

**CITY OF IMPERIAL BEACH
CITY COUNCIL
REGULAR MEETING MINUTES**

**August 7, 2024, 6:00 p.m.
Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

Present: Mayor Aguirre, Mayor Pro Tem McKay, Councilmember Seabury,
Councilmember Fisher, Councilmember Leyba-Gonzalez

Staff: City Manager Foltz, Chief Administrative Officer Cortez-Martinez, City
Attorney Lyon, City Clerk Kelly, Environmental & Natural Resources
Director Helmer, Community Development Director Openshaw

**The City Council also sits as the Imperial Beach Planning Commission, Public Financing
Authority, and Imperial Beach Redevelopment Agency Successor Agency.**

1. CALL TO ORDER

Mayor Aguirre called the Regular Meeting to order at 6:00 p.m.

2. ROLL CALL

City Clerk Kelly took roll.

3. PLEDGE OF ALLEGIANCE

Environmental and Natural Resources Director Helmer led the Pledge of Allegiance.

4. REIMBURSEMENT DISCLOSURES/REPORTS ON ASSIGNMENTS AND COMMITTEES

Councilmember Leyba-Gonzalez

- SANDAG Board of Directors Meeting. He commended Councilmember Fisher for making phenomenal remarks at the meeting.
- MTS Board of Directors Meeting
- Staffed the City's booth at the SunCoast Farmers Market
- IBAC Cornhole Tournament
- Mayor's Breakfast
- National Night Out

Councilmember Fisher

- Thanked the residents and City staff for an amazing 4th of July event.

- SANDAG Board of Directors meeting. He noted that the Board unanimously supported looking at ways to have the binational agreement cover some of the sewage concerns and to help find solutions.
- National Night Out
- Announced the Concert in the Park is this Friday

Mayor Aguirre recognized Councilmember Fisher for the comments he made at the SANDAG Board meeting. She agreed that they need to entertain the possibility of having a certain fee to address the negative externalities associated with the free trade and commerce at the U.S.-Mexican border. She understood that a working group was created to specifically work on the Tijuana River sewage pollution issues.

Councilmember Seabury

- Pastor Jones' Retirement and St. James Church's 70th Birthday
- Flag Raising for the U.S. Coast Guard
- Remembrance of the 1984 McDonald's Tragedy
- Celebration of Life for Bud Webb
- Mayor's Breakfast

Mayor Pro Tem McKay

- SANDAG Board of Directors meeting. He expressed appreciation for Councilmember Fisher's efforts to help address the Sewage matter. He mentioned that he spoke with the new CEO of SANDAG regarding the same matter and the City's interest in moving forward in a timely manner.
- Metro Wastewater JPA meeting
- Skating Rink with granddaughter
- Mayor's Breakfast
- National Night Out

Mayor Aguirre

- Participated in a delegation to the San Antonio de los Buenos Wastewater Treatment Plant
- Finance Risk and Management Committee meeting for San Diego Community Power Board of Directors
- Participated in a press conference and Board of Supervisors meeting on increasing the monitoring and surveillance of symptoms, signs, and ailments related to the pollution off the coast and also in aerosolized form.
- California Coastal Commission meeting where she gave a Tijuana River informational update
- Mayor's Breakfast and she thanked everyone who attended. She recognized City staff for the preparation and cleanup, thanked the Job Corps, El Tapatio and the I.B. Women's Club for supporting the event.
- Thanked Wired and Seven Mile Casino for sponsoring the Roller Rink
- Showed a slide and provided an update on the County of San Diego's Air Purifier Randomized Drawing Program
- Announced the Air Pollution Control District issued a notice of violation to the International Boundary and Water Commission for nuisance odors related to the sewage and thanked the community for submitting complaints to help bring attention to the matter.

5. COMMUNICATIONS FROM CITY STAFF

City Manager Foltz announced the tenant protection ordinance will not be on the agenda tonight and he provided an update on the air sensors.

Community Development Director Openshaw introduced Peter Vinney, the City's new Code Enforcement Officer and she announced a Housing Workshop will be held on August 14

Peter Vinney provided a background on himself.

