

**CITY OF MANHATTAN BEACH
MINUTES OF THE CITY COUNCIL
REGULAR MEETING OF
MARCH 15, 2005**

The Regular Meeting of the City Council of the City of Manhattan Beach, California, was held on the 15th day of March, 2005, at the hour of 6:31 p.m., in the City Council Chambers of City Hall, at 1400 Highland Avenue, in said City.

PLEDGE TO FLAG

Parks and Recreation Director Richard Gill led the pledge of allegiance.

ROLL CALL

Present: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Absent: None.
Clerk: Tamura.

REORGANIZATION

05/0315.1 City Council Reorganization:

a) Recite the Facts and Declare the Results of the March 8, 2005 General Municipal Election

MOTION: Councilmember Aldinger moved to adopt Resolution No. 5969 declaring the results of the March 8, 2005 General Municipal Election. The motion was seconded by Mayor Pro Tem Fahey and passed by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

RESOLUTION NO. 5969

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, RECITING THE FACT OF THE GENERAL MUNICIPAL ELECTION HELD ON TUESDAY, MARCH 8, 2005, DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW

b) Approve Minutes of the City Council Adjourned Regular and Regular Meeting of February 15, 2005 (Continued from the March 1, 2005 City Council Meeting)

MOTION: Mayor Pro Tem Fahey moved to approve the subject minutes. The motion was seconded by Councilmember Aldinger and passed by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

c) Approve Minutes of the City Council Regular Meeting of March 1, 2005

MOTION: Mayor Pro Tem Fahey moved to approve the subject minutes. The motion was seconded by Councilmember Ward and passed by the following unanimous roll call vote:

Ayes: Ward, Napolitano, Aldinger, Fahey and Mayor Wilson.
Noes: None.
Absent: None.
Abstain: None.

d) Recognition of Outgoing Elected Officials

The Council recognized outgoing Mayor Wilson, Councilmember Napolitano and City Treasurer Hupp and presented them with various mementos in appreciation of their service to Manhattan Beach.

Expressing gratitude for their support, Manhattan Beach Firefighter's Association President Tom Desmond and Association member Tim Rice presented crystal awards to Outgoing Mayor Wilson and Outgoing Councilmember Napolitano.

Manhattan Beach Chamber of Commerce Executive Director Helen Duncan and Chair of the Board Shannon Foley also presented Outgoing Mayor Wilson and Outgoing Councilmember Napolitano with a blanket, magnet and keychain with a picture of the Pier on them.

e) Administer Oath of Office to Newly Elected Councilmembers and City Treasurer

City Clerk Liza Tamura administered the Oath of Office to newly elected City Councilmembers Nick Tell, Richard Montgomery and Jim Aldinger; and City Treasurer Tim Lilligren.

f) Selection of Mayor and Mayor Pro Tem

MOTION: Councilmember Ward moved to appoint Mayor Pro Tem Fahey to serve as Mayor. The motion was seconded by Councilmember Aldinger and passed by the following unanimous roll call vote:

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Pro Tem Fahey.
Noes: None.
Absent: None.
Abstain: None.

MOTION: Councilmember Aldinger moved to appoint Councilmember Ward as Mayor Pro Tem. The motion was seconded by Mayor Fahey and passed by the following unanimous roll call vote:

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

RECESS AND RECONVENE

At 7:48 p.m. the Council recessed and reconvened at 8:25 p.m. with all Councilmembers present.

CEREMONIAL ITEMS

None.

CONSENT CALENDAR

The Consent Calendar (Item Nos. 2 through 9), consisting of items under *General Consent* and *Boards and Commissions*, was approved by motion of Mayor Pro Tem Ward, seconded by Councilmember Montgomery and passed by unanimous roll call vote with the exception of Item Nos. 8 and 9, which were considered later in the meeting under *Items Removed from the Consent Calendar*.

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

GENERAL CONSENT

05/0315.2 *Declare Vacancies: Parks and Recreation Commission, Seat No. 6 (Spazek) and Planning Commission, Seat No. 4 (Montgomery)*

The Council declared vacant Parks and Recreation Commission Seat No. 6 and Planning Commission Seat No. 4.

