop 723. He asked everyone to keep Mayor Pro Tem Wanke's father in their thoughts and prayers. He wished everyone a happy and safe July 4<sup>th</sup>.

**1. CONSENT CALENDAR (Items 1.a. through 1.q.):**

A motion was made by Councilmember Nelson, seconded by Councilmember Aguirre, to approve Consent Calendar Item Nos. 1.a. through 1.q. City Administrator tabled item 1.p. at the request of Golden State Water Company until further notice. Councilmember Underhill pulled item 1.i. for separate discussion. Mayor Yamaguchi pulled item 1.q. for separate discussion, voted no on item 1.j and affirmative on the balance of the consent calendar items.

**COUNCIL/SUCCESSOR AGENCY/ICDA CONSENT CALENDAR:**

- a. **Consideration to Waive Reading in Full of all Ordinances and Resolutions**  
Financial Impact: None  
Recommended Action: Approve  
**(4 - 0 - 1, as recommended)**
- b. **Minutes**  
**City Council/Successor/ICDA Regular Meeting - June 5, 2012**  
Recommended Action: Approve  
**(4 - 0 - 1, as recommended)**
- c. **City Fiscal Year 2011-12 Warrant Register for June 6, 2012 Through June 19, 2012**  
Financial Impact: \$954,532.32  
Recommended Action: Approve  
**(4 - 0 - 1, as recommended)**
- d. **Successor Agency Fiscal Year 2011-12 Warrant Register for June 6, 2012 Through June 19, 2012**  
Financial Impact: \$8,325.50  
Recommended Action: Approve  
**(4 - 0 - 1, as recommended)**

**COUNCIL CONSENT CALENDAR:**

- e. **Mandated Biennial Review of the City's Conflict of Interest Code**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Direct Staff to review the City's Conflict of Interest Code and submit, no later than October 2, 2012, a notice indicating whether amendments are necessary  
**(4 - 0 - 1, as recommended)**
- f. **March 2012 Quarterly Cash Basis Fund Transfers**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
1) Receive and file the March 2012 Quarterly Cash Basis Fund Transfers  
**(4 - 0 - 1, as recommended)**

- g. **January – March 2012 Financial Update Report**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Receive and file the Financial Update Report for the period ended March 31, 2012  
**(4 – 0 - 1, as recommended)**
- h. **Notice of General Municipal Election – November 6, 2012**  
**Consolidation with Statewide Election and Regulations for Candidates**  
Financial Impact: Expense: \$42,250  
Budgeted: \$42,250 (Account No.: 101002-6299)  
Recommended Action: It is recommended that the City Council:  
 1) Adopt Resolution No. R-2012-28, A resolution of the City Council of the City of Placentia, California, calling and giving notice for the holding of a General Municipal Election to be held on November 6, 2012, for the election of certain officers as required by the provisions of the laws of the State of California relating to Charter Cities and Placentia City Charter  
 2) Adopt Resolution No. R-2012-29, A resolution of the City Council of the City of Placentia, California, requesting the Board of Supervisors of the County of Orange to consolidate a General Municipal Election to be held on Tuesday, November 6, 2012, with the Statewide General Election, to be held on the date pursuant to §10403 of the California Elections Code  
 3) Adopt Resolution No. R-2012-30, A resolution of the City Council of the City of Placentia, California, adopting regulations for candidates for elective office pertaining to candidates statements submitted to the voters at an election to be held on Tuesday, November 6, 2012  
**(4 – 0 - 1, as recommended)**
- i. **Acceptance of Resignation from the Historical Committee**  
Financial Impact: None  
Recommended Action: It is recommended that the City Council:  
 1) Accept the resignation of Jeanette Gardner (Historical Committee)  
**(4 – 0 - 1, as recommended)**

Councilmember Underhill thanked Jeanette Gardner for her years of service and dedication to the City.

A motion was made by Councilmember Underhill, seconded by Mayor Yamaguchi, and carried (4 – 0 - 1) to accept the resignation of Jeanette Gardner (Historical Committee).

