



MINUTES
REGULAR CITY COUNCIL
TUESDAY, JANUARY 25, 2011, 7:00 P. M.
MULTI-PURPOSE ROOM
SENIOR CITIZEN/COMMUNITY CENTER
201 E. BONITA AVENUE

PRESENT:

Mayor Curtis W. Morris
Mayor Pro Tem John Ebner
Councilmember Emmett Badar
Councilmember Denis Bertone
Councilmember Jeff Templeman

City Manager Blaine Michaelis
City Attorney J. Kenneth Brown
City Clerk Ina Rios
Assistant City Manager of Community Development Larry Stevens
Assistant City Manager Ken Duran
Director of Development Services Dan Coleman
Director of Public Works Krishna Patel
Director of Parks and Recreation Theresa Bruns
Associate Planner Grabow
Administrative Aide Ann Garcia

1. CALL TO ORDER AND FLAG SALUTE

Mayor Morris called the meeting to order at 7:00 p.m. and led the flag salute.

2. ANNOUNCEMENTS

a. Pui-Ching Ho, Librarian, San Dimas Library

Pui-Ching Ho, Library Manager, highlighted activities for the month of January 2011 including learning about Chinese New Year; follow-up to the SAT score results; advice on college options; a recycled arts workshop; and the Book Party discussion for the book "Cannery Row." For detailed information, contact the Library at 909/599-6738.

b. Update on the H.E.R.O.E.S. program, including the Veteran's Memorial

Gary Enderle, H.E.R.O.E.S. expressed his appreciation for Committee members who are committed to supporting the project: Tim Girard, Penny Stevenson, Nancy Yanez, Rosalia Calderon, Jaci & Stan Wisniewski, Ed Gable, Emily Stillion, Nancy Newman, and Susan Hutchinson. He provided a brief update on the banner program and stated that they have raised approximately \$50,000 of the estimated cost of \$200,000 for the Veterans Memorial. He said although the fundraising campaign has not yet begun, they have been fortunate that people are stepping up to the plate, and the City Council's support would be very much appreciated.

Janie Graef, H.E.R.O.E.S. said their plan is to break ground on Armed Forces Day, May 21 and to have their dedication ceremony on Veteran's Day, November 11, 2011. She said rather than people looking upon the memorial as a recognition, the memorial should be viewed as a wall of gratitude and the opportunity for those who did not serve in the armed forces to thank those who did. She introduced Tom Nuss to discuss the fundraising campaign.

Tom Nuss, H.E.R.O.E.S., said they hope, as a result of their fundraising endeavors, that their goal will be realized. He mentioned that the Veterans Memorial gives the connotation that those individuals lost their lives during the war or are deceased. He clarified that the Memorial is a tribute to people who volunteered and answered the call to serve their country.

Mr. Enderle would also like permission to display a thermometer at the corner of Arrow Highway/Bonita Avenue to show the level of fundraising.

3. ORAL COMMUNICATIONS (Members of the audience are invited to address the City Council on any item not on the agenda. Under the provisions of the Brown Act, the legislative body is prohibited from taking or engaging in discussion on any item not appearing on the posted agenda. However, your concerns may be referred to staff or set for discussion at a later date. If you desire to address the City Council on an item on this agenda, other than a scheduled public hearing item you may do so at this time and ask to be heard when that agenda item is considered. Comments on public hearing items will be considered when that item is scheduled for discussion. The Public Comment period is limited to 30 minutes. Each speaker shall be limited to three (3) minutes.)

a. Members of the Audience

1) Ted Powl, Chamber Volunteer, said only a few slots are left for the Civic Academy, which begins on March 26, 2011 and concludes on May 14, at a cost of \$98, and includes a tour of the city, a barbecue for the participant and family, and a commemorative T-Shirt. He encouraged anyone who would like to participate to contact the Chamber of Commerce at (909) 592-3818.

2) Margie Green, Chairman of the Board, Chamber of Commerce, thanked Mr. Powl for continuing to volunteer his services. Ms. Green announced the Chamber of Commerce's activities including the Citizen of the Year dinner on Thursday, January 27, to honor Michael Kelly, Principal of San Dimas High School; Bonita Corridor meeting on February 3, at the Walker House; Chamber breakfast on February 3, featuring Dr. Gary Rapkin as the speaker; Ted and Sandra's retirement party on February 10; and Candidates Forum on February 15, 2011. She encouraged joining the Chamber to make this a better city to live and conduct business.