05/0315.3 *Consideration of Financial Reports:*
a) Ratification of Demands: March 10, 2005
b) Investment Portfolio for the Month Ending February 28, 2005
c) Financial Reports for the Month Ending February 28, 2005

The Council approved with no exception Warrant Register No. 19B in the amount of \$3,272,889.38 in payment of ratification of demands and claims as prepared by the Director of Finance, together with the original demands and claims as prepared by said Warrant Register; received and filed the Investment Portfolio for the month ending February 28, 2005; and received and filed the Financial Reports for the month ending February 28, 2005.

05/0315.4 *Approve Granting Underground Utility Easement to Southern California Edison at Parque Culiacan*

The Council adopted Resolution No. 5968 granting an underground utility easement to Southern California Edison across Parque Culiacan.

RESOLUTION NO. 5968

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANHATTAN BEACH, CALIFORNIA, GRANTING AN EASEMENT TO SOUTHERN CALIFORNIA EDISON FOR UNDERGROUND UTILITY LINES AND FACILITIES AT CULIACAN PARK

BOARDS AND COMMISSIONS

Cultural Arts Commission

05/0315.5 Consideration of Draft Minutes, Cultural Arts Commission Meeting of February 8, 2005

The Council received and filed the subject draft minutes.

Library Commission

05/0315.6 Consideration of Draft Minutes, Library Commission Meeting of February 15, 2005

The Council received and filed the subject draft minutes.

Parking & Public Improvements Commission

05/0315.7 Consideration of Action Minutes, Parking and Public Improvements Commission Meeting of February 24, 2005

The Council received and filed the subject action minutes.

05/0315.8 Uphold the Parking and Public Improvements Commission Recommendation to Deny a Request for Installation of Stop Signs on Pacific Avenue at 23rd Street

Item No. 8 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

05/0315.9 Uphold the Parking and Public Improvements Commission Recommendation to Approve a Request to Implement Various Traffic Safety Measures at the El Porto Parking Lot Exit at 40th Street

Item No. 9 was pulled from the "CONSENT CALENDAR". Please refer to "ITEMS REMOVED FROM THE CONSENT CALENDAR."

COMMUNITY ANNOUNCEMENTS

05/0315.13 Community Development Director Thompson Re Construction Meeting

Community Development Director Richard Thompson announced that the next Construction Community Meeting will take place on Thursday, March 17, 2005, at 9:00 a.m. in the City Council Chambers and encouraged contractors to attend.

05/0315.14 Community Development Director Thompson Re Effect of Implemented Measures

Community Development Director Thompson also announced that the Parking and Public Improvements Commission will review the Southeast Area Neighborhood Traffic Management Program (bordered by Manhattan Beach Boulevard to the north, Artesia Boulevard to the south, Sepulveda Boulevard to the west and Aviation Boulevard to the east) to see how well the implemented measures are working at its meeting on March 24, 2005.

05/0315.15 Police Chief Klevesahl Re Community Police Academy

Police Chief Ernest Klevesahl announced that the next Manhattan Beach Community Police Academy class will begin on March 31, 2005, at 6:00 p.m. at the Public Works Yard. He emphasized that there are still several openings and that anyone interested should contact Police Sergeant Nan Rados at 802-5111.

05/0315.16 Harriett Chase Re Meeting on Foster Care

Harriett Chase, No Address Provided, announced that the League of Women Voters and the Redondo Beach Public Library will co-sponsor a Town Hall meeting entitled “*Change the Life of a Foster Child*” at the Library on Monday, March 28, 2005 from 7:00 p.m. to 8:45 p.m. and will address the current state of the Foster Care system and ways that it can be improved.

05/0315.17 Bill Eisen Re New Councilmembers and Plaza El Segundo Project

Bill Eisen, 3500 Block of Crest Drive, congratulated the new City Councilmembers, spoke of his reasons for running as a candidate and shared comments about some of the other candidates.

Mr. Eisen also spoke of the negative impacts of the Plaza El Segundo Project on the corner of Sepulveda Boulevard and Rosecrans Avenue and his hope that the Council will file a law suit to stop the development and force El Segundo to consider a more environmentally-friendly use for the property.

05/0315.18 Fire Chief Groat Re CERT Training Program

Fire Chief Dennis Groat reminded the community that the next Community Emergency Response Team (CERT) class will begin on April 16, 2005, and will be held at the Public Works Yard. He explained that this class teaches the community what to do in case of an emergency or disaster and that anyone interested in joining should contact Fire Station 1 at 802-5200 for information.

