

MINUTES REGULAR CITY COUNCIL MEETING



May 14, 2019

City of Watsonville
Council Chambers
275 Main Street, Top Floor

4:30 P.M.

1. ROLL CALL

Mayor Estrada, Mayor Pro Tempore Garcia, and Council Members Coffman-Gomez (arrived at 4:38 p.m.), González, Hernandez (arrived at 4:44 p.m.), Hurst, and Parker were present.

2. INFORMATION ITEMS—Written Report(s) Only

2.A. REPORT OF DISBURSEMENTS

2.B. MISCELLANEOUS DOCUMENTS REPORT

3. REPORTS TO COUNCIL

3.A. PRESENTATION ON THE PAJARO TO PRUNEDALE CORRIDOR STUDY BY THE TRANSPORTATION AGENCY FOR MONTEREY COUNTY EXECUTIVE DIRECTOR DEBBIE HALE

5358

3.B. REPORT ON WATSONVILLE MUNICIPAL AIRPORT CHALLENGES & OPPORTUNITIES

5197

4. CONSENT AGENDA

Public Input on any Consent Agenda Item

The following speakers spoke in support of Item 4.I:

Kathleen Kilpatrick

Woody Rehanek

Takashi Mizuno, Safe Agriculture Safe Schools

Steve Trujillo

In answering Member Hurst, City Manager Huffaker explained the proposed makeup of the Henry J. Mello Performing Arts Center Board of Directors Joint Power Authority.

At Member Hurst's request, Mayor Estrada removed Item 4.H. from the Consent Agenda, to be discussed at a future meeting.

Mayor Pro Tempore Garcia stated Governor Newsom would sign Senate Bill 458.

Public Works & Utilities Director Palmisano answered questions from Member Gonzalez regarding need for purchase of a new catch basin cleaning truck.

In answering Member Coffman-Gomez, Public Works & Utilities Director Palmisano spoke about life expectancy for catch basin cleaning trucks. Member Coffman-Gomez

asked staff to return with a report on the status of the City's fleet and necessary purchases thereof.

MOTION: It was moved by Member Hernandez, seconded by Member Hurst and carried by the following vote to approve Consent Agenda Items 4.A. through 4.G, 4.I, and 4.J.:

AYES: MEMBERS: Coffman-Gomez, García, González, Hernandez, Hurst,
Parker, Estrada
NOES: MEMBERS: None
ABSENT: MEMBERS: None

4.A. MOTION APPROVING MINUTES OF APRIL 23, 2019, MEETING

4.B. MOTION ACCEPTING JANUARY 2019 THROUGH MARCH 2019 INVESTMENT REPORT

**4.C. RESOLUTION NO. 61-19 (CM):
RESOLUTION AWARDED \$174,914 BID TO DAY'S GENERATOR SERVICE, INC.,
FOR WELL 19 GENERATOR REPLACEMENT PROJECT NO. WA-19-01; &
AUTHORIZING A BUDGET APPROPRIATION OF \$174,914 FROM THE WATER
ENTERPRISE FUND**

**4.D. RESOLUTION NO. 62-19 (CM):
RESOLUTION AUTHORIZING SEWER AND CATCH BASIN CLEANING TRUCK
PROCUREMENT IN AN AMOUNT OF \$490,076.93 AND A BUDGET
APPROPRIATION FROM THE WASTEWATER ENTERPRISE FUND IN THE SAME
AMOUNT**

**4.E. RESOLUTION NO. 63-19 (CM):
RESOLUTION DECLARING THE CONDITION OF THE PROPERTY AT 21 ARTHUR
ROAD (APN: 016-031-17) LOCATED UPON PRIVATE PROPERTY, A PUBLIC
NUISANCE & ORDERING THE BUILDING OFFICIAL TO GIVE NOTICE THEREOF &
FIX A TIME FOR PUBLIC HEARING PURSUANT TO CHAPTER 17 (NUISANCES) OF
TITLE 5 (PUBLIC WELFARE, MORALS, AND CONDUCT) OF THE WATSONVILLE
MUNICIPAL CODE**