3) Caryol Smith, coordinator of Friends of San Dimas Dog Park, reported that the Dog Park will be temporarily closed for maintenance.

4) Stan Stringfellow, NJD, said the Northern Foothills item is listed as item 6, however, since it is not a public hearing, he inquired if he should give a short presentation now or defer it until the item was heard.

Mayor Morris stated he can defer his presentation until the item is being heard.

5) Sid Maksoudian stated he has filed a report with Internal Affairs for email threats received and alleged battery.

4. CONSENT CALENDAR

(All items on the Consent Calendar are considered to be routine and will be enacted by one motion unless a member of the City Council requests separate discussion.)

It was moved by Mayor Pro Tem Ebner, seconded by Councilmember Badar, and carried to accept, approve and act upon the consent calendar, as follows:

a. Resolutions read by title, further reading waived, passage and adoption recommended as follows:

- (1) **RESOLUTION NO. 2011-02**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, APPROVING CERTAIN DEMANDS FOR THE MONTHS OF JANUARY AND FEBRUARY, 2011.
- (2) **RESOLUTION NO. 2011-04**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS, CALIFORNIA, AUTHORIZING THE APPLICATION FOR ELIGIBLE GRANT PROGRAMS ADMINISTERED BY THE DEPARTMENT OF RESOURCES RECYCLING AND RECOVERY.

b. Approval of Facility Rental Fees and Policies.

END OF CONSENT CALENDAR

5. PUBLIC HEARING

(The following items have been advertised and/or posted. The meeting will be opened to receive public testimony.)

- a. Precise Plan 10-01, a request to construct a 674 square foot addition for a deli/sandwich shop and a 656 square foot covered patio for outdoor eating area in conjunction with an existing fruit stand business at 264 E. Foothill Blvd. (APN: 8661-014-030) Applicant: Steve Rudy, Starberry Farms. (Continued from January 11, 2011).

- 1) **RESOLUTION NO. 2011-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING PRECISE PLAN REVIEW 10-01, A REQUEST TO CONSTRUCT A 674 SQ. FT. ADDITION FOR A DELI/SANDWICH SHOP AND A 656 SQ. FT. COVERED PATIO FOR AN OUTDOOR EATING AREA IN CONJUNCTION WITH AN EXISTING FRUIT STAND BUSINESS LOCATED AT 264 EAST FOOTHILL BOULEVARD (APN: 8661-014-030)

Associate Planner Grabow presented a request to construct an addition to expand the existing business located at 264 East Foothill Boulevard in the Commercial Highway Zone with the Scenic Highway Overlay Zone. The Development Plan Review Board reviewed this project on October 14, 2010 and the Planning Commission revised this project on November 3, 2010 and December 1, 2010; Both Boards recommended approval of this project with conditions. The Traffic Safety Committee reviewed and provided solutions to street concerns expressed. Staff recommends approval of Resolution No. 2011-03 for Precise Plan 10-01.

Mayor Morris opened the public hearing and asked the applicant to comment.

Alan Smith, representing Steve Rudy and his family, thanked staff for their hard work and said they are proud of the project that meets all city requirements and he looks forward to the City Council's support.

Mayor Morris invited audience members in favor of the project to express their comments.

Alline Kranzer expressed her support of the project and cited a magazine article that coffee houses are being replaced by Nurseries offering refreshments and books.

Mayor Morris invited comments from audience members in opposition to the project.

There being no one else wishing to speak, the public hearing was closed.

Councilmember Templeman expressed his support for the project and praised staff and the Sheriff's Department for a complete review of traffic circulation.

After the title was read, it was moved by Councilmember Bertone, seconded by Mayor Pro Tem Ebner, to waive further reading and adopt **RESOLUTION NO. 2011-03**, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING PRECISE PLAN REVIEW 10-01, A REQUEST TO CONSTRUCT A 674 SQ. FT. ADDITION FOR A DELI/SANDWICH SHOP AND A 656 SQ. FT. COVERED PATIO FOR AN OUTDOOR EATING AREA IN CONJUNCTION WITH AN EXISTING FRUIT STAND BUSINESS LOCATED AT 264 EAST FOOTHILL BOULEVARD (APN: 8661-014-030). The motion carried unanimously.