6. PUBLIC COMMENT

Written public comments were submitted by Lenora & John Porcella regarding the MTS 227 Bus Route and Geraldeen Wood-Hermann requested legal protection for all renters.

Oral Comments:

Martha Futterman, President of the South Bay Kiwanis Program, shared a performance report on the Kiwanis Literacy Program

Ed Brakmanis spoke about the benefits of a butterfly garden and the joys of having lightning bugs.

Shirley Nakawatase spoke about the upcoming Sun and Sea Festival and thanked the many sponsors.

Josie Hamada expressed her thanks for the plaque from the 80th Assembly District, she recognized the Sheriff's Department for their efforts in dealing with illegal fireworks during the 4th of July, she thanked Public Works Director Larios for his work at Dunes Park, and she suggested that Councilmembers report out on what they have accomplished in their districts since being elected.

Vera Bryant expressed concern about the street sweeping process on Daisy Avenue and questioned why one side of the street gets ticketed for violations while the other side does not.

Patricia Mendoza complained about the increase in her rent.

Paulina Olvera Cañez expressed concern about the rise in rent, spoke in support for stronger protection against evictions, and she requested the tenant protection ordinance be placed on the ballot.

John Monte complained about a company named Blackstone, he expressed concern about the equity groups purchasing Sussex Gardens, and complained about the effects current construction is having on the residents.

Daniel Loza, resident of Sussex Gardens, asked City Council to pass stronger laws to protect residents from evictions.

Brenda Bautista, resident of Sussex Gardens, said that investors have conducted renovations since they purchased the property. She requested a ban on remodel evictions, and that if a substantial renovation is necessary that requires tenants to vacate the unit, that they be allowed to return to the same unit at the same price, or at close to it.

Robert Lucas, resident of Sussex Gardens, complained about the investment company making it difficult to live at the complex. He asked for the City's help with keeping the tenants from getting evicted.

Tim Keeton said rent control would crush the small landlords. He suggested that the City waive the rental business license tax to those that rent to Section 8 tenants.

Anna Villadolid, resident of Sussex Gardens, complained about the conditions at the complex as a result of the construction. She expressed concern about increased rent and asked the City for protection.

Allen Honeycutt praised the Public Works Department for their professionalism. He requested that after major events they also clean up the litter one block east of Seacoast Drive.

Jeannie Fitzgerald spoke about an incident where her son was struck by a vehicle while he was in a crosswalk on 10th Street. For safety reasons, she requested the installation of a 4-way stop, speedbumps or a roundabout at the intersection of 10th Street and Cyprus.

Bobby Douthit shared his thoughts and concerns about the air pollution monitors, commented that there doesn't seem to be a sense of urgency by the County of San Diego on this matter, and suggested that they be placed in more locations.

Julie Porter spoke in support of Item 11.a.

Martin Mattes gave an update on Chamber of Commerce activities.

Eric Syverson spoke in support for bay and ocean access. He is hopeful that the City will include in its future plans the introduction of non-motorized vehicles into the Estuary, Tijuana Slough, and the Oneonta Slough to further eco-tourism.

Juan Nevarez spoke in support of rent control.

Jose Lopez spoke in support of passing strong tenant protections specifically around rent stabilization and just cause protections against remodeling evictions.

Maria Cerda spoke in support for rent control.

Carlos Lopez spoke in support for rent control.

Tina Wilson spoke in opposition to having higher rent.

Kimberly Sanchez asked for support for rent control.

7. PRESENTATIONS

7.a PRESENTATION ON PORT DISTRICT ACTIVITIES BY PORT COMMISSIONER MALCOLM. (0150-70)

Port Commissioner Malcolm gave a PowerPoint presentation.

No public comments.

Councilmember Seabury is excited about the aquaculture project, and she supports taking the sand from Pond 20 for the beach.

In response to Councilmember Fisher's question as to why the City of Imperial Beach is the only city that does not have access to the bay, Port Commissioner Malcom responded the City is adjacent to a wildlife refuge, it is difficult to get access environmentally, it is not feasible, and it is very difficult to gain access to the main bay. He also stressed that Imperial Beach is the only city that has a pier, and it also has a beach.