**4.F. REESTABLISH & RECOGNIZE BARGAINING UNITS & REMOVING AT-WILL
POSITIONS FROM MANAGEMENT BARGAINING UNIT**

- 1) RESOLUTION NO. 64-19 (CM):
RESOLUTION RESCINDING RESOLUTION NO. 9-07 (CM) &
REESTABLISHING & RECOGNIZING EIGHT SEPARATE BARGAINING
UNITS**
- 2) RESOLUTION NO. 65-19 (CM):
RESOLUTION APPROVING REMOVAL OF AT-WILL POSITIONS FROM
MANAGEMENT BARGAINING UNIT**

- 4.G. **RESOLUTION NO. 66-19 (CM):**
RESOLUTION AWARDED CONTRACT TO HARRIS & ASSOCIATES, INC., FOR ENVIRONMENTAL CONSULTANT SERVICES FOR THE LEE ROAD TRAIL PROJECT NO. CT-19-01, IN AN AMOUNT NOT TO EXCEED \$119,144.74; & AUTHORIZING A BUDGET APPROPRIATION FROM THE MEASURE D FUND FOR \$45,848.74 5787
- 4.H. **RESOLUTION NO. RESOLUTION APPOINTING MEMBERS TO THE HENRY J. MELLO PERFORMING ARTS CENTER BOARD OF DIRECTORS JOINT POWERS AUTHORITY – Postponed** 4878
- 4.I. **RESOLUTION NO. 67-19 (CM):**
RESOLUTION SUPPORTING SENATE BILL 458, AS AMENDED, (M. DURAZO) ENTITLED PUBLIC HEALTH: PESTICIDE: CHLORPYRIFOS WHICH WOULD PROHIBIT THE USE OF PESTICIDE PRODUCTS THAT CONTAIN ACTIVE INGREDIENT CHLORPYRIFOS 5111
- 4.J. **ORDINANCE NO. 1382-19 (CM):**
FINAL ADOPTION OF ORDINANCE APPROVING REZONING ON APN 016-221-06 LOCATED AT 376 A SOUTH GREEN VALLEY ROAD FROM RM-2 (MULTIPLE RESIDENTIAL DISTRICT) TO INSTITUTIONAL (N) & A PORTION OF APN 014-052-01 LOCATED AT 0 SOUTH GREEN VALLEY ROAD FROM R-1 (SINGLE FAMILY RESIDENTIAL) TO INSTITUTIONAL (N) & ENVIRONMENTAL MANAGEMENT - OPEN SPACE (EM-OS) FOR APPLICATION NO. PP2019-10 TO ALLOW THE CITY OF WATSONVILLE TO DEVELOP A PEDESTRIAN & BICYCLE TRAIL SYSTEM ADJACENT TO THE UPPER STRUVE SLOUGH, & DIRECTING CHANGES TO BE MADE ON THE ZONING MAP OF THE CITY OF WATSONVILLE 5787
5. **ITEMS REMOVED FROM CONSENT AGENDA (None)**

5:50 p.m.

6. **CLOSED SESSION**
(City Council Conference Room, 275 Main Street, 4th Floor)
- (a) Public Comments regarding the Closed Session agenda were accepted by the City Council at that time.
- (b) Closed Session Announcement
The City Council recessed the regular Council Meeting to discuss those items listed on the Closed Session Statement attached to the Agenda.
- 6.A. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**
(Government Code Section 54956.9)
1. Pending litigation pursuant to subdivision (d)(1):
Name of case: Martin Martinez v City of Watsonville et al. - Santa Cruz County Superior Court (Case No. 19CV01166)
- 6.B. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**
(Government Code Section 54956.9)

1. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

(City of Watsonville v Joe Martinez- 21 Arthur Road, Watsonville)