- j. **Consideration of Third Party Professional Services Agreements for Provision of Building Official, Building and Public Works Inspection, Project Management, Fleet Mechanic and Background Investigations and Training Services**  
Financial Impact: \$399,170 Budgeted in Fiscal Year 2012-13  
Recommended Action: It is recommended that the City Council:  
 1) Approve the Professional Services Agreement with Lilley Planning Group, to provide for professional services related to Public Works and Development Services  
 2) Approve the Professional Services Agreement with HALO Confidential Services to provide for professional services related to the Police Department

- 3) Approve the Professional Services Agreement with Kosmont Investment & Management Company to provide for professional services related to Fleet Services, Public Works, and Development Services
- 4) Authorize the City Administrator to execute the agreements on behalf of the City, in forms approved by the City Attorney

**(3 – 1 - 1, Mayor Yamaguchi voted no)**

k. **Release of Offsite Improvement Bond – Tract No. 16445 Northeast Corner of Orchard Drive and Richfield Road (ETCO Homes)**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Authorize the City Engineer to release Bond No. 0570334 in the amount of \$661,522

**(4 – 0 - 1, as recommended)**

l. **Measure M Eligibility Application Package for Fiscal Year 2012-13**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve and direct Staff to submit an application to the Orange County Transportation Authority (OCTA) for funding seven-year Capital Improvement Project Program (CIP) projects
- 2) Adopt Resolution R-2012-31, A resolution of the City Council of the City of Placentia, California, concerning the status of the Circulation Element for the City of Placentia

**(4 – 0 - 1, as recommended)**

m. **Proposition 1B Funding Appropriation Adjustment to Add Remaining Fiscal Year 2009-2010 Funds to Citywide Residential Street Rehabilitation Project**

Financial Impact: Expense: None

Revenue: \$205,106.80

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-32, A resolution of the City Council of the City of Placentia, California, approving a funding appropriation adjustment for the Citywide Residential Street Rehabilitation Project to utilize all remaining Proposition 1B funding from the State of California Department of Finance

**(4 – 0 - 1, as recommended)**

n. **Recommendation to Approve Easement Agreement to Southern California Edison Company for Placentia Avenue Grade Separation Project**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached easement agreement between the City of Placentia and the Southern California Edison Company for non-exclusive utility easement for the Placentia Avenue Underpass
- 2) Authorize the Mayor to sign the subject easement agreement on behalf of the City
- 3) Direct the City Clerk to endorse on the easement agreement which embodies the acceptance of said right-of-way easement, and cause the document to be submitted to the Orange County Clerk Recorder for recording of the document

**(4 – 0 - 1, as recommended)**

o. **Resolution of Support for the Rose Drive/Yorba Linda Boulevard Intersection Project and Valencia Avenue Rehabilitation Project for the State-Local Partnership Program Call For Projects**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-33, A resolution of the City Council of the City of Placentia, California, approving the submittal of an application for funds for the State-Local Partnership Program under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for the Rose Drive/Yorba Linda Boulevard Intersection Improvement Project
- 2) Adopt Resolution R-2012-34, A resolution of the City Council of the City of Placentia, California, approving the submittal of an application for funds for the State-Local Partnership Program under the Proposition 1B Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006 for the Valencia Avenue Rehabilitation Project

**(4 – 0 – 1, as recommended)**

p. **Approve Lot Line Adjustment with Golden State Water Company for Metrolink Station**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Approve the attached lot line adjustment between the City of Placentia and Golden State Water Company for the Metrolink Station
- 2) Authorize the Mayor to sign the subject lot line adjustment on behalf of the City
- 3) Direct the City Clerk to submit the lot line adjustment to the Orange County Clerk Recorder for recording of the document

Item 1.p. was tabled until further notice.

q. **Recommendation to Approve Purchase of Six (6) Ford Crown Victoria Police Interceptor Vehicles**

Financial Impact: Expense: \$148,413.84 (Account No.: 333558-6842 J/L 61104)

Recommended Action: It is recommended that the City Council:

- 1) Approve the purchase of five (5) 2011 Ford Crown Victoria patrol vehicles and one (1) 2011 Ford Crown Victoria unmarked vehicle from Wondries Ford of Alhambra, California in the amount of \$148,413.84
- 2) Adopt Resolution R-2012-35, A resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2011-12 in the aggregate amount of \$148,413.84 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures (Capital Projects – Annual Vehicle Replacement)

**(4 – 0 – 1, as recommended)**

City Administrator Butzlaff noted that there is a limited availability of vehicles and Staff wants to ensure the purchase of the vehicles. He noted that the Community Facility District fund will be used for the purchase of vehicles.

Discussion ensued between Council and Staff.

Director of Public Works Drinovsky noted that by keeping the same models there is a cost savings.

A motion was made by Councilmember Nelson, seconded by Mayor Yamaguchi, and carried (4 - 0 - 1) to approve the purchase of five (5) 2011 Ford Crown Victoria patrol vehicles and one (1) 2011 Ford Crown Victoria unmarked vehicle from Wondries Ford of Alhambra, California in the amount of \$148,413.84; and Adopt Resolution R-2012-35, A resolution of the City Council of the City of Placentia, California, authorizing a budget amendment in Fiscal Year 2011-12 in the aggregate amount of \$148,413.84 in compliance with City Charter §§ 1206 and 1209 pertaining to appropriations for actual expenditures (Capital Projects - Annual Vehicle Replacement).