6. ORDINANCES

a. Ordinances read by title, further reading waived, passage and adoption recommended as follows:

- 1) **ORDINANCE NO. 1202**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING A DEVELOPMENT AGREEMENT RELATING TO THE APPROVAL OF A RESIDENTIAL DEVELOPMENT FOR 61 SINGLE-FAMILY RESIDENTIAL LOTS IN THE NORTHERN FOOTHILLS OF SPECIFIC PLAN NO. 25. **SECOND READING AND ADOPTION**

City Attorney Brown presented a revised Development Agreement reflecting changes approved by the City Council on January 11, 2011. After the agenda materials were prepared and distributed, Mr. Brown said he received a memorandum from Mr. Houston, on behalf of his client, suggesting some additional clarifying language that the Developer wishes to include in the Development Agreement. Mr. Brown stated the language modifications were made clarifying that the Developer is not required to convey the 84 acre parcel to the City until the Developer records the final tract map on the first phase on the development and those amendments will be reflected in the final Development Agreement. Mr. Brown understands that the Developer has approved the changes made, with the exception of Exhibit E, which generally identifies where equestrian trails might be located. He said it is the intention of staff to conduct a survey of the area to identify the best location for the trails, and added that the City will be responsible for improvements, maintenance, and indemnification in the event there should be a question of liability. However, Mr. Stringfellow intends to address the City Council to request that Exhibit E be deleted.

Stan Stringfellow, representing NJD, thanked Mr. Brown and staff for an exceptional job working through the issues. He stated that he concurs with the language of the agreement, however, he is objecting to Exhibit E, which may or may not accurately depict the location of the trails. He said Mr. Scott made it very clear that he is committed to granting a North/South connection from Horsethief Canyon Park, through the McHenry property and County property, and also on the north eastern portion of Sycamore Canyon. He said the final disposition of the southerly 40 acres will ultimately result in the opportunity to designate trails in the future and for the purposes of a temporary license, they feel it is more appropriate to designate the location of a north/south trail connection as part of the license preparation process. Mr. Stringfellow said a study can be conducted as staff suggested or representatives of the City and NJD, together with an environmental consultant, can walk the property to determine the best location for trails. He concluded that once the analysis has been completed, the location of trails agreed upon, legal descriptions provided, and safety and environmental issues addressed, then a license would be completed and brought back to the City Council for acceptance. Mr. Stringfellow respectfully requested the elimination of Exhibit E from the Development Agreement.

Assistant City Manager Stevens stated that based on the general topography of that area, Exhibit E was prepared to delineate the likely location for the possible license. He said an engineering analysis would be conducted to determine the final extent of any trails and address safety and environmental issues. Mr. Stevens felt that if the trails are not delineated at this point, it may be difficult to negotiate trail

connectivity in the license in the future. He added that in discussions with a neighboring property owner, there is the possibility of getting a license that would allow more connectivity that might also be a factor in what the City is seeking to obtain in the final license.

In response to Mayor Morris, Mr. Stevens replied that proposed trail easements are delineated on the tract map to make sure we have that type of connectivity as a precursor to any recorded map.

In response to Mayor Morris, Mr. Stringfellow said their concern is only the south 40 acres.

City Attorney Brown said the license would allow the use of some areas on the South 40 acres connecting it to the City's park trail system. Mr. Brown stated that agreements would be prepared for the transfer of this property and once recorded, the license agreement would no longer be needed, other than to design a coordinated system of trails. He recommended that Exhibit E be included in the Development Agreement as presented.

Councilmember Templeman said Exhibit E is a general understanding of where trails can possibly be located and he does not have a problem including Exhibit E in the Development Agreement. He added that once the engineering analysis has been completed, the Equestrian Commission would like to participate in some of the trail scenario.