Councilmember Leyba-Gonzalez spoke in support of using the Pond sand and for installing a splash pad.

Mayor Pro Tem McKay thanked Port Commissioner Malcolm for continually advocating for the City of Imperial Beach not just financially but also for addressing the transboundary sewage issue. He asked that the sand for the splash pad be kept clean.

Mayor Aguirre thanked Port Commissioner Malcolm for his partnership, advocacy, and the years of work he has done on the transboundary sewage issue. Regarding the sand from Pond 20, she stressed the importance of ensuring that the sand used is of high quality and she said there is a need for sand at the southern end of IB's beaches. She also stated that the City can help expedite the permitting process by submitting letters of support. She requested that the Port increase their monitoring of homeless encampments at Pond 20. She asked that notification on the pier construction be done at least four weeks in advance because of the large fishing population and to announce it in different publications. She spoke in support for expediting the splash pad project. She said there is a section of the bike path that is in the tidelands area (in Chula Vista and San Diego) that needs some attention, and she also asked that wayfinding signs be installed.

8. CONSENT CALENDAR

Mayor Aguirre announced she has a potential conflict of interest on Item No. 8.h (due to the location of her residence).

Eric Syverson spoke about something being built under the pier by a homeless person. In consideration of the TJ River sewage issue, he questioned if the City should be holding and approving events at the beach.

Motion by Mayor Aguirre

Seconded by Councilmember Leyba-Gonzalez

To approve Consent Calendar Item Nos. 8.a through 8.g and 8.i.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

Motion by Mayor Aguirre

Seconded by Councilmember Leyba-Gonzalez

To approve Consent Calendar Item No. 8.h.

AYES (4): Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Conflict (1): Mayor Aguirre

Motion Carried (4 to 0)

8.a APPROVAL OF CITY COUNCIL MEETING MINUTES.

City Council approved the Regular Meeting Minutes of June 18, 2024.

8.b RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM JUNE 8, 2024, TO JUNE 30, 2024. (0300-25)

City Council ratified and filed the Warrant Register Report.

8.c RATIFICATION OF WARRANT REGISTER FOR THE PERIOD FROM JULY 1, 2024, TO JULY 26, 2024. (0300-25)

City Council ratified and filed the Warrant Register Report.

8.d RECEIVE TREASURER'S REPORT FOR MAY 2024. (0300-90)

City Council received and filed the May 2024 Treasurer's Report.

8.e RESOLUTION NO. 2024-061 CONTINUING THE PROCLAMATION OF A STATE OF LOCAL EMERGENCY RELATING TO IMPACTS FROM CROSS-BORDER POLLUTION IN THE TIJUANA RIVER. (0150-40 & 0210-26)

Adopted Resolution No. 2024-061 to maintain a state of local emergency related to the cross-border pollution impacts from the Tijuana River and authorize the City Manager, Mayor, and Council members to work with local, State, Federal, and Mexican authorities to advance binational projects to improve conditions in the Tijuana River.

8.f RESOLUTION NO. 2024-060 AMENDING THE FISCAL YEAR 2023-2025 SALARY SCHEDULE AND VARIOUS PERSONNEL CHANGES. (0510-20 & 0520-75)

City Council adopted Resolution No. 2024-060, which amends and adopts the Fiscal Year 2023-2025 Salary Schedule and approves and adopts various job descriptions.

8.g APPROVAL OF A SPECIAL EVENT PERMIT APPLICATION FOR THE PACHUCO CAR CLUB 15TH ANNUAL ANNIVERSARY CAR SHOW AND USE OF PIER PLAZA AND SEACOAST DRIVE. (1040-10)

City Council approved a special event permit application requested from Pachuco Car Club 15th Annual Anniversary car show on Saturday, October 5, 2024. Approval will include activating Pier Plaza as an event venue and closing Seacoast Drive from Elkwood Avenue to Date Avenue.