2. Initiation of litigation pursuant to subdivision (c) of Section 54956.9:

(City of Watsonville v Pacific Air Care, Inc., a corporation – 50 Aviation Way, #1, Watsonville; C.I.M. Air, Inc., a corporation – 50 Aviation Way, #2, Watsonville; The Hertz Corporation, a corporation – 50 Aviation Way, #3, Watsonville; Santa Cruz Flight Services, Inc., dba Santa Cruz Flying Club – 50 Aviation Way, #4, Watsonville)

6.C. CONFERENCE WITH LABOR NEGOTIATOR

(Government Code Section 54957.6)

1. Agency negotiators: Nathalie Manning, Maria Esther Rodriguez, Nick Calubaquib, and Matt Huffaker

Employee organizations: Confidential Unit, Management Unit, Mid-Management Unit, Police Officers Association, Public Safety Mid-Management Unit

6.D. PERSONNEL MATTERS

(Government Code Section 54957)

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Title: City Clerk

6:44 p.m.

7. ROLL CALL

Mayor Estrada, Mayor Pro Tempore Garcia, and Council Members Coffman-Gomez, González, Hernandez, Hurst, and Parker were present.

Staff members present were City Manager Huffaker, City Attorney Smith, City Clerk Vázquez Flores, Public Works & Utilities Director Palmisano, Interim Fire Chief Lopez, Administrative Services Director Czerwin, Airport Director Williams, Community Development Director Merriam, Library Director Heitzig, Information Technology Director Boyes, Parks & Community Services Director Calubaquib, Deputy City Manager Vides, Assistant Public Works & Utilities Director Rodriguez, Housing Manager Landaverry, Principal Engineer Fontes, Assistant City Clerk Ortiz, Senior Code Enforcement Officer Varts, Administrative Analysts Meyer and Paz, Code Enforcement Officer II Vega, and Interpreter Vázquez-Quintero.

8. PLEDGE OF ALLEGIANCE

9. PRESENTATIONS & ORAL COMMUNICATIONS

9.A. ORAL COMMUNICATIONS FROM THE PUBLIC

Janneke Strause, executive director at Bike Santa Cruz County, invited the public to Open Streets Watsonville.

5076

Kianni Ledezma spoke about her research of the negative effects climate change had on the community, specifically farm workers. She asked the Council to make bold decisions to reduce emissions and prevent climate change.

Nancy Faulstich, director at Regeneración, invited the public to the Resource Fair at La Manzana (submitted flyers to Council). She announced Regeneración produced a new handout regarding climate change solutions (submitted handout to Council).

Monique Sanchez, south county coordinated entry assessor at Community Action Board (CAB), stated CAB offered emergency rental assistance for families struggling to pay their mortgage and offered services to the homeless population.

Deputy City Manager Vides spoke about the success of the Wine, Beer, & Art Walk.

Lauren Freeman, County of Santa Cruz Public Health, spoke about efforts to implement Vision Zero policies Countywide.

- 9.B. MAYOR'S PROCLAMATION DECLARING MAY 2019 AS "PAINT THE TOWN PURPLE MONTH" IN THE CITY OF WATSONVILLE & ENCOURAGING THE RESIDENTS & BUSINESSES TO PARTICIPATE IN THE PAINT THE TOWN PURPLE ACTIVITIES MAY 1, 2019 THROUGH MAY 31, 2019**

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- 9.C. MAYOR'S PROCLAMATION DECLARING THE WEEK OF MAY 19-25, 2019 AS NATIONAL PUBLIC WORKS WEEK; & URGING ALL OF OUR COMMUNITY MEMBERS TO JOIN WITH REPRESENTATIVES OF THE AMERICAN PUBLIC WORKS ASSOCIATION & GOVERNMENT AGENCIES IN ACTIVITIES & CEREMONIES DESIGNED TO PAY TRIBUTE TO OUR PUBLIC WORKS PROFESSIONALS, ENGINEERS, MANAGERS & EMPLOYEES & TO RECOGNIZE THE SUBSTANTIAL CONTRIBUTIONS THEY HAVE MADE TO OUR NATIONAL HEALTH, SAFETY, WELFARE & QUALITY OF LIFE**