In response to Mayor Morris, Assistant City Manager Stevens said he anticipates the survey analysis to be completed around mid-May to allow adequate time to go through the process, include the Equestrian Commission, and finalize any license related issues.

Councilmember Badar agreed that it was important to utilize our Equestrian Commission's expertise.

After the title was read, it was moved by Councilmember Templeman, seconded by Councilmember Badar, to waive further reading and adopt **ORDINANCE NO. 1202**, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS APPROVING A DEVELOPMENT AGREEMENT RELATING TO THE APPROVAL OF A RESIDENTIAL DEVELOPMENT FOR 61 SINGLE-FAMILY RESIDENTIAL LOTS IN THE NORTHERN FOOTHILLS OF SPECIFIC PLAN NO. 25. The motion included leaving in Exhibit E.

Mayor Pro Tem Ebner said he would vote against the project because the equestrian language was not strong enough.

Councilmember Bertone said he is voting against the project because over 50 changes are being made to the General Plan and Specific Plan to fit the project and he felt the project should fit the Specific Plan and General Plan.

The motion carried by the following vote:

AYES: Councilmembers Badar, Templeman, Morris
NOES: Councilmembers Bertone, Ebner
ABSTAIN: None
ABSENT: None

City Attorney Brown stated that the final Development Agreement would include the changes he distributed this evening that reflect the transfer of the 84 acres and include language regarding clarification on the equestrian trails. Mr. Brown requested that the City Council authorize Mr. Michaelis to execute the Development Agreement on behalf of the City.

It was the decision of the City Council that the minutes reflect that Mr. Michaelis is authorized to execute the Development Agreement on behalf of the City.

7. OTHER MATTERS

- a. MOU adoption to complete Energy Efficiency Activities through the Southern California Edison (SCE) California Long-term Energy Efficiency Strategic Plan (CEESP) Grant.

Administrative Aide Garcia provided a brief background on Southern California Edison's (SCE) Request for Proposal for local jurisdictions to fund activities that support California's Long-Term Energy Efficiency Strategic Plan. She said through the Council of Government's (COG) partnership with SCE, known as the San Gabriel Valley Energy Wise Partnership (SGVEWP), the COG and 28 cities submitted a proposal and were awarded funding to complete 1) Energy Efficiency portion of Climate Action Plans/Energy Action Plans in the amount of \$3,207,728 and 2) Procurement and Implementation Strategy for City Facility Energy Management System in the amount of \$1,468,500. Staff recommended that the City Council adopt the Memorandum of Understanding for participation in the Southern California Edison California Long-Term Energy Efficiency Strategic Plan Grant.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to adopt the Memorandum of Understanding for participation in the Southern California Edison California Long-Term Energy Efficiency Strategic Plan Grant. The motion carried unanimously.

- b. Speed limit designation on certain streets:

- 1) **ORDINANCE NO. 1203, AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 10.06 THERETO DESIGNATING SPEED LIMITS ON CERTAIN STREETS IN THE CITY OF SAN DIMAS. FIRST READING AND INTRODUCTION**

Public Works Director Patel reported that California Vehicle Code Sections 22357 and 22358 permits local authorities to establish speed limits based upon the determination of an engineering and traffic survey. He said a survey must be conducted every five years to be enforceable or, if conditions have not changed significantly, this survey can be extended up to seven years with the Traffic Engineer's approval. Director Patel said the Traffic Engineer recently conducted a traffic speed study and found that Arrow Highway from San Dimas to Walnut Avenue and Badillo Street from west city limits to Valley Center avenue is warranted for increase from 40 to 45 miles per hour. Mr. Patel pointed out that in the Ordinance, the speed on Arrow Highway is incorrectly listed as 40 miles per hour and should be listed as 45 miles per hour. The survey was reviewed and approved by the Traffic Safety Committee in November and staff recommends introduction of Ordinance No. 1203.

After the title was read, it was moved by Mayor Pro Tem Ebner, seconded by Councilmember Templeman, to introduce **ORDINANCE NO. 1203, ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SAN DIMAS AMENDING THE SAN DIMAS MUNICIPAL CODE BY AMENDING SECTION 10.06 THERETO DESIGNATING SPEED LIMITS ON CERTAIN STREETS IN THE CITY OF SAN DIMAS.** The motion carried unanimously.