8.h QJ DEVELOPMENT, LLC EXTENSION REQUEST: CP-22-0016, DRC-22-0030, SPR-22-0031, & CEQA EXEMPTION 15332 CLASS 32 FOR A MIXED-USE BUILDING GROUND FLOOR COMMERCIAL & 12 RESIDENTIAL UNITS (2 AFFORDABLE) AT 981 & 983 CALLA AVE. USE-22-0100. (0600-20)

City Council adopted Resolution 2024-055, approving a six (6) month time extension for Regular Coastal Permit (CP-22-0016), Design Review Case (DRC-22-0030), Site Plan Review (SPR-22-0031), and categorical exemption pursuant to the California Environmental Quality Act (CEQA) guidelines 15332 Class 32 (In-Fill Development Projects) for the demolition of the existing structures and construction of a new three-story mixed-use building that would include a ground floor commercial space measuring approximately 777 square feet and twelve residential units (inclusive of two very-low income affordable units), and a six-car parking garage at 981 & 983 Calla Avenue (APN 626-221-24-00) in the C/MU-1 (General Commercial and Mixed-Use) Zone subject to the conditions as specified in the attached resolution.

8.i APPROVAL OF A SPECIAL EVENT PERMIT APPLICATION FOR THE 2024 SAN DIEGO AIR COOLED FIESTA IN LA PLAYA CAR SHOW AND USE OF SEACOAST DRIVE, PIER PLAZA AND IMPERIAL BEACH PIER. (1040-10)

City Council approved a special event permit application requested from San Diego Air Cooled to host their annual car on Sunday, September 22, 2024. Approval will include activating Pier Plaza as an event venue, closing Seacoast Drive from Elkwood Avenue to Date Avenue, and parking cars on the Imperial Beach Pier. City Council also approved the fee waiver request for the special event fees that are eligible for a fee waiver.

Motion by Mayor Aguirre

Seconded by Mayor Pro Tem McKay

To have Report Item No. 11.a. proceed the Consent Calendar.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

Mayor Aguirre called a recess at 8:03 p.m. and called the meeting back to order at 8:08 p.m. with all Councilmembers present.

11. REPORTS

11.a WAKELAND HOUSING AND DEV. CO.; RESOLUTION FOR PERMIT TIME EXTENSION (CP-22-0013/CUP-22-0013/DRC-22-0025/SPR-22-0026) & CEQA EXEMPTION 15332 FOR 50 AFFORDABLE SENIOR UNITS & NEIGHBORHOOD CENTER AT 455 PALM AVENUE (APN 625-230-23-00). USE-22-0095. (0600-20)

Mayor Aguirre announced a corrected Resolution No. 2024-059 was submitted as Last Minute Agenda Information (correction to resolution number).

Community Development Director Openshaw gave a PowerPoint presentation on the item.

John Griffin-Atil, Pastor and Executive Director of the Imperial Beach Neighborhood Center, spoke about his vision for the property.

Rebecca Louie, CEO of the Wakeland Housing and Development Corporation, gave a PowerPoint presentation on the company which has provided affordable housing opportunities for those in need for the last 25 years. They serve seniors, people experiencing homelessness, veterans, and anyone in need of a safe and affordable roof over their head, combined with services to help them thrive. She noted that this project will serve very low-income seniors aged 55+.

John Sugden, Project Manager, gave an overview of the project, reviewed the financing and the project timeline.

Written Comments:

In support: Yvonne Vasquez, Kim Frink, Winifred Rose Heiskala, Karen Arciaga, Nancy Stone, Theresa Reel, Ilian Sandoval, Heather Alvarez Sandoval, Lyle Pavuk, Rosa Sandoval, Debra Benson, CL, Beverly Bowler, Jose Griffin-Atil

In opposition: Val Antonescu, Samara Grosse, Sam Curlee, Cheryl Porter, Amber Reece, Jayne Mahan, Mike Doyle, Ryan Webb, Drew, Kevin Stuart, Jarrod Caswell, Carol Haney, Inka B, Betty and Richard Sorensen, Randy Bennett, Bm Karms, Fallon Raeffer, Ryan Raeffer, Margery Erbe, Julie Pendergraft, Lauren Allen, Erica Nuntz, Butch Tillman, Margie Ramos, Jaime Sanchez

