

MINUTES OF CITY COUNCIL MEETING
OF THE CITY OF BUENA PARK
HELD FEBRUARY 25, 2020

Vol. 51 Pg. 117

CALL TO ORDER

The City Council met in a regular session on Tuesday, February 25, 2020, at 5:03 p.m. in the City Council Chamber of the Civic Center, 6650 Beach Boulevard, Buena Park, California, Mayor Smith presiding.

ROLL CALL

PRESENT: Brown, Park, Swift, Smith
EXCUSED: Traut

Also present were: Jim Vanderpool, City Manager; Chris Cardinale, City Attorney; and Adria M. Jimenez, MMC, City Clerk.

INVOCATION

The invocation was led by Chaplains Kevin and Dianne Krylo, Buena Park Police Department.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Eddie Fenton, Director of Human Resources and Risk Management.

CITY MANAGER REPORT

City Manager Vanderpool reported on the following:

- Congratulated Cypress College Foundation Americana Award recipient Mary McCasland
- Navigation Center Update, Wednesday, February 26, 14 repurposed shipping containers will be delivered onsite and Navigation Center is beginning to take shape.

Jim Box reported on the following:

- Girls Softball Opening Day, Saturday, February 29 at 10 a.m., San Antonio Park
- Buena Park Little League Opening Day, Saturday February 29 at 10 a.m., Bellis Park
- Paws in the Park, Saturday, March 28 9 am. – 12 noon, Bellis Park Dog Park Variety of activities and programs for four legged friends.
- Staff will be meeting with School District Superintendents to inform them of upcoming city programs and services for Spring and Summer months.

Adria Jimenez, City Clerk reported election updates. Primary Election Next Tuesday March 3, 2020 Primary Election, voters will be able to cast their votes by visiting vote centers across the county. For more information, please contact the City Clerk's Office or the Orange County Registrar of Voters at ocvote.com

PRESENTATIONS

Council Member Swift presented a certificate of recognition to Jenna Stark, OCFA Firefighter of the Year and Ever Guerra, Fire Explorer of the Year.

ORAL COMMUNICATIONS

Mayor Smith announced the public may at this time address the members of the City Council on any matters within the jurisdiction of the City Council. There being none, Mayor Smith closed oral communications.

Joe Pak, Assembly member Quirk-Silva representative, presented Dr. Swift with a Certificate of Recognition in honor of The Swift's 50th Anniversary for the "Reflections of Love" vow renewal.

CONSENT CALENDAR (1 - 8)

Mayor Smith announced that Consent Calendar Items 1 through 8 would be acted upon by one motion affirming the actions as recommended on the agenda and agenda bills submitted and inquired if anyone present desired to have any item removed for separate consideration. There being no requests for separate consideration, the following action was taken:

MOTION: Swift
 SECOND: Brown
 AYES: Swift, Brown, Park, Smith
 NOES: None
 EXCUSED: Traut

MOTION CARRIED that all actions recommended on Consent Calendar Items 1 through 8 be approved.

Minutes

1. APPROVAL OF MINUTES

Recommended Action: 1) Approve minutes of the Special Meeting of January 14, 2020; the Regular City Council Meeting of January 14, 2020; the Special City Council Meeting of January 28, 2020, 2:30pm; and the Special City Council Meeting of January 28, 2020, 3:30pm.

APPROVED.

Finance 75

2. RESOLUTIONS APPROVING CLAIMS AND DEMANDS

Recommended Action: Adopt resolutions.

ADOPTED the following titled resolutions:

RESOLUTION NO. 14093

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$1,131,401.64 DEMAND NOS. 401169 THROUGH 401381 VOIDS

RESOLUTION NO. 14094

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$14,877.82 DEMAND NOS. 401382 THROUGH 401386

RESOLUTION NO. 14095

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA ALLOWING CERTAIN CLAIMS AND DEMANDS IN THE SUM OF \$ 812,608.89 COVERING REGULAR PAYROLL ENDING FEBRUARY 07, 2020

Reports & Studies 129

3. TREASURER'S REPORT FOR THE MONTH OF JANUARY 2020 Reports on all investments including value, original purchase price, maturities, and a summary of cash by fund.

Recommended Action: Receive and file.

APPROVED the recommended action.