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- 9.D. PRESENTATION BY PAJARO VALLEY ARTS COUNCIL REGARDING COMMUNITY INVOLVEMENT**

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- 9.E. ORAL COMMUNICATIONS FROM THE COUNCIL**

Member Hernandez spoke about several events he attended over the previous weeks. He thanked Police for gifting helmets to children.

Member Hurst spoke about the purpose of Local Agency Formation Commission (LAFCO) and welcomed its new director. He spoke about events he attended over the previous weeks.

Member Parker spoke about events she attended over the previous weeks and invited the public to future events. She thanked Police for assisting in creation of neighborhood watches in District 7. She thanked Parks & Community Services for maintaining the medians.

Mayor Pro Tempore Garcia spoke about events she attended over the previous weeks. She stated Police would be giving an update on City efforts to prevent human trafficking. She invited the public to her District 5 community meeting.

At Member Coffman-Gomez' request, Principal Engineer Fontes gave a report regarding the Lee Road Trail Project and overall trail connections citywide.

Member Gonzalez stated the Santa Cruz County Regional Transportation Commission had committed funding to Segment 18, and they would be giving an update at a future meeting. He spoke about events he attended over the previous weeks. He asked the public to participate in the Census Count. He invited the public to the upcoming Santa Cruz Metropolitan Transit District meeting.

9.F. REPORT OUT OF CLOSED SESSION

City Attorney Smith reported the following:

Regarding Item 6.A.1., Council authorized special counsel to file answer to the lawsuit.

Regarding Item 6.B.1., Council authorized City Attorney Smith to file a complaint and seek receivership to gain control of the property at 21 Arthur Road.

Regarding Item 6.B.2., Council authorized filing a lawsuit seeking court declaration regarding interpretation of lease terms

Regarding Item 6.C.1, Council received a report but took no action.

Regarding Item 6.D.1, Council met with City Clerk and City Manager, but took no action.

The Council consented, at the request of Mayor Estrada, to move New Business before Public Hearings.

Member Gonzalez announced that Santa Cruz County Metropolitan Transit District (SCCMTD) would be refurbishing the Metro Station mural and asked for the public to participate. He also stated SCCMTD was hiring bus drivers.

11. NEW BUSINESS

11.A. DOWNTOWN COMPLETE STREETS PLAN UPDATE & DIRECTION TO PREPARE FINAL PLAN

1) Staff Report

The report was given by Assistant Public Works & Utilities Director Rodriguez and Marie Mai, Callander Associates.

2) City Council Clarifying & Technical Questions

Assistant Public Works & Utilities Director Rodriguez answered questions from Member Hurst asking if there were plans to reroute delivery trucks from Main Street.

Assistant Public Works & Utilities Director Rodriguez and Ms. Mai answered questions from Mayor Pro Tempore Garcia regarding survey results, efforts to receive feedback from Spanish speaking community, and plan to add bulb outs to street corners as traffic calming measures.

In answering Member Hernandez, Assistant Public Works & Utilities Director Rodriguez and Ms. Mai spoke about bike lane options, safety concerns at Rodriguez Street and Riverside Drive, and Vision Zero Implementation. Member

5784

Hernandez gave recommendations on where staff could receive more feedback from Spanish speakers.

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Ms. Mai answered questions from Member Gonzalez regarding changes to parking in downtown and potential for new beacon light crossings.

In answering Member Parker, Ms. Mai and Assistant Public Works & Utilities Director Rodriguez spoke about business owner feedback received through survey results, plans to address rerouting of traffic, and protection of bicycles.