05/0315.19 Bill Victor Re New Councilmembers

Bill Victor, No Address Provided, on behalf of a number of people, expressed thanks and appreciation to all the candidates who ran in the recent election; commented that he hopes that the new Council will take over part of the responsibility for the Council’s work from the City Manager and City Attorney; and emphasized that charging 40 cents a page for copies “chills” public participation.

05/0315.20 Francey Seckinger Re Seniors and Women in Business

Francey Seckinger, No Address Provided, announced that the Leadership Manhattan Beach Class will premier its *Memorial to Seniors in Manhattan Beach* on June 12, 2005 and that everyone will be invited to attend.

Ms. Seckinger also announced that the next Manhattan Beach Chamber of Commerce “*Women in Business*” Conference will take place on April 8, 2005, at the Los Angeles Airport Marriott Hotel and that registration ends this Friday.

05/0315.21 Mayor Fahey Re Boards and Commissions

Mayor Fahey announced that there will be several upcoming vacancies on the City's Boards and Commissions; that interviews for these vacancies will take place on Tuesday, April 26, 2005 in the City Council Chambers; and that anyone seeking information should call the City Clerk's Office at 802-5055.

City Manager Geoff Dolan added that ads will be placed in the newspaper promoting these opportunities and applications and Board and Commission handbooks are available in the City Clerk's Office.

05/0315.22 Mayor Fahey Re City Announcements

Mayor Fahey announced that this year there will be more community announcements from the City to promote events such as neighborhood meetings, progress on certain projects and commission vacancies, in order to inform the public in a more effective way.

PUBLIC HEARINGS

05/0315.10 Consideration of Final Certification of an Amendment to the Manhattan Beach Local Coastal Program (LCP) Implementation Program Pertaining to Temporary Sporting Events

Associate Planner Eric Haaland addressed Council with what City Manager Geoff Dolan referred to as a "clean up" Ordinance regarding partial paid admission for temporary sporting events such as the Association of Volleyball Professionals (AVP) Manhattan Beach Open. He explained that, in September of last year, Council approved an Ordinance amending the Implementation Program of the City's Local Coastal Program (LCP) to allow partial paid seating and sent it to the Coastal Commission for their Public Hearing in January. He reported that the Coastal Commission tentatively approved the Ordinance subject to amending the definition of the "seating area" and that if Council agrees to approve the revised Ordinance; it will be re-submitted to the Coastal Commission for approval and final certification of the LCP amendment.

Mayor Fahey opened the Public Hearing at 8:35 p.m.

Stating his knowledge of the subject and participation in the drafting of the language, **Bill Victor, No Address Provided**, emphasized that while the present planned program does not comply with the changes, he did not go forward with another hearing at the Coastal Commission and will wait and see what happens this year. He conveyed his hope that the event will go well; that the 25% paid seating will be easily identified by the public; and that the 75% free seating will be available.

Bill Eisen, 3500 Block of Crest Drive, stated that, for the record, he attended the last 2 Coastal Commission hearings in which the Commission required that the AVP clearly delineate the paid seating from the free seating with appropriate signage and that if anyone from the AVP is present and disagrees, they should state so. He further stated that the AVP did comply at their last event and that he hopes they will comply in the future.

Mayor Fahey closed the Public Hearing at 8:39 p.m.

City Attorney Robert Wadden read aloud Ordinance No. 2074.

MOTION: Councilmember Aldinger moved to waive further reading and introduce Ordinance

No. 2074. The motion was seconded by Mayor Pro Tem Ward and passed by the following unanimous roll call vote:

Ayes: Ward, Tell, Aldinger, Montgomery and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

GENERAL BUSINESS

05/0315.11 Update by Southern California Edison and Verizon on the Status of Utility Undergrounding Districts 2004-1, 2004-3 and 2004-5

City Manager Geoff Dolan reviewed how since the last City Council meeting, Council appointed a subcommittee, including Mayor Fahey and Mayor Pro Tem Ward, who met with staff and representatives from **Southern California Edison (SCE)** and **Verizon**. He conveyed that, in the City's continuing effort to keep the public informed, **Scott Gobble of Southern California Edison** and **Francisco Uribe of Verizon** are here to provide updates on the status of the Utility Undergrounding Project.

Mr. Gobble announced that **SCE** has completed the process to award the bid for the undergrounding of Districts 1, 3 and 5 to **Pauk and Steinle**, a company that has a long time positive working relationship with **SCE**. He emphasized that there will be no additional costs, except those that property owners already know about (i.e. panel conversions and service laterals for their property). He concluded by explaining that **SCE** has directed **Pauk and Steinle** to contact the City's Public Works Department to obtain the construction permit and that they anticipate that the start of construction will begin the first week of April.