Boards & Commissions 42

4. RESOLUTION APPROVING APPOINTMENTS OF COMMISSION MEMBERS TO THE SENIOR CITIZENS COMMISSION AND PLANNING COMMISSION

Purpose: Accept the appointments of commissioners to the Senior Citizens Commission and the Planning Commission. There is no budget impact with the approval of this item.

Recommended Action: Adopt a Resolution: 1) Confirming the appointment of Linda Foust to the Senior Citizens Commission, District 5 seat for a term that will expire February 25, 2023; 2) Confirming the appointment of Wanda Reynolds to the Senior Citizens Commission, District 3 representing District 2 for a term that will expire October 8, 2022; and 3) Confirming the appointment of Brandon Sheibe to the Planning Commission, District 3 seat for a term that will expire February 25, 2023.

ADOPTED the following resolution:

RESOLUTION NO. 14096

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THE APPOINTMENT OF LINDA FOUST, DISTRICT 5, TO THE SENIOR CITIZENS COMMISSION; AND WANDA REYNOLDS, DISTRICT 3 REPRESENTING DISTRICT 2, TO THE SENIOR CITIZENS COMMISSION; AND BRANDON SHEIBE, DISTRICT 3 TO THE PLANNING COMMISSION

Finance 75 Water 153

5. RESOLUTION APPROVING A POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE IN COMPLIANCE WITH SENATE BILL 998 (SB 998)

Purpose: Adopt a Resolution approving a Policy on Discontinuation of Residential Water Service in compliance with Senate Bill 998 (SB 998). There is no budget impact by approving this resolution.

Recommended Action: 1) Adopt a Resolution approving a Policy on Discontinuation of Residential Water Service in compliance with Senate Bill 998 (SB 998).

ADOPTED the following resolution:

RESOLUTION NO. 14097

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BUENA PARK, CALIFORNIA, APPROVING A POLICY ON DISCONTINUATION OF RESIDENTIAL WATER SERVICE IN COMPLIANCE WITH SENATE BILL 998 (SB 998)

Budgets 47 Grants 185

6. ACCEPT SPECIFIED GRANT FUNDS RELATED TO HISTORIC BUILDING IMPROVEMENTS FOR THE WHITAKER-JAYNES ESTATE AND BACON HOUSE HISTORICAL RENOVATION PROJECT IN THE AMOUNT OF \$485,000 AND APPROVE AMENDMENT NO. 1 TO THE PROFESSIONAL SERVICES AGREEMENT WITH OLDHAM ARCHITECTS FOR ADDITIONAL DESIGN SERVICES RELATED TO THE PROJECT

Purpose: Authorize the Public Works Department to accept grant funds awarded from the State of California in the amount of \$485,000 and authorize the execution of an amendment to the professional services agreement for additional design services. Associated costs in the amount of \$18,000 will be absorbed by the existing project budget (Account No. 32-9806-290139).

Recommended Action: 1) Accept Specified Grant Funds Related to Historic Building Improvements for the Whitaker-Jaynes Estate and Bacon House Historical Renovation Project in the amount of \$485,000 awarded by the California State Department of Parks and Recreation; 2) Approve Amendment No. 1 to Professional Services Agreement No. 19-5 with Oldham Architects in the amount of \$18,000 to provide additional design services; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the amendment; 4) Authorize the City Manager and the City Clerk to execute the amendment; and 5) Approve a budget amendment for \$485,000 in State Grant Funds for this Project.

Council Member Brown abstained from this item, as he is a Curator of the Buena Park Historical Society.

APPROVED the recommended action.

Budgets 47

- 7. BUDGET AMENDMENT FOR THE NEW SWIM LESSON PROGRAM FOR ELEMENTARY SCHOOL STUDENTS TO INCLUDE HEATING THE POOL TO 85 DEGREES

Purpose: Authorize the Community Services Department to amend the project budget in order to increase the pool temperature for this specific program. A budget amendment in the amount of \$7,100 is proposed for this purpose from the undesignated General Fund balance.

Recommended Action: 1) Approve a budget amendment in the amount of \$7,100 to increase heating Peak Park Pool to 85 degrees during the months of April and May specifically for the approved swim lesson program.

APPROVED the recommended action.

Boards & Commissions 42 City Council 55

- 8. APPROVE REVISIONS TO CITY COUNCIL POLICY NO. 22 AND APPROVE CITY COUNCIL POLICY NO. 46

Purpose: Authorize the City Clerk to make revisions to City Council Policy No. 22 and approve City Council Policy No. 46. There is no budget impact with the approval of this item.