Assistant Public Works & Utilities Director Rodriguez answered questions from Member Coffman-Gomez regarding posting of frequently asked questions online, seeking feedback from people who visit the post office, plans to increase bicycle ridership, collaboration with Monterey County on proposed changes, collaboration with Caltrans on changes to Riverside Drive to alleviate traffic, efforts to address greenhouse gas emissions, stakeholder meetings, proposed improvements to allow for emergency vehicles to pass through downtown, use of Stroesser Alley for bicycle access, and publishing the Caltrans Main Street options guidebook on the website.

Steve Davis, Fehr & Peers Transportation Consultants, answered questions from Mayor Estrada regarding effects of road diets on cities.

3) Public Input

Monique Sanchez spoke in opposition to the proposed Complete Streets Plan due to potential congestion and lack of parking.

Environmental Science Workshop Coordinator Gertler spoke in support of implementing a plan that would protect pedestrians walking downtown.

Patricia Fohrman spoke in support of the proposed plan as long as it is implemented gradually.

Robbie Olson, District 2, stated the City was unsafe for pedestrians and bicyclists. He spoke in support of the proposed changes.

Environmental Science Workshop Recreation Coordinator Hernandez stated the public deserved safer streets and spoke in support of the proposed plan.

Kathleen Clark Nagaoka spoke about the importance of cutting carbon output and endorsed the proposed plan.

Alex Santana stated he felt unsafe bicycling in Watsonville and asked that Council pursue the proposed plan.

Kathleen Kilpatrick, District 7, spoke in support of the proposed plan and spoke about the benefits it would bring to downtown businesses.

Nancy Faultich, director at Regeneración, spoke about importance of reducing carbon emission and spoke in support of the proposed plan.

Janneke Strause, executive director at Bike Santa Cruz County, spoke about the benefits of road diets and asked the Council to support the proposed plan, which was consistent with Vision Zero goals.

Barry Scott spoke in support of the proposed plan and listed the benefits.

Anna Kammer urged Council to support the proposed plan and listed the benefits.

Dew Lodges, District 5, spoke in support of the proposed plan.

Gina Cole spoke in support of the proposed plan and listed the benefits.

Karen Osmundson, District 1, stated she refused to ride her bicycle downtown because it was unsafe. She gave suggestions on where staff could receive feedback from Spanish speakers. She asked staff address traffic citywide.

Phillip Ruiz spoke in support of the proposed plan but asked that staff take new housing in the downtown area into consideration.

Lupita Sanchez, Santa Cruz County resident, stated Maple Street was overly congested and asked for more parking in that area. She asked that staff reach out to the indigenous and Hispanic communities when making changes to the City.

Jimmy Dutra stated he did not support lane reduction in downtown and stated more input was needed from the Hispanic community. He gave recommendations on how the plan could add bicycle lanes without reducing lanes.

Dr. Nancy A .Bilicich stated the Council should pursue beacon light crosswalks. She asked the City to post more signage and provide more enforcement to reduce speeding downtown. She asked Council to plan for traffic mitigation on streets near Main Street.

- 4) **MOTION:** It was moved by Mayor Pro Tempore Garcia, seconded by Member Hernandez to receive an update on the Downtown Watsonville Complete Streets Plan and direct staff to prepare a final plan.

5) **City Council Deliberation on Motion(s)**

Member Hernandez stated he would pursue safety for pedestrians and bicyclists through the proposed plan. He spoke about the advantages of road diets.

Member Gonzalez spoke about the importance of public input. He stated the Latino community was bilingual and although few surveys were completed in Spanish, the Latino community still participated by completing the survey in English. He spoke about the importance of making bold decisions in order to protect the community.

Member Coffman-Gomez stated a big portion of the community had not provided feedback and asked staff to reach out to more groups of the community. She stated her concerns regarding the proposed plan.