Neutral: Lenora & John Porcella, Karen Clay

Oral Comments

In support: Martin Arias indicated support (did not speak), Erika Lowery, Marti Emerald, James Knox, Martha Armenth, Carol Tenenbaum, Bethany Case, Felicia House, Bob Miller indicated support (did not speak), Paige Eaves, Gary Brown, Patsy Brown indicated support (Did not speak), Connie Avila-Wehrly, Rev. Denyse Barnes, Rev. Luis Garcia, Rev. Jeri Newell-Davis, and Cheryl Wilson

In opposition: Martin Mattes Indicated opposition (Did not speak), Sam Curlee, Newton Allred (listen), Rebeca Garcia, Allen Wiseley

Councilmember Leyba-Gonzalez spoke in support of the project.

Rebecca Louie responded to questions of City Council. She stated that regarding the upkeep of apartments, most people take pride and joy in their apartments and keep them clean. She also said that routine inspections are conducted, and case managers are brought in if there are any issues. She offered tours of their other properties to City Council and neighbors. Regarding a question of tracking of individuals as they leave, she stated that residents are private individuals with signed leases and come and go as they please. However, there is a community of people watching out for residents such as property managers, case managers and neighbors. She stated that they will work on a preference for having Imperial Beach residents, but there are fair housing laws that govern this. However, they have talented staff navigating the various bureaucracies that are in control, and they have had a lot of success. She addressed some of the concerns expressed by the public speakers noting that at their other projects nothing has spilled out into the surrounding communities and there have been no incidents involving children.

The Mayor and City Council spoke in support of the extension.

Councilmember McKay requested the developers come back with a categorical funding progress report.

City Manager Foltz responded that such an update can be provided when the affordable housing agreement is considered.

Motion by Mayor Aguirre

Seconded by Councilmember Leyba-Gonzalez

To adopt Resolution No. 2024-059, approving a six (6) month time extension for construction of a new 50-unit affordable senior housing and neighborhood center project at 455 Palm Ave.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

Motion by Mayor Pro Tem McKay

Seconded by Councilmember Fisher

To extend the City Council meeting past 10:00 p.m.

AYES (4): Mayor Aguirre, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

NOES (1): Councilmember Leyba-Gonzalez

Motion Carried (4 to 1)

Mayor Aguirre called a recess at 9:50 p.m. and called the meeting back to order at 9:56 p.m. with all members present.

9. ORDINANCES/INTRODUCTION & FIRST READING

9.a ORDINANCE 2024-1248 AMENDING TITLE 2 OF THE IMPERIAL BEACH MUNICIPAL CODE RELATED TO TERMS OF OFFICE FOR VARIOUS COMMISSIONS, BOARDS, AND COMMITTEES. (0120-95)

City Attorney Lyon gave a report on the item.

Councilmember Fisher spoke in support of the item.

Motion by Mayor Aguirre

Seconded by Mayor Pro Tem McKay

Introduce ordinance by title only waiving the full reading of the ordinance and set the adoption for the next regular meeting.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

10. PUBLIC HEARINGS

10.a RC COMMERCIAL HOLDINGS, LLC (OWNER); REGULAR COASTAL PERMIT (CP-24-0003), CONDITIONAL USE PERMIT (CUP-24-0002), AND CEQA CATEGORICAL EXEMPTION PER SECTION 15301 CLASS 1 FOR LIVE ENTERTAINMENT AT 951 SEACOAST DRIVE. USE-24-0029 (0600-20).

City Manager Foltz stated this project is not ready to be considered by the City Council, so staff is recommending that the City Council continue the public hearing to a future meeting. A new mailer will be provided, and a new notice package will be made available for all the neighbors when the project is ready for consideration.

Motion by Mayor Aguirre

Seconded by Mayor Pro Tem McKay

To continue the public hearing for Regular Coastal Permit (CP-24-0003), Conditional Use Permit (CUP-24-0002), and categorical Exemption pursuant to CEQA Guidelines Section 15301 Class 1 (Existing Facilities) for live entertainment at 951 Seacoast Drive (APN 625-352-23-00), to a future City Council Meeting and sending a new public notice and posting in the Imperial Beach Eagle & Times Newspaper informing the public of the new public hearing date.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

11. REPORTS

11.b ADOPTION OF RESOLUTION NO. 2024-058 APPROVING THE IMPERIAL BEACH COMMUNITY RESILIENCE PLAN (0220-70)

Community Development Director Openshaw gave a PowerPoint presentation.