Recommended Action: 1) Approve revisions to City Council Policy No. 22: Appointment, Reappointment and Recruitment of Commissioners, and 2) Approve City Council Policy No. 46: Use of City-Owned Equipment.

APPROVED the recommended action.

END OF CONSENT CALENDAR

NEW BUSINESS (9 – 10)

Contracts 70 C-3178 Homelessness 88 Orange County 103

- 9. APPROVE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF ORANGE FOR THE BUENA PARK NAVIGATION CENTER
Staff report by City Attorney

Purpose: Consider approving a Memorandum of Understanding with the County of Orange to provide additional construction and operational funds for the Navigation Center, which is scheduled to open this summer. The County's funding contribution is vital to the short and long-term solvency of the Navigation Center project. The Memorandum of Understanding is the result of a years-long collaborative process among the County, Buena Park, and N-SPA Cities.

Recommended Action: 1) Approve the Memorandum of Understanding with the County of Orange for the Buena Park Navigation Center to secure \$1 million in 'Rehabilitation Funds' to be used for construction of the Navigation Center, and \$625,000 per fiscal year for a 10-year period to support ongoing operation costs.

- MOTION: Brown
- SECOND: Park
- AYES: Brown, Park, Swift, Smith
- NOES: None
- EXCUSED: Traut

MOTION CARRIED to approve the recommended action.

Contracts 70 C-3179 Homelessness 88

- 10. PROFESSIONAL SERVICES AGREEMENT WITH MERCY HOUSE LIVING CENTERS, INC. FOR PROGRAM ROLL-OUT AND ON-BOARDING SERVICES IN PREPARATION OF OPENING THE YEAR-ROUND EMERGENCY SHELTER/MULTI-SERVICE CENTER (NAVIGATION CENTER) LOCATED AT 6490 CABALLERO BOULEVARD
Staff report by City Manager's Office, Purchasing Division

Purpose: Authorize the City Manager's Office to execute an agreement in the amount of \$43,000, for program roll-out and on-boarding services in preparation of opening the Buena Park Navigation Center. Associated costs in the amount of \$43,000 will be funded from the undesignated Housing Fund balance.

Recommended Action: 1) Approve a Professional Services Agreement with Mercy House Living Centers, Inc. for program roll-out and on-boarding services in preparation of opening the year-round Emergency Shelter/Multi-Service Center located at 6490 Caballero Boulevard in the amount of \$43,000; 2) Approve a budget amendment in the amount of \$43,000 from the undesignated Housing Fund balance for this purpose; 3) Authorize the City Manager and City Attorney to make any necessary, non-monetary changes to the agreement; and 4) Authorize the City Manager and City Clerk to execute the agreement.

MOTION: Brown
 SECOND: Park
 AYES: Brown, Park, Swift, Smith
 NOES: None
 EXCUSED: Traut

MOTION CARRIED to approve the recommended action.

CALL TO ORDER 6 P.M.

PUBLIC HEARING (11)

Codes 64

- 11. ZONING ORDINANCE TEXT AMENDMENT NO. C20-1 ADDING AND ALLOWING PERMANENT SUPPORTIVE HOUSING WITHIN NC – NEIGHBORHOOD COMMERCIAL OVERLAY; DEVELOPMENT AGREEMENT NO. DA19-1 ALLOWING CONVERSION OF A PREVIOUSLY APPROVED TWO-STORY, 60-ROOM MOTEL INTO 57-UNIT PERMANENT SUPPORTIVE HOUSING (PSH) APARTMENTS, 1 MANAGER'S UNIT, CONSTRUCTION OF A NEW SUPPORTIVE OFFICE BUILDING, AND ASSOCIATED PARKING AND SITE IMPROVEMENTS
Staff report by Community Development Department

Purpose: Review and approve the proposed Community Development Director-initiated Zoning Text Amendment amending Buena Park Municipal Code (BPMC) Title 19, pertaining to a permanent supportive housing (PSH) use within the NC (Neighborhood Commercial Overlay Classification); and, a request from Jamboree Housing Corporation for a Development Agreement to convert a previously approved two-story, 60-room motel into PSH with 57-units with one manager's unit, and construct a new 2,744 sq. ft. single-story office building and related site and parking improvements. There is no budget impact associated with this item.