Mayor Pro Tempore Garcia stated the City had begun to receive input on the downtown complete streets plan and most feedback was in favor of the proposed plan. She stated the traffic study that would be conducted would help her make a decision on a final plan.

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Member Hurst spoke in support of the proposed plan.

In answering Mayor Pro Tempore Garcia, Assistant Public Works & Utilities Director Rodriguez stated traffic mitigation and carbon impact would be studied in the traffic study.

Member Hernandez spoke about the benefits of the proposed plan.

Member Gonzalez asked that the project be phased and that the project begin with Rodriguez Street, continued with Brennan Street, and finish with changes to Main Street.

City Manager Huffaker stated the Council would have an opportunity to review the Final Complete Streets Plan.

Member Coffman-Gomez asked that staff return with more feedback from the community when the final plan is brought back to council.

In answering Mayor Estrada, Assistant Public Works & Utilities Director Rodriguez stated traffic would continue to increase regardless of Council action on the issue.

Mayor Estrada spoke about the recent traffic related fatalities in the downtown area and stated the City needed to pursue changes to downtown to prevent further accidents.

MOTION: It was moved by Mayor Pro Tempore Garcia, seconded by Member Hernandez and carried by the following vote to receive an update on the Downtown Watsonville Complete Streets Plan & direct staff to prepare a final plan.

AYES:	MEMBERS:	Garcia, Gonzalez, Hernandez, Hurst, Estrada
NOES:	MEMBERS:	Coffman-Gomez, Parker
ABSENT:	MEMBERS:	None

Member Coffman-Gomez explained the reasons she voted in opposition of staff recommendation.

Member Parker asked staff to inform Council on any progress or updates to the proposed plan. She asked staff to extend the survey to more residents.

10. PUBLIC HEARINGS, ORDINANCES, & APPEALS

10.A. CONSIDERATION OF COMMUNITY DEVELOPMENT BLOCK GRANT ANNUAL ACTION PLAN 2019-2020

5410

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1) Staff Report

The report was given by Housing Manager Landaverry.

2) City Council Clarifying & Technical Questions

Housing Manager Landaverry and Community Development Director Merriam answered questions from Mayor Pro Tempore Garcia regarding allowed uses for CDBG funds and staff efforts to create outreach to the community.

Administrative Analyst Paz answered questions from Member Coffman-Gomez regarding payoff of the parking garage loan and efforts to promote the rental rehabilitation program.

3) Public Hearing

Mayor Estrada opened the Public Hearing.

Seeing no one else approach the podium, Mayor Estrada closed the Public Hearing.

4) Motion Whether to Approve Staff Recommendation:

MOTION: It was moved by Member Coffman-Gomez and seconded by Member Hernandez to approve the following staff recommendation:

**RESOLUTION NO. 68-19 (CM):
RESOLUTION APPROVING COMMUNITY DEVELOPMENT BLOCK GRANT ("CDBG") ANNUAL ACTION PLAN FOR FISCAL YEAR 2019-2020 & AUTHORIZING CITY MANAGER TO SUBMIT SAME TO THE UNITED STATES DEPARTMENT OF HOUSING & URBAN DEVELOPMENT FOR APPROVAL, WITH ANY POSSIBLE ADJUSTMENTS TO FUNDING LEVELS, & WITH CLARIFYING AND/OR NON-SUBSTANTIVE MODIFICATIONS, AS NECESSARY**

5) City Council Deliberation on Motion

Member Coffman-Gomez spoke about the need to promote the rehabilitation program. She asked Housing Manager Landaverry to meet with Council to discuss City programs.

The above motion carried by the following vote to approve the resolution.

