

MINUTES

ARTESIA CITY COUNCIL CHAMBERS  
18747 CLARKDALE AVENUE, ARTESIA, CA

REGULAR MEETING OF THE ARTESIA  
CITY COUNCIL

MONDAY, OCTOBER 12, 2009

7:00 P.M.

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The regular meeting of the Artesia City Council was called to order at 7:25 P.M. p.m., Monday, October 12, 2009, in the Artesia City Council Chamber by Mayor Tony Lima. The Invocation was presented by Reverend D.T. Parker of Concordia Lutheran Church. The Pledge of Allegiance was led by Sgt. Greg Knapp of the Los Angeles County Sheriff Department.

**ROLL CALL – PRESENT:** John Martins, Council Member  
Sally Flowers, Council Member  
Larry R Nelson, Council Member  
Victor Manalo, Mayor Pro Tem  
Tony Lima, Mayor

**ALSO PRESENT:** Maria Dadian, City Manager  
Kevin Ennis, City Attorney  
Justine Menzel, Deputy City Manager/Finance Officer  
Gloria Considine, City Clerk  
Okina Dor, Associate Planner

**APPROVAL OF AGENDA**

Motion by Councilmember Flowers, seconded by Councilmember Nelson, to approve agenda.

Said motion carries by the following roll call vote:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None

**ANNOUNCEMENT REGARDING SPEAKER CARDS**

Gloria Considine, City Clerk presented announcement regarding speaker cards.

**CITIZEN COMMENTS ON ITEMS THAT ARE NOT ON THE AGENDA OR ITEMS LISTED UNDER THE HEADING CONSENT CALENDAR**

Barbara Nightingale stated that the library members enjoyed the 50<sup>th</sup> Anniversary parade. She presented events that will be occurring at the library.

Tony Martins stated that the celebration over the weekend was awesome. He said he was before the City Council regarding approval of a State Assembly Bill authorizing posting of a Deputy Dave Powell highway sign. He said that the bill was approved by Assembly member Tony Mendoza. He said the sign will be posted on the east and west side of the 91 freeway between 605 and Pioneer Boulevard. He said the cost and installation of signs will be \$5000. He inquired if the city could help with fundraising by allowing them to have usage of the community center along with help in advertising through the website and newsletter. He inquired if the city could also help with contacting the property owners located near where the signs will be installed to access their property for pictures. He stated that the tentative target date for fundraiser dinner will be November 18, 2009.

MOTION BY COUNCIL MEMBER NELSON, SECONDED BY COUNCILMEMBER MARTINS TO ADD ITEM OF FUNDRAISING EVENT FOR DEPUTY POWELL HIGHWAY SIGN.

Said motion carried in the following call vote:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

MOTION BY COUNCIL MEMBER FLOWERS, SECONDED BY COUNCILMEMBER NELSON TO WAIVE FEE FOR FACILITY USE AND CITY COSTS AND CITY TO COVER THE COST DIFFERENCE BETWEEN WHAT IS RAISED AND \$5000.

Said motion carried in the following call vote:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima

NOES: COUNCILMEMBERS: None

ABSTAIN: COUNCILMEMBERS: None

ABSENT: COUNCILMEMBERS: None

### **CEREMONIAL PRESENTATION**

#### **1. RECOGNITION OF OFFICERS OF THE LOS ANGELES COUNTY SHERIFF AND FIRE DEPARTMENT FOR RAPID RESPONSE AND LIFE SAVING EFFORTS**

City Council presented recognitions to offices of the Los Angeles County Sheriff and Fire Department.

#### **2. RED RIBBON PROCLAMATION WEEK OCTOBER 14-20, 2009**

City Council presented proclamations to the principals of the school.

#### **3. RECOGNITION TO THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA 50<sup>TH</sup> ANNIVERSARY**

City Council presented recognition to WRD Director Lillian Kawasaki

### **BUSINESS PRESENTATION(S)**

#### **4. INFORMATIONAL OUTREACH SERVICES FOR THE NOVEMBER REVENUE ENHANCEMENT BALLOT INITIATIVES**

Maria Dadian, City Manager presented the Informational report

#### **5. ARTESIA STRATEGIC PLAN UPDATE**

Update presented by Justine Menzel, Deputy City Manager. No action was taken.