**SUCCESSOR AGENCY CONSENT CALENDAR:** None

**ICDA CONSENT CALENDAR:** None

**2. PUBLIC HEARINGS:**

**COUNCIL/SUCCESSOR AGENCY/ICDA:** None

**COUNCIL:**

a. **Annual Budget for Fiscal Year 2012-13 and Capital Improvement Program (CIP) Budget for 2012-13**

Financial Impact:

Expenses: \$30,295,330 (City)

Revenues: \$30,305,560 (City)

Expenses: \$9,022,519 (CIP)

Revenues: \$9,022,519 (CIP)

Recommended Action: It is recommended that the City Council:

- 1) Open Public Hearing, receive public testimony, close Public Hearing
- 2) Adopt Resolution R-2012-36, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Annual Budget in the amount of \$30,295,330
- 3) Adopt Resolution R-2012-37, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Capital Improvement Program (CIP) in the amount of \$9,022,519

**(3 - 1 - 1, Mayor Yamaguchi voted no)**

City Administrator Butzlaff noted that many of the changes discussed in the last Study Session were incorporated into the draft budget being presented.

Director of Finance Ogawa provided a brief PowerPoint Presentation, the slides included: Draft Annual Budget, General Fund Revenues, General Fund Expenditures, Project Beginning Deficit, Projected Fund Balance, Financial Position Projections and Questions. She provided a brief review of the assumed budget changes and additional options. She noted that with all the budget changes the projected fund balance is \$4,728,061.

Discussion ensued between Council and Staff. They discussed the receivables and UUT revenues.

Director of Finance Ogawa noted that the City is being conservative about the UUT estimate. She noted that the majority revenues received are reoccurring revenues.

Mayor Yamaguchi opened the public hearing at 7:41 p.m.

Craig Green, resident, inquired about the six vehicles being purchased and asked for clarification on various budget items.

Senior Management Analyst McConaha provided a brief presentation on the CIP budget. He noted that all projects are funded out of non-general funds. He noted that projects do change from time to time.

Mayor Yamaguchi closed the public hearing at 7:52 p.m.

Finance Director Ogawa provided clarification to Mr. Green's concerns pertaining to budget items.

Discussion ensued between Council and Staff. They discussed the negative balances on assessment districts.

A motion was made by Councilmember Underhill, seconded by Councilmember Aguirre, and carried (3 - 1 - 1) to adopt Resolution R-2012-36, a resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Annual Budget in the amount of \$30,295,330; and to adopt Resolution R-2012-37, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Capital Improvement Program (CIP) in the amount of \$9,022,519.

**SUCCESSOR AGENCY:**

**b. Adoption of Successor Agency Administrative Budget for Fiscal Year 2012-13**

Financial Impact: Expenditure: \$3,313,887 Redevelopment Obligation Retirement Fund (RORF)

Revenue: \$2,327,501 Redevelopment Property Tax Trust Fund (RPTTF) and \$986,386 (Lease Payments)

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution RSA-2012-05, A resolution of the City Council of the City of Placentia, California, acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, adopting the Administrative Budget for Fiscal Year 2012-13

**(4 - 0 - 1, as recommended)**

City Administrator Butzlaff provided a brief introduction of item 2.b.

Assistant City Administrator Domer provided a brief report on item 2.b. He noted that with the dissolution of the redevelopment agencies the Redevelopment Obligation Retirement Fund (RORF) was created. He noted that a Redevelopment Operation Payment Schedule (ROPS) is first approved by the Oversight Board and then filed with the State Department of Finance.

Council thanked Assistant City Administrator Domer and Staff for their work on this issue.

Assistant City Administrator Domer noted that Staff would continue to monitor the pending legislation.

Mayor Yamaguchi opened the public hearing 8:15 p.m.

Craig Green, resident, noted that the City did not abuse their redevelopment agency. He noted that Mr. Domer has worked hard.

Mayor Yamaguchi closed the public hearing at 8:16 p.m.

A motion was made by Councilmember Nelson, seconded by Councilmember Underhill, and carried (4 - 0 - 1) to adopt Resolution RSA-2012-05, A resolution of the City Council of the City of Placentia, California, acting as the Successor Agency to the Redevelopment Agency of the City of Placentia, adopting the Administrative Budget for Fiscal Year 2012-13.