Conveying that **Verizon** just learned of this official decision today, **Mr. Uribe** stated that in anticipation of the decision, **Verizon** has already started the certification process to make sure that **Pauk and Steinle** is certified to work with **Verizon** as well. He stated that **Verizon** is confident that they will be able to complete the certification process within the time frame to begin working the first of April. He closed by stating that, in addition, **Verizon** has begun discussion with staff regarding the possibility of undergrounding fiber as well in order to offer residents the latest technology that **Verizon** has to offer.

In response to Mayor Pro Tem Ward's question regarding the importance of adding fiber optics, **Mr. Uribe** explained that, approximately a year ago, **Verizon** announced a nation wide upgrade of its copper technology which will not only make transmissions faster, more efficient and reliable, but, make it possible for **Verizon** to enter other markets such as video cable service.

In answer to Mayor Fahey's questions, **Mr. Gobble** assured the Council that **SCE** and **Verizon** will work directly with the contractor as well as the City's Public Works Department; that each will know what's happening; that he will return in mid April or May to update the Council if they so choose; and that there will be a mechanism to update residents in the underground district and keep them informed as they work through the phases of the project.

Mayor Fahey emphasized the importance of keeping the community updated through regular announcements at City Council meetings.

Councilmember Aldinger expressed his opinion that he would like to see the subcommittee meet on a regular basis and inquired about the schedule and the tracking of the project.

Mr. Gobble clarified that **SCE** will have a project manager who will track the project; that there are three major phases: 1) civil (pipes in the ground, conduits, vaults and structures in the street); 2) electrical and phone cables (fiber optics); and 3) conversion of panels by residents; and that, only after all of these phases have been completed, the poles will be removed.

City Manager Dolan clarified that a schedule was previously presented; however, staff will take these new dates and develop a new schedule based on the number of months that were originally provided. He added that Public Works Director Neil Miller is in the process of seeking the new staff member that Council authorized and that once the project is underway, it will be appropriate for the subcommittee to monitor the progress and stay involved.

The following individuals spoke on this item:

- **Bill Victor, No Address Provided**
- **Dan Gorman, 200 Block of Marine Place**

In response to an audience member's comment, Mayor Fahey replied that **SCE's** Project Manager was at the last meeting and the proposed schedules were outlined and are available.

In response to Councilmember Aldinger's question regarding the full-time staff person, Public Works Director Miller explained that interviews are scheduled and will be held in two weeks

Mayor Fahey received and filed the status report.

Hearing no objections, it was so ordered.

05/0315.12 Consideration of the Police & Fire Facility / Metlox / Public Improvements Project Status Report and Disbursement of Progress Payment #12 in the Net Amount of \$1,415,165.87 to Swinerton Builders

Deputy City Manager Sherilyn Lombos addressed Council with an update on the Police & Fire Facility / Metlox / Public Improvements Project explaining that all of the steel has gone up and welding is taking place; the last of the concrete slabs will be poured shortly; the gate and ramp on 15th Street are open providing access to the lower level; and much of the basement is complete and awaiting striping. She reported that the schedule, included in the staff report, shows the progress and indicates that the contractor is behind schedule by about 2 months; that a more detailed schedule is available in her office; that the budget is in great shape; and that staff is confident that the project will be brought in within budget. Deputy City Manager Lombos then introduced **Jonathan Tolkin**, Developer of the commercial portion of the Metlox Project and **Mike Zislis**, owner of the Shade Hotel on the Metlox site.

Metlox Developer, Jonathan Tolkin of the Tolkin Group, explained that the project is progressing rapidly; that by mid to late summer tenants should begin to start opening for business; that there will be a Grand Opening sometime soon after that; and that current activities on the site include roofing, siding and store fronts. He reported that 80% of the space had already been leased; that 6% is close to being leased; that he is confident that 100%, or close to it, will be occupied for the Grand Opening; and then named the current list of tenants. **Mr. Tolkin** pointed out that he is usually at the project site on Wednesdays and invited the Council and community to come down and take a tour of the project.

In response to questions from Council, **Mr. Tolkin** clarified that the stores will be encouraged to open at the same time; that there is still a substantial contingency left in the budget; and that after

spending the extra \$180,000 for the fountain, the project will still be on budget.