AYES: MEMBERS: Coffman-Gomez, Garcia, Gonzalez, Hernandez, Hurst, Parker, Estrada

NOES: MEMBERS: None

ABSENT: MEMBERS: None

4944

10.B. CONSIDERATION OF AMENDMENT TO TITLE 8 (BUILDING REGULATIONS) OF THE WATSONVILLE MUNICIPAL CODE FOR THE ADDITION OF A NEW SECTION 8-1.105.2 CREATING AN EXPEDITED, STREAMLINED PERMITTING PROCESS FOR ELECTRIC VEHICLE CHARGING STATIONS AS REQUIRED BY GOVERNMENT CODE SECTION 65850.7

1) Staff Report

The report was given by Assistant Community Development Director Allen.

2) City Council Clarifying & Technical Questions

In answering Mayor Pro Tempore Garcia, Assistant Community Development Director Allen stated the proposed ordinance would not affect existing electric vehicle charging stations.

Assistant Community Development Director Allen answered questions from Member Coffman-Gomez regarding effects the proposed new changes would have on the permit process for electric vehicle charging stations.

Member Coffman-Gomez asked that electric vehicle charging stations be listed on the City website.

3) Public Hearing

Mayor Estrada opened the Public Hearing; seeing no one approach the podium, Mayor Estrada closed the Public Hearing.

4) Motion Whether to Approve Staff Recommendation:

MOTION: It was moved by Member Gonzalez and seconded by Member Hernandez to introduce the following ordinance:

ORDINANCE INTRODUCTION AMENDING ARTICLE 1 (ADMINISTRATIVE PROVISIONS) OF CHAPTER 1 (BUILDING & HOUSING ADMINISTRATIVE CODE) OF TITLE 8 (BUILDING REGULATIONS) OF WATSONVILLE MUNICIPAL CODE SETTING FORTH PROCEDURES FOR EXPEDITING PERMITTING PROCESSING FOR ELECTRIC VEHICLE CHARGING SYSTEMS

4944

5) City Council Deliberation on Motion(s)

Member Coffman-Gomez spoke in support of staff recommendation. In answering Member Coffman-Gomez, Assistant Community Development Director Allen spoke about incentives available to those wishing to install electric vehicle charging stations.

Member Hurst asked staff to enforce parking limits at electric vehicle charging stations.

MOTION: It was moved by Member Gonzalez, seconded by Member Hernandez and carried by the following vote to introduce the above ordinance 10.B.5):

AYES:	MEMBERS:	Coffman-Gomez, Garcia, Gonzalez, Hernandez, Hurst, Parker, Estrada
NOES:	MEMBERS:	None
ABSENT:	MEMBERS:	None

Member Hurst asked to consider Consent Agenda Item 4.H.

4. CONSENT AGENDA (Continued)

Public Input on any Consent Agenda Item 4.H. (None)

MOTION: It was moved by Member Hurst, seconded by Member Coffman-Gomez and carried by the following vote to approve Consent Agenda Item 4.H.:

AYES: MEMBERS: Coffman-Gomez, García, González, Hernandez, Hurst,
Parker, Estrada
NOES: MEMBERS: None
ABSENT: MEMBERS: None

4878

**4.H. RESOLUTION NO. 69-19 (CM):
RESOLUTION APPOINTING MEMBERS TO THE HENRY J. MELLO PERFORMING
ARTS CENTER BOARD OF DIRECTORS JOINT POWERS AUTHORITY**

12. EMERGENCY ITEMS ADDED TO AGENDA

13. REQUESTS & SCHEDULING FUTURE AGENDA ITEMS

Mayor Pro Tempore Garcia asked for a resolution on the landlord initiative program.

Member Gonzalez asked for an item to discuss potential for making Lincoln Street a one way street.

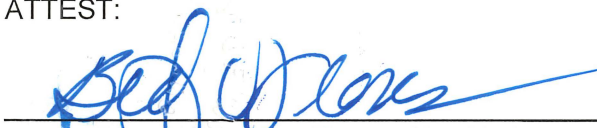
14. ADJOURNMENT

The meeting adjourned at 10:17 p.m.



Francisco Estrada, Mayor

ATTEST:



Beatriz Vázquez Flores, City Clerk