#### **6. LOS ANGELES COUNTY SHERIFF'S DEPARTMENT QUARTERLY REPORT**

Sgt. Knapp presented the Los Angeles County Sheriff's Department quarterly report.

### **CONSENT CALENDAR**

It is recommended that Items 7 through 25 be acted on simultaneously in one vote unless a member of the City Council requests separate discussion and/or action on the item. In the event a City Council requests separate discussion on a consent calendar, the City Council will consider that item immediately following approval of the rest of the consent calendar.

MOTION BY MAYOR PRO TEM MANALO, SECONDED BY COUNCILMEMBER FLOWERS TO APPROVE CONSENT CALENDAR WITH EXCEPTION OF ITEMS 13, 16, 18 AND 22.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

7. EXCUSING COUNCILMEMBERS WHO ARE ABSENT FROM MEETING
8. WAIVING OF FULL READING OF ORDINANCES LISTED ON AGENDA
9. APPROVAL OF CITY COUNCIL DEMANDS
10. APPROVAL OF CITY COUNCIL FINANCIAL REPORTS
11. APPROVAL OF CITY COUNCIL MINUTES FOR THE FOLLOWING MEETINGS:  
September 14, 2009 – Regular Meeting
12. APPROVAL OF COMMISSION MINUTES  
Planning Commission – August 25, 2009  
Parks and Recreation Commission – July 22, 2009  
Public Safety Commission – July 21, 2009
13. APPROVAL OF TEMPORARY ALTERNATE TO THE COUNTY SANITATION DISTRICT

MOTION BY COUNCILMEMBER NELSON, SECONDED BY  
COUNCILMEMBER MARTINS TO APPROVE VICTOR MANALO AS ALTERNATE  
TO THE COUNTY SANITATION DISTRICT UNTIL DECEMBER 2009.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

14. PASSPORT PROGRAM UPDATE JULY – SEPTEMBER 2009
15. CONSOLIDATED DISPOSAL SERVICES REPORT FOR MAY-JULY 2009  
“CONSOLIDATED IN-KIND ROLL-OFF BINS FOR CITY”
16. REQUEST FOR APPROVAL OF A STANDARD INTERNSHIP AGREEMENT

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER  
MARTINS TO APPROVE STANDARD INTERNSHIP AGREEMENT

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: Manalo

17. AN ATTENDANCE REPORT RELATIVE TO APPOINTED CITY COMMISSIONERS
18. GROUND SETTLEMENT ALONG THE COMMON REAR YARDS OF IBEX AVENUE AND HORST AVENUE, NORTH OF CHARLWOOD STREET

MOTION BY COUNCILMEMBER MANALO , SECONDED BY COUNCILMEMBER NELSON TO APPROVE MAILING OF NOTIFICATION LETTER TO ALL LOTS LOCATED ON THE WEST SIDE OF IBEX AVENUE NORTH OF CHARLWOOD STREET TO THE NORTH END OF THE IBEX CUL-DE-SAC AND THE CORRESPONDING HORST AVENUE LOTS THAT SHARE A COMMON REAR PROPERTY LINE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

19. ARTESIA HISTORICAL SOCIETY UPDATE ON THE 50<sup>TH</sup> ANNIVERSARY TIME CAPSULE PROJECT
20. ARTESIA LIBRARY QUARTERLY REPORT PROVIDED BY THE COUNTY OF LOS ANGELES PUBLIC LIBRARY
21. NOTIFICATION OF APPROVED CHANGE TO FIXED ROUTE SERVICE BY NORWALK TRANSIT SYSTEM (NTS)
22. INFORMATION ON THE REGULATIONS OF THE ARTESIA MUNICIPAL CODE RELATIVE TO THE ISSUANCE OF ENTERTAINMENT PERMITS

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER NELSON TO DIRECT STAFF TO BRING BACK REPORT REGARDING INCIDENTAL USES.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

23. CONSIDERATION AND APPROVAL OF THE CITY-COUNTY MUNICIPAL LAW ENFORCEMENT SERVICES AGREEMENT AND THE CONTRACT CITY LAW ENFORCEMENT SERVICE LEVEL
24. REQUEST BY THE LEAGUE OF CALIFORNIA CITIES FOR LETTER OF SUPPORT OF SENATE BILL 67 RELATING PROPOSITION 1A SECURIZATION
25. FIRE FLOW REQUIREMENTS FOR THE WATER LINES ON 183<sup>RD</sup> STREET EAST OF GRIDLEY TO SUMMER AVENUE

**PUBLIC HEARING(S)**  
**ADMINISTRATION OF OATH**

There was no one to administer oath to.