**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:**

**a. GANN Appropriation Limit for 2012-13**

Financial Impact: None

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-38, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Annual Appropriations Limit in the amount of \$68,988,230

**(4 - 0 - 1, as recommended)**

Director of Finance Ogawa provided a brief report on item 4.a. She noted that the GANN Appropriation Limit is in the amount of \$68,988,230.

A motion was made by Mayor Yamaguchi, seconded by Councilmember Aguirre, and carried (4 - 0 - 1) to adopt Resolution R-2012-38, A resolution of the City Council of the City of Placentia, California, adopting the Fiscal Year 2012-13 Annual Appropriations Limit in the amount of \$68,988,230.

**b. Adoption of Resolution Authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2012-13**

Financial Impact: To be determined

Recommended Action: It is recommended that the City Council:

- 1) Adopt Resolution R-2012-39, A resolution of the City Council of the City of Placentia, California, authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2012-13

**(4 - 0 - 1, as recommended)**

A motion was made by Councilmember Aguirre, seconded by Mayor Yamaguchi, and carried (4 - 0 - 1) to adopt Resolution R-2012-39, A resolution of the City Council of the City of Placentia, California, authorizing the Position Allocation Plan and Compensation Plan for Fiscal Year 2012-13.

c. **Recommendation to Approve Award of Contract for Fiscal Year 2012-13 Tree Trimming Services**

Financial Impact: Expense: Not to exceed \$265,000

Budgeted: (Account No.: 103655-6115)

Recommended Action: It is recommended that the City Council:

- 1) Award an agreement to West Coast Arborists Inc.
- 2) Authorize the City Administrator to sign the required documents in a form approved by the City Attorney

**(4 - 0 - 1, as recommended)**

Director of Public Works Drinovsky provided a brief report on item 4.c. He noted that Staff is recommending awarding an agreement to West Coast Arborists Inc.

A motion was made by Councilmember Nelson, seconded by Councilmember Underhill, and carried (4 - 0 - 1) to award an agreement to West Coast Arborists Inc.; and to authorize the City Administrator to sign the required documents in a form approved by the City Attorney.

d. **Recommendation to Approve Plans and Specifications and Award of Construction Contract for the 2012 City Residential Street Rehabilitation Project**

Financial Impact: Expense: To be presented after bid opening

Offsetting Revenue: \$4,500,000 2011 Gas Tax Bond, \$152,431.51 Proposition 1B, \$201,513.34 Measure M1 Turnback, \$141,009.94 Measure M2 Turnback for a total available of \$4,994,955

Budgeted: \$4,000,000 (Account No.: 333552-6185 J/L 6110540033)

Recommended Action: It is recommended that the City Council:

- 1) Approve plans and specifications prepared by Onward Engineering dated May 30, 2012, for the Citywide Residential Street Rehabilitation Project
- 2) Award construction contract to the lowest responsive bidder
- 3) Reject all other bids

City Administrator Butzlaff noted that this is the most significant project undertaken by the City in the last 40 years. He noted that this is not the end of residential street rehabilitation.

Director of Public Works Drinovsky provided a report on the 2012 Residential Street Rehabilitation Project. He noted that the project does not include the arterial roadways. He noted that this is an aggressive project that will be completed in one year. He noted that five bids were received and Staff is recommending the low bidder.

City Attorney Arczynski recommended City Council consider the project base bid as a separate motion and if that is approved to move on to the alternate bids. He noted that the recommendation would allow Councilmember Underhill to abstain from the vote on the base bid out of an abundance of caution.

A motion was made by Mayor Yamaguchi, seconded by Councilmember Aguirre, and carried (3 - 0 - 1, with one abstention) to approve the base bid of item 4.d.

Councilmember Underhill abstained

A motion was made by Mayor Yamaguchi, seconded by Councilmember Aguirre, and carried (4 - 0 - 1) to approve the alternate four zones.

**SUCCESSOR AGENCY NEW BUSINESS:**

None

**ICDA NEW BUSINESS:** None

**CITY COUNCIL/BOARD MEMBERS REQUESTS:**

Councilmember Nelson requested that the Council give direction to Staff to continue to examine how to reduce assessment district costs and how to reduce the negative balance. He expressed his condolences to Management Analyst Eduardo De La Torre. He wished the best to Mayor Pro Tem Wanke's father.

**ADJOURNMENT:**

The City Council/Successor Agency/ICDA Agency Board of Directors adjourned to July 3, 2012 at 4:30 p.m. in memory of Angel De La Torre.

  
\_\_\_\_\_  
JEREMY B. YAMAGUCHI  
MAYOR/AGENCY CHAIR

ATTEST:

  
\_\_\_\_\_  
PATRICK J. MELIA, CITY CLERK/AGENCY  
SECRETARY