- c. Approve 2011 Farmers Market proposal submitted by Advocates For Healthy Living, for Wednesdays, April 6, 2011 through September 28, 2011, with street closure on First Street and Iglesia Street from 4:00 p.m. to 10:00 p.m..

Director of Parks and Recreation Bruns stated that for 2011, Advocates for Healthy Living requested approval to conduct the Farmer's Market on Wednesday evenings, April 6 through September 28, 2011, between 5:00 p.m. to 9:00 p.m. on First Street and Iglesia Street, adjacent to the southerly portion of Civic Center Park. In addition, Mr. Cuellar is requesting street closure to begin at 3:00 p.m. for set up and approval to place directional signage on Bonita Avenue to promote the new location. Staff recommends a 4:00 p.m. closure due to the impacts on Civic Center operations. Mr. Cuellar will not facilitate

entertainment during Music in the Park and Movies in the Park. Staff recommends renewal of the temporary use permit for Advocates to Healthy Living to operate a 2011 Farmers' Market event, street closure on First Street east from Iglesia Street, and on Iglesia Street north from First Street to Second Street, from 4:00 p.m. to 10:00 p.m. each Wednesday, from April 6, 2011 through September 28, 2010, subject to standards and conditions.

Mayor Morris said residents should not be subjected to an activity that goes on until 10:00 p.m. before the start of cleanup and tear down. He added that vendors should not be allowed to park in the Civic Center parking lot since the city hall is still operating and Planning Commission meetings are conducted on Wednesday nights.

Director Bruns replied that one of the conditions for approval addresses vendor parking.

In response to Councilmember Bertone, Maurice Cuellar, Advocates for Healthy Living, stated that First Street is approximately one-half the size of Bonita Avenue and would not provide adequate space to conduct the Farmer's Market if Iglesia Street were eliminated.

Mayor Pro Tem Ebner suggested not having kid's rides past 8:00 p.m. during Movies in the Park. He also suggested that farmers and vendors not close at 8:00 p.m. to avoid loading and unloading during Music in the Park.

Councilmember Badar expressed concern that residents on Iglesia Street between First Street/Second Street were not notified of this meeting.

Mayor Morris expressed concern that restaurants operating at the Farmer's Market may not be collecting sales tax, which gives them a big advantage over merchants who pay taxes.

Director Bruns replied that each vendor is required to self-report income and sales tax revenues.

Councilmember Bertone said this event is very popular with the community, however, impacted residents must be considered and invited to attend the meetings.

Councilmember Templeman agreed with Mayor Pro Tem Ebner that moving the marketplace south between Bonita Avenue and First Street would reduce the impacts on the neighborhood. He suggested contacting U. S. Bank to ensure egress/ingress during their hours of operation.

Director Bruns said staff can review and rework the site plan utilizing First Street. She suggested using a portion of Iglesia Street from the alley north of the bank and the alley between First and Second Streets, which would still impact some residents on the north side.

Councilmember Badar suggested deferring this item to allow Director Bruns and Mr. Cuellar to agree on an acceptable site plan.

Director Bruns requested conditional approval for the proposed time frame and the use of First Street and Iglesia Street to meet the time requirements for publication in the City's Newsletter.

It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to authorize renewal of the temporary use permit for Advocates for Healthy Living to operate a 2011 Farmers' Market event in the public right of way, including approval of street closure on First Street, and a portion of Iglesia Street, with the site plan subject to further review, from 4:00 p.m. to 10:00 p.m. each Wednesday evening from April 6, 2011 through September 28, 2011, subject to standards and conditions. The motion carried unanimously.

- d. Metro Gold Line Foothill Extension Azusa to Montclair - Environmental Impact Report/Environmental Impact Statement (EIS/EIR Letter providing comments for the environmental scoping for Phase 2B portion of the Gold Line project.)

Public Works Director Patel provided a brief history of the project and reported that the City of San Dimas, residents, and businesses along the railroad right-of-way corridor were invited to attend a Public Scoping meeting at Ekstrand Elementary School on January 20, 2011, to provide input or suggestions to project alternatives and to identify issues of environmental concerns to be addressed in the EIR/EIS for the Metro Gold Line Phase II Project. He presented a draft letter that outlined six issues and concerns to be addressed and analyzed in the preparation of the EIR/EIS for the Phase II project. Staff requested authorization to forward the letter of comments, concerns and issues, including additional comments and issues raised at the Public Scoping meeting.