Recommended Action: 1) Adopt ordinances approving Zoning Ordinance Text Amendment No. C20-1 and Development Agreement No. DA19-1 subject to the Airport Land Use Commission's approval of Text Amendment No. C20-1 and Development Agreement No. DA19-1.

Mayor Smith stated that this was the time and place for a public hearing to consider Zoning Ordinance Text Amendment No. C20-1 adding and allowing permanent supportive housing within neighborhood commercial overlay; Development Agreement No. DA19-1 allowing conversion of a previously approved two-story, 60-room motel into 57-unit permanent supportive housing apartments, new supportive office building, and associated parking and site improvements. Mayor Smith opened the public hearing and inquired if anyone present desired to speak.

There being no one further desiring to speak, Mayor Smith closed the public hearing.

MOTION: Swift
 SECOND: Park
 AYES: Swift, Park, Brown, Smith
 NOES: None
 EXCUSED: Traut

MOTION CARRIED to approve the recommended action and adopt the following titled ordinances:

ORDINANCE NO. 1677

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK AMENDING TITLE 19 (ZONING CODE) OF THE BUENA PARK MUNICIPAL CODE PERTAINING TO THE NEIGHBORHOOD COMMERCIAL OVERLAY ZONE AND PERMANENT SUPPORTIVE HOUSING USE AND MAKING CORRESPONDING CHANGES

ORDINANCE NO. 1678

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BUENA PARK APPROVING THAT DOCUMENT ENTITLED "DEVELOPMENT AGREEMENT NO. DA19-1, FOR A COMPREHENSIVE REMODEL AND CHANGE OF USE OF AN EXISTING PREVIOUSLY APPROVED TWO-STORY 60 ROOM MOTOR HOTEL TO 57 UNIT PERMANENT SUPPORTIVE HOUSING APARTMENTS, ONE MANAGER'S UNIT; CONSTRUCTION OF A NEW 2,744 SQ. FT. OFFICE, AND ASSOCIATED PARKING AND SITE IMPROVEMENTS ON APPROXIMATELY 0.8 ACRES OF LAND LOCATED AT 8180 COMMONWEALTH AVENUE, BUENA PARK, CALIFORNIA, IN THE ML (LIGHT INDUSTRIAL) ZONE WITH NC- NEIGHBORHOOD COMMERCIAL OVERLAY AND AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE SAME ON BEHALF OF THE CITY OF BUENA PARK

MAYOR/CITY COUNCIL REPORTS AND CALENDAR

Council Member Swift reported the following:

- February 12 State of the City Luncheon
- February 13 Renewed Vows at the Senior Center
- February 14 Funeral of Former Planning Commissioner Larry Barstow
- February 19 Orange County Bike Lane Committee Meeting
- February 19 Relay for Life Kickoff Event
- February 20 CALPERS Workshop

Council Member Swift calendared, Open Session Brown Act Training and invite commissioners.

Council Member Park reported the following:

- February 12 State of the City Luncheon
- February 13 North Orange County Chamber of Commerce Economic Forecast Event
- February 14 Funeral of Former Planning Commissioner Larry Barstow
- February 19 Commissioner Interviews
- February 20 Monthly Census Committee Meeting
- February 22 Woman's Faire Event

Council Member Park calendared, status report on 2020 Census and BP City Complete County Committee Activities.

Council Member Brown reported the following:

- February 12 State of the City Luncheon
- February 12 Municipal Water District State of the Water in OC
- February 13 North Orange County Chamber of Commerce Event
- February 14 Funeral of Former Planning Commissioner Larry Barstow
- February 19 Commissioner Interviews
- February 20 Commissioner Interview
- February 21 La Habra State of the City
- February 19 Relay for Life Event Kickoff
- February 20 Royal Majesty Emperor of Japan Birthday Reception, Los Angeles

Mayor Smith reported the following:

- February 12 State of the City Luncheon
- February 12 Water District Meeting
- February 15 Funeral of Former Planning Commissioner Larry Barstow
- February 19 Commissioner Interviews
- February 19 Relay for Life Event Kickoff
- February 21 La Habra State of the City

Mayor Smith calendared Coronavirus preparations and EOC response.

RECESS

Mayor Smith recessed the meeting at 6:03 p.m. and announced the meeting would be reconvened in the City Council Chamber. The meeting was reconvened at 6:18 p.m.