**26. CASE NO. 2009-25**

**CODE AMENDMENT**  
**CITY WIDE**

A request for approval of a code amendment to establish development standards for air conditioning units.

and

Ordinance No. 09-751

An Ordinance of the City of Artesia Amending to the Artesia Municipal Code to Establish Development Standards for all Air Conditioning Units in all Zones within the City of

Artesia (First Reading and Introduction)

Okina Dor, Planning Associate presented the staff report for this item.

Council member Nelson inquired how it was regulated to make sure that a replacement air conditioner was the same as the one previously installed.

Planning Associate Dor replied that a permit would need to be obtained explaining the location of the air conditioner. He said if it was a roof top unit then it would need to be screened.

Council member Nelson inquired if residents were aware that a permit was required to install an air conditioner.

Planning Associate Dor replied that not every home owner was aware of the requirement for a permit to install an air conditioner.

Council member Nelson inquired if there would be an educational component to the Ordinance.

Planning Associate Dor replied by saying yes. He said once the ordinance was adopted the information would be printed in the city newsletter and posted on the website.

Maria Dadian, City Manager stated that there was some discussion at the staff meeting regarding publishing the information on adopted Ordinances in the city newsletter.

MOTION BY COUNCILMEMBER MARTINS, SECONDED BY COUNCILMEMBER MARTINS TO CLOSE THE PUBLIC HEARING .

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

Council member Martins stated that the intent was to eliminate people from putting wall units in the front of the residence and using plywood to cover. He said that he doesn't have a problem with units on the side or rear of house. He said the ordinance does not distinguish window units or roof units. He said there would be a problem requiring people to permit a wall air conditioner unit that was a standard unit that just needed to be plugged in.

Planning Associate Dor stated that some units would just need planning department approval and would not require a permit.

Councilmember Martins inquired if the ordinance states that an air conditioner cannot be located in the front of a property.

City Attorney Ennis replied by saying that was correct.

Councilmember Martins inquired about screening rooftop air conditioners.

City Attorney Ennis stated that the ordinance states that rooftop air conditioners are not permitted. He said if the air conditioner is a roof top replacement then it would need to be screened.

Council member Martins stated that he had problem with the condition that states "All rooftop air Conditioner units shall be screened from public view and shall be installed at least six (6) inches below the parapet roofs." He explained his reasoning.

Planning Associate Dor explained the reason regarding the condition for installation below parapet roofs.

Council member Martins stated that this issue needed to be corrected. He said that he thought the unit should just be screened.

Council member Nelson inquired of Council member Martins as to what he would like the ordinance to state.

Council member Martins stated that the ordinance needed to be clarified regarding rooftop air conditioners.

City Attorney Ennis presented the changes regarding the 6 (six) inches below parapet roof.

Mayor Lima inquired about the permit process for air conditioner units.

Planning Associate Dor replied that residential air conditioners need a site plan for location of units.

City Attorney Ennis suggested Council member Martins meeting with staff and refine the language of the ordinance and bring it back to the City Council.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY COUNCILMEMBER NELSON TO CONTINUE ITEM WITH DIRECTION TO STAFF TO WORK WITH COUNCILMEMBER MARTINS ON CHANGES TO DRAFT ORDINANCE AND BRING BACK TO CITY COUNCIL.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

**27. CASE NO. 2009-24**

**CONDITIONAL USE PERMIT  
12147 SOUTH STREET**

Johnny Miranda, 8009 Vista Del Rosa, Downey, Ca. 90240  
A request for approval of a conditional use permit to permit the sales of alcohol at an existing bar for the property located at 12147 South Street in the Commercial General (C-G) zone.

**(PLANNING COMMISSION RECOMMENDS APPROVAL)**

Okina Dor, Planning Associate presented the staff report for this item.

Council member Flowers inquired if this item could be approved contingent on the background check from the Sheriff's Licensing Bureau. She said if there was a problem then it could come back to the City Council.