Assistant City Manager Stevens distributed additional information to be inserted in the letter to remind the preparers of the Environmental document to consider that the 2008 Southern California Association of Governments (SCAG) growth forecast is about 20% too high from what the 2012 growth forecast will say, and to apply some judgment in light of a smaller growth forecast specifically for San Dimas.

In response to Councilmember Templeman, Assistant City Manager Stevens replied that the Authority anticipates that by the time the EIR document comes out, which is approximately end of year, the parking site should be narrowed down considerably from the full block currently identified by staff.

Councilmember Bertone stated that the City of San Dimas, not the Gold Line Authority, has the option of selecting the site of the parking lot and the location of the Station.

In response to Councilmember Templeman, Councilmember Bertone said the City's financial participation is \$1 million, however, all in-kind work that has been done to date counts toward that amount.

At the request of Councilmember Bertone, Assistant City Manager Stevens said staff has identified the block bounded by tracks on the north, San Dimas Avenue on the west, Arrow Highway on the south, and Walnut Avenue on the east of San Dimas Avenue as the potential location of the station and the platform will be within the public right of way. He said staff is most concerned with the size and location of the parking lot for riders of the Gold Line.

Councilmember Bertone stated that the train is going through San Dimas whether or not there is a station. He said the letter is well written and expresses the City's issues and concerns.

It was moved by Councilmember Bertone, seconded by Councilmember Badar, to authorize staff to forward the Mayor's letter of comments, concerns and issues to the Metro Gold Line for the Foothill Extension Azusa to Montclair project. The motion carried unanimously.

8. SAN DIMAS REDEVELOPMENT AGENCY

Mayor Morris recessed the regular meeting at 8:58 p.m. to convene a meeting of the San Dimas Redevelopment Agency Board of Directors. The regular meeting reconvened at 8:59 p.m..

9. ORAL COMMUNICATIONS

- a. Members of the Audience (Speakers are limited to five (5) minutes or as may be determined by the Chair.)

1) Joe Evanilla, 142 E. 2nd Street, said surrounding cities have their Farmers Market on a major street, not on a residential street because it disrupts families with children. He opposes having the Farmers Market on Iglesia.

2) Sid Maksoudian concurred with Mr. Evanilla's statements about the Farmers Market. He also expressed concerns about accusations made against him in a letter.

b. City Manager

There was no report.

c. City Attorney

City Attorney Brown thanked the City Council for allowing him to serve for the past 34 years.

d. Members of the City Council

- 1) Request from the Sheriff's Booster Club for the City to appoint a representative to serve as an Ex-Officio non-voting member of their Board.

It was moved by Councilmember Bertone, seconded by Councilmember Templeman, to appoint Councilmember Emmett Badar as the representative to serve as an Ex-Officio non-voting member of the San Dimas Sheriff's Booster Club. The motion carried unanimously

- 2) Councilmembers' report on meetings attended at the expense of the local agency.

There were no meetings attended at the expense of the City.

- 3) Individual Members' comments and updates.

1) Councilmember Bertone suggested writing a letter thanking Congressman Dreier for introducing legislature for the wilderness areas. Mayor Morris suggested the letter be prepared for all Councilmembers to sign.

2) Councilmember Bertone said he and Public Works Director Patel attended a High-Speed Rail meeting on January 13, to request that permission be obtained from Forest Lawn to place the tunnel south of the Interstate-10 Freeway.

3) Councilmember Badar received an invitation from Fresh & Easy for their grand opening on February 23, 2011. City Manager Michaelis was hopeful the event would unfold.

10. ADJOURNMENT

Mayor Morris adjourned the meeting at 9:15 p.m. The next meeting is on Tuesday, February 8, 2011, at 6:00 p.m. for a study session on the Façade program in the downtown and sales and marketing procedures for Agency owned housing in the Grove Station project.

Respectfully submitted,

Ina Rios, CMC, City Clerk