STUDY SESSION (12 – 16) (Reconvene in the Council Chamber)

12. DISCUSS AND PROVIDE DIRECTION REGARDING OPTIONS FOR PARKING ON GRAMERCY STREET, NORTH OF 9TH STREET ON GRASS AREAS Report by Public Works Department

Engineering Technician Wray reported, parking in the vicinity of 9th Street has been reviewed on a number of occasions, beginning in 2016. In 2017, the City Council approved Preferential Parking District (PPD) No. 4, initially encompassing four streets. Since that time, a number of additional streets have been added to PPD No. 4.

Staff has reviewed a number of options to help alleviate parking demand in the area. Most recently, at the direction of City Council, staff issued a total of 50 parking permits to residents of the local apartment complexes. These permits allow those residents to park one vehicle anywhere within the boundaries of PPD No. 4. There have been mixed reactions to this action. The majority of residents who received permits like the program and picked up their permits immediately. However, a number of residents who did not receive permits objected to the program. Their concern was that the lottery system used to select who would receive the permits was unfair, and they wanted all residents who had been attending the City Council meetings and actively speaking about the issue to receive permits. In any event, staff feels that this program will help overall parking in the area. If the people who were awarded parking permits park in the PPD only streets, that should free up 50 vehicles that would have otherwise been on 9th Street or one of the other non-permit streets.

- Option 1: Widen Gramercy Street near 8th Street to allow parallel parking on both sides of the street. In 2017, the cost estimate to perform this work was \$200,000, and there would be a net gain of 6 to 8 parking spaces. The approximate cost for this option would be \$25,500 to \$34,000 per space.
- Option 2: Widen Gramercy Street near 8th Street to allow 30 degree angled parking on one side of the street. In 2017, the cost estimate to perform this work was \$250,000, and there would be a net gain of 3 to 4 parking spaces. The approximate cost for this option would be \$63,000 to \$84,000 per space.
- Option 3: Widen both sides of Gramercy Street near 8th Street to allow 30-degree angled parking on one side of the street. This would keep the current parallel parking on the west side of Gramercy Street. In 2017, the cost estimate to perform this work and purchase the required right-of-way was \$375,000, and there would be a net gain of 13 parking spaces. The approximate cost for this option would be \$29,000 per space. It would also require purchasing approximately 890 square feet of Right-of-Way from the apartment complex.
- Option 4: Widen Gramercy Street near 8th Street on both sides, allowing for 60-degree angled parking. This would keep the current parallel parking on the west side of Gramercy Street. In 2017, the cost estimate to perform this work and purchase the required right-of-way was \$500,000, and there would be a net gain of 22 parking spaces. The approximate cost for this option would be \$23,000 per space. It would also require purchasing approximately 1,625 square feet of Right-of-Way from the apartment complex.

- Option 5: This option was reviewed to see if there might be a low-cost alternative to add more parking spaces on Gramercy Street. This option would convert Gramercy Street into a one way only street with all traffic flow in the northbound direction. This would allow the creation of 60 degree angled parking in two locations on the street. Just north of 9th Street on the west side of Gramercy Street, approximately 16 stalls could be added in. Although the cost to implement this option would be low (striping changes only, estimated to be under \$2,500), there would be a net loss of 7 parking spaces. Given the width of the street, existing parallel parking would not only have to be removed where the parking stalls would be installed, it would also have to be removed opposite the parking stalls.
- Option 6: Change the existing no parking zone on the east side of Gramercy Street to the west side of Gramercy Street. By switching sides, there would be a slight increase in available parking because there are no driveways in the area. This would effectively add one to two parking spaces on Gramercy Street for the cost of the red and gray curb paint. It should be noted, however, that the current parking restriction was approved by City Council Resolution No. 8354, so the City Council would need to rescind this resolution first. The estimated cost for this option is under \$1,000.

Following discussion, the City Council did not support any of the presented options. Directed staff to leave as is.