Johnny Miranda, applicant stated that he had fingerprinting and ten year check. He said his application would not be approved with ABC if there was a problem with his background checks.

Council member Nelson inquired if ABC approved his application.

Mr. Miranda replied that his application with ABC will not be approved until the City issues a conditional use permit. He said that he will need to go through the ABC approval process.

Council member Nelson inquired as to when would the background check be completed.

Mr. Miranda replied that it was done over a month ago. He said that ABC told him they were waiting for approval from the City.

Council member Nelson inquired if the City Council could approve the application contingent on approval from the sheriff's licensing bureau and if it was not approved then it could back to the City Council.

City Attorney Ennis suggested having the City Council's affirmation not effective until background process is successful.

Maria Dadian, City Manager stated that there are concerns and issues on the establishment and requested that the City Council consider all the information.

Mayor Lima inquired if the use was the same as the existing business why was a conditional use permit required.

Planning Associate Dor replied that if the business was already grandfathered in and had a current beer and wine license and transferred their license to the new owner then it would just be a business transfer. He said the applicant could not obtain the approval from the previous owner for transfer of the liquor license so they had to obtain their own license.

City Attorney Ennis stated that there were two options the City Council could take . He said the first option was to set item for public hearing for modification of conditions or the second option could be to add condition tonight with consent from applicant.

Council member Nelson stated that he would feel more comfortable setting item for public hearing.

No second on setting item for public hearing.

Mr. Miranda stated that he had concern with this extending for another three months.

Damian Porreca representative for the property owner requested if the background check and planning process could take no more than sixty days.

MOTION BY COUNCILMEMBER FLOWERS, SECONDED BY  
COUNCILMEMBER NELSON AFFIRMING PLANNING COMMISSION'S  
RECOMMENDATION FOR APPROVAL WITH ADDED CONDITION NO.  
42 TO REQUIRE APPROVAL FROM SHERIFF'S LICENSING BUREAU  
PRIOR TO APPROVAL TAKING EFFECT AND PROCESSES NOT  
TO TAKE MORE THAN 60 DAYS.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

## **ORDINANCE(S)**

### **28. ORDINANCE NO. 09-747**

An Ordinance of the City of Artesia Providing for the Administrative Approval of Modifications to Exterior Colors on Structures or Elements Thereof in All Zones in the City of Artesia, with Specific Exemptions, and Amending the Artesia Municipal Code.

#### **(SECOND READING AND ADOPTION)**

Gloria Considine, City Clerk presented the staff report for this item.

MOTION BY COUNCILMEMBER NELSON, SECONDED BY COUNCILMEMBER FLOWERS TO WAIVE FURTHER READING AND ADOPT ORDINANCE NO. 09-747 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

## **RESOLUTION(S)**

### **29. RESOLUTION NO. 09-2171**

A Resolution Approving the form of and Authorizing the Execution and Delivery of a Purchase and Sale Agreement and Related Documents with Respect to the Sale of the Seller's Proposition 1A Receivable from the State; and Directing and Authorizing Certain other Actions in Connection Therewith  
**(ADOPTION)**

Justine Menzel, Deputy City Manager presented the staff report.

MOTION BY COUNCILMEMBER NELSON, SECONDED BY COUNCILMEMBER FLOWERS TO WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 09-2171 AS READ BY TITLE.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

## **STAFF REPORTS**

### **30. HIGHWAY PERMIT APPLICATION FOR STREET CLOSURE TO CONDUCT DIWALI (FESTIVAL OF LIGHTS) ON SATURDAY, NOVEMBER 21, 2009**

Maria Dadian, City Manager presented the staff report for this item.

Council member Nelson stated that no merchants from the Indian community participated in the City's 50<sup>th</sup> anniversary celebration. He said that there should be a cap of \$2000 for support due to city's financial situation.

Council member Flowers inquired about using volunteers on patrol. She inquired about sheriff costs.

Maria Dadian, City Manager stated that the special assignment officer's schedules were reconfigured to accommodate the event. She said the street closure still needs VOP vehicles and reserves and there are expenditure costs with those services. She said it depends on what other events are occurring Lakewood as to what volunteers are available.

Council member Martins suggested the city covering the street closure permit and public works support. He suggested the applicant cover the sheriff department costs. He said that he was disappointed as well on the community involvement with 50<sup>th</sup> Anniversary. He said this year is different than last year due to budget situation.