A written comment in support of the item was submitted by Sandra Brillhart.

In response to Councilmember Fisher's question about why money is being spent on studies rather than building projects, Community Development Director Openshaw stated the Bayshore Bikeway Resiliency project is a good example of a project that is moving progressively towards construction. She reviewed the funding process and noted that before applying for the larger dollar amounts staff is being strategic about what is studied to best set us up for securing funding in the future.

Councilmember Seabury suggested that the boardwalk by the Boca Rios be made of a low maintenance material that is termite proof. She suggested the installation of a signpost indicating the coordinates of the most southwesterly point in the United States which could bring tourists to the City.

Mayor Pro Tem McKay requested progress updates on the project two or three times a year.

Mayor Aguirre supported Mayor Pro Tem McKay's suggestion for updates to City Council and Councilmember Seabury's suggestion of a sign at the most southwesterly area in the United States. Additionally, she stated that City Council unanimously opposed the elimination of the deck at the end of Seacoast Drive. So she encouraged staff to amend the plan now, rather than later, to include renderings of the deck at the end of Seacoast Drive.

Motion by Mayor Aguirre

Seconded by Councilmember Seabury

To adopt Resolution No. 2024-058 approving the Imperial Beach Community Resilience Plan.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

11.c MAR VISTA HIGH SCHOOL AQUATIC FACILITY SWIM PROGRAM DISCUSSION AND RATIFICATION OF AN AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING WITH THE SWEETWATER UNION HIGH SCHOOL DISTRICT (0930-15 & 1010-20)

CAO Cotez-Martinez gave a PowerPoint presentation on the item.

Written comments were submitted by Kim Fink in support of the item and by Gary Brown in opposition of the item.

Gary Brown spoke in opposition to the item due to the high costs.

Councilmember Seabury expressed concern about the amount of money being spent on the program.

Mayor Pro Tem McKay commented that school age children still have access to the pool through the South Bay Union School District swim program.

Councilmember Fisher expressed appreciation for Mr. Brown speaking up about this matter. He said there are other needs in the community and City Council has a fiduciary responsibility to make sure those needs are met to the best of their ability without overextending the City. He made the motion to move forward with a termination clause. He also spoke about redirecting the money to a traffic cop.

Mayor Aguirre seconded the motion. She was open to redirecting the money to a traffic cop.

City Council discussion ensued.

Councilmember Leyba-Gonzalez supported termination of the agreement and supported redirecting the money to better lighting in the City.

Councilmember Seabury questioned if there is a way to get the State or Federal government to pay for the pool.

Mayor Aguirre and City Manager Foltz commented on the City's unsuccessful efforts to secure funding for the pool by various State agencies.

Mayor Pro Tem McKay agreed with the rest of City Council to pivot away from the agreement for the pool.

Mayor Aguirre stated there was City Council direction to have staff look at redirecting money for a traffic officer, lighting, or IT.

Motion by Councilmember Fisher

Seconded by Mayor Aguirre

To adopt Resolution No. 2024-062 ratifying the First Amendment to the Memorandum of Understanding between the City and Sweetwater Union High School District from July 1, 2024 – December 31, 2024, a six-month extension.

AYES (5): Mayor Aguirre, Councilmember Leyba-Gonzalez, Mayor Pro Tem McKay, Councilmember Seabury, and Councilmember Fisher

Motion Carried (5 to 0)

12. I.B. REDEVELOPMENT AGENCY SUCCESSOR AGENCY REPORTS

None.

13. ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)

None.

14. CITY COUNCIL FUTURE AGENDA REQUESTS

None.

15. ADJOURN REGULAR MEETING

Mayor Aguirre adjourned the Regular Meeting at 10:45 p.m.

Jacqueline M. Kelly, MMC
City Clerk

Paloma Aguirre
Mayor

DRAFT