13. DISCUSS AND PROVIDE DIRECTION REGARDING UPGRADES TO ADDITIONAL BELLEHURST WALLS
Report by Public Works Department

Assistant Engineer Alquam reported, in February 2020, the City Council accepted the Bellehurst Walls Improvement Project as complete. The completed Bellehurst Walls Improvement Project scope of work was to enhance eight walls at the entrances of the Bellehurst community. The project enhanced two walls at each of the following intersections:

1. Burlingame Avenue at Malvern Avenue
2. Monticello Avenue at Malvern Avenue
3. Rockledge Drive at Malvern Avenue
4. Meadowbrook Way at Malvern Avenue

The project enhancements consisted of removing old stone veneer, filling wall cracks and voids with cement mortar, applying new stone veneer, installing new entry wall signs, and install new bullnose brick wall caps. Recently, Council Member Swift calendared an item to consider an additional phase of work to improve the northeast and northwest corner walls at the intersection of Malvern Avenue at Links Road. Based on the costs of the original project, staff anticipates that the enhancements for each wall will cost approximately \$20,000, resulting in a total cost of approximately \$40,000. Currently, there is no budget allocation for this additional project. The previous wall project was funded with One-Time General Fund revenues. If the City Council wishes to move forward, a budget allocation from One-Time Funds or another fund would need to be approved.

The City Council discussed consideration of additional walls on Malvern Avenue to be updated, plan for adding this project on next year's budget CIP, using one-time funds, and using developer fees from Los Coyotes Country Club Project to fund project. Following discussion, the City Council did not support the additional enhancements of the two entry signs/walls (Smith/Brown dissented).

14. DISCUSS AND PROVIDE DIRECTION REGARDING ROAD CONDITIONS ON LOS COYOTES DRIVE
Report by Public Works Department

Assistant City Engineer Mikhael reported that at the January 28, 2020, City Council meeting, Council Member Park requested a review of the current conditions and maintenance history for Los Coyotes Drive located in the northern section of the City. The pavement conditions on Los Coyotes Drive were last analyzed in 2018 and it received a Pavement Condition Index (PCI) score of Good, with conditions being average for roadways in the Bellehurst neighborhood. Los Coyotes Drive was last reconstructed in 1991. Within the Bellehurst neighborhood, all currently existing roads were last constructed between 1972 and 1991 with the exception of the Knollwood Court cul-de-sac, which was reconstructed in 2014. The most recent slurry seal of Los Coyotes Drive was in 2001, and the rest of the Bellehurst neighborhood was also slurry

sealed at that time. Pebble Beach Drive is the only street in the Bellehurst neighborhood to receive a slurry seal since 2001, with that taking place in 2014.

The Bellehurst neighborhood, and specifically Los Coyotes Drive, are not currently scheduled for slurry seal or reconstruction on the City's seven-year Capital Improvement Plan (CIP). Staff will be conducting a new study of PCI ratings on City roadways in 2020 and recommends revisiting the planned maintenance on Los Coyotes Drive following the completion of the proposed housing development project at the Los Coyotes Country Club, as construction traffic will be utilizing the roadway and may contribute additional wear and tear during that time. The Public Works Street Division is reviewing the current conditions of Los Coyotes Drive and will perform crack sealing repairs and pothole filling wherever warranted within the next few weeks.

Val Sadowinski, spoke regarding the conditions of Los Coyotes Drive; referenced the staff report included in the agenda packet, and, the slurry seal schedule for Los Coyotes Drive.

Following discussion, the City Council directed staff to fill potholes, seal pavement and reserve slurry seal and road reconstruction until after the conclusion of the country club project.

15. CITY MANAGER REPORT

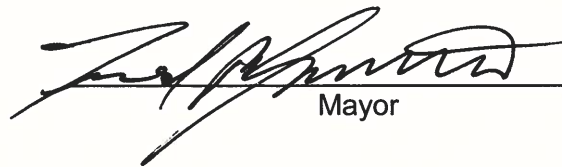
City Manager Vanderpool had no report.

16. COMMISSION/COMMITTEE APPOINTMENTS/REMOVALS

City Clerk Jimenez reported the need for Ad hoc Committee for Homeless Oversight Committee. Mayor Smith and Council Member Brown will serve on this Committee.

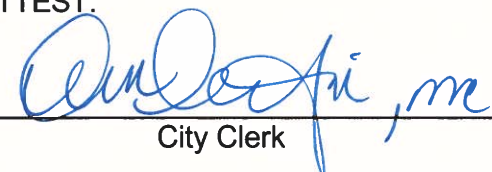
ADJOURNMENT

There being no further business, Mayor Smith adjourned the meeting at 7:22 p.m.



Mayor

ATTEST:



City Clerk