MOTION BY COUNCILMEMBER NELSON, SECONDED BY COUNCILMEMBER MARTINS TO APPROVE HIGHWAY PERMIT APPLICATION WITH REVISION OF STREET CLOSURE AT 6:00 A.M. TO 12:00 P.M. ON SATURDAY FOR SET UP OF BOOTHS AND APPLICANT RESPONSIBLE FOR SHERIFF DEPARTMENT COST.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

**31. ENGINEERING (CIVIL AND TRAFFIC) DEPOSIT FEE FOR REVIEW OF PRELIMINARY PLANS FOR PROPERTY DEVELOPMENT AND IMPROVEMENTS**

Planning Associate Dor presented the staff report for this item.

MOTION BY MAYOR PRO TEM MANALO , SECONDED BY COUNCILMEMBER NELSON WITH DIRECTION TO STAFF TO BRING BACK REPORT LISTING TYPE OF PROJECTS THAT WOULD NOT REQUIRE A DEPOSIT, THOSE THAT WOULD REQUIRE A DEPOSIT AND PROVIDING FOR A SEPARATE AND SMALLER FEE DEPOSIT FOR PRELIMINARY REVIEWS AND A LARGER DEPOSIT FOR PROJECTS REQUIRING A FULL REVIEW.

SAID MOTION CARRIED IN THE FOLLOWING ROLL CALL VOTE:

AYES: COUNCILMEMBERS: Martins, Flowers, Nelson, Manalo and Lima  
NOES: COUNCILMEMBERS: None  
ABSENT: COUNCILMEMBERS: None  
ABSTAIN: COUNCILMEMBERS: None

**ADDITIONAL CITIZEN COMMENTS**

There were no additional citizen comments.

**COUNCILMEMBER COMMENTS**

Councilmember Flowers stated that the carnival and parade were a lot of fun. She said she wished more had attended the carnival. She said it would had been nice if the people who received the awards for the parade had been present. She said she received a lot of good compliments. She said the profile of the Artesia Theater was on the front page of the Los Angeles Times written by Steve Lopez. She said that Steve Lopez had given permission for the city to reproduce the article in the newsletter and community news. She said that she would like to see this done. She said that she received a call regarding the safety on 183<sup>rd</sup> Street and Roseton Street.

Councilmember Martins stated that the parade was successful and he was pleased. He said there were a few issues with the pre-parade but it was not anything detectable by spectators. He said that he received a lot of compliments. He stated that Council member Nelson spent a lot of time on this event and congratulated him.

Councilmember Nelson stated that the parade and carnival was great. He thanked staff and the sheriff department for all their work. He said that he had a great time. He thanked RTA for recording of parade.

Mayor Pro Tem Manalo stated that the parade was great and that he had received a lot of compliments. He thanked the ad hoc committee and staff for all their work on the event.

Mayor Lima stated that the parade was great. He thanked Councilmember Nelson for all his participation and thanked staff for all their work. He said that Mrs. Spitzer, Board member sent her best wishes to the city on their 50<sup>th</sup> Anniversary.

**COUNCILMEMBER REPORTS ON MEETINGS ATTENDED AT PUBLIC EXPENSE**

Councilmember Flowers – Contract Cities Fall Conference  
Councilmember Martins – Auto Park It – Detroit, Michigan  
Council member Nelson – Auto Park It – Detroit, Michigan

**ADJOURNMENT**

There being no further business the meeting was adjourned at 10:30 p.m. to the Regular City Council meeting of November 9, 2009.

ATTEST:

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GLORIA CONSIDINE, CITY CLERK

I, Gloria Considine, City Clerk of the City of Artesia, do hereby certify that the foregoing minutes were approved at a Regular Meeting of the City Council held on the 9th day of November 2009, by the following roll call vote:

|          |                  |                                  |
|----------|------------------|----------------------------------|
| AYES:    | COUNCIL MEMBERS: | Martins, Nelson, Manalo and Lima |
| NOES:    | COUNCIL MEMBERS: | None                             |
| ABSENT:  | COUNCIL MEMBERS: | Flowers                          |
| ABSTAIN: | COUNCIL MEMBERS: | None                             |

\_\_\_\_\_  
GLORIA CONSIDINE, CITY CLERK