City Manager Dolan pointed out that the City contracted with the **Tolkin Group** to build the garage and certain public improvements, including the fountain, and that money was reallocated within the original budget for the fountain.

Michael Zislis, 400 Block of 29th Street and Owner of the Shade Hotel, provided an update on the hotel explaining that it will consist of 5 buildings and 4 roofs (one building will not have a roof); that the windows are in; that siding is going up; that dry wall has been completed in three of the buildings; and that there is a model room that can be viewed. He acknowledged that he engaged Christopher Lowell of the Discovery Channel to help design the unique hotel. He relayed that he has been marketing local businesses and that a few big events, such as the Ladies Professional Golf Association, have already booked the hotel for a week at a time. **Mr. Zislis** concluded by encouraging everyone to stop by and see the model room and/or stop by the construction trailer to see him and that he is looking forward to opening his small, boutique hotel by mid-summer.

In response to Mayor Pro Tem Ward's question regarding Mr. Lowell and the Discovery Channel, **Mr. Zislis** responded that they have filmed several episodes at his hotel, but it will not be a full series.

The following individual spoke on this item:

- **Bill Eisen, 3500 Block of Crest Drive**

In response to **Mr. Eisen's** comment, Mayor Fahey responded that the issue of contractor parking can be discussed at the Construction Oversight Committee.

City Manager Dolan emphasized that there is no reason for the contractors to park in the street.

MOTION: Councilmember Aldinger moved to receive and file the Police & Fire Facility / Metlox / Public Improvements Project Status Report and approve issuance of the subject progress payment. The motion was seconded by Councilmember Tell and approved by the following unanimous roll call vote:

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

ITEMS REMOVED FROM THE CONSENT CALENDAR

05/0315.8 Uphold the Parking and Public Improvements Commission Recommendation to Deny a Request for Installation of Stop Signs on Pacific Avenue at 23rd Street

Councilmember Aldinger stated that he pulled this item because he was questioning why parking is being taken away when the original request was for a stop sign due to concerns over speeding on Pacific Avenue.

Traffic Engineer Erik Zandvliet responded that it was determined that there is not a speeding problem on Pacific Avenue, however, visibility is an issue, therefore, suggested to improve the intersection by adding red zones on both sides of Pacific Avenue and trimming back the trees.

Mayor Fahey concurred that this is a dangerous intersection and sees no problem with taking away parking on this corner to improve visibility.

Councilmember Tell agreed with Mayor Fahey stating that he spoke with the neighbors; that everyone seems to be happy with the outcome; and that it appears to be the right answer.

MOTION: Councilmember Aldinger moved to approve the Parking and Public Improvements Commission recommendations to: deny the request for installation of stop signs on Pacific Avenue at 23rd Street; remove parking on both sides of Pacific Avenue within one car length of 23rd Street; and require that tree branches on the northwest corner of Pacific Avenue and 23rd Street be trimmed back to improve visibility. The motion was seconded by Councilmember Montgomery and passed by the following unanimous roll call vote:

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

05/0315.9 Uphold the Parking and Public Improvements Commission Recommendation to Approve a Request to Implement Various Traffic Safety Measures at the El Porto Parking Lot Exit at 40th Street

A member of the audience pulled this item from the Consent Calendar for Council discussion.

The following individual spoke on this item:

• **Randall Meadors, 4000 Block of the Strand**

Council held discussion with Traffic Engineer Erik Zandvliet regarding **Mr. Meador's** comments and the pros and cons of the "wrong way spike strip" as opposed to a speed bump/hump. The conversation encompassed discussion regarding noise from the spikes, deterring wrong way drivers, putting the spikes in the down position during the off-peak season and adding a speed bump/hump before the spike strip to help control those drivers that do not stop.

In response to Mayor Fahey's inquiry regarding support of the "non-controversial" measures, the following motion was given.

MOTION: Councilmember Tell moved to approve the Parking and Public Improvements Commission recommendations to paint crosswalk markings along the Strand at the exit; paint a white pedestrian path through the parking lot to the beach access stairs; paint a new parking space just west of the exit to replace one lost for the pedestrian path; remove the "PED XING" sign north of the parking lot exit; and repaint the existing striping and markings on 40th Street to increase driver compliance. The motion was seconded by Councilmember Montgomery and passed by the following unanimous roll call vote:

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

MOTION: Councilmember Montgomery moved to approve the installation of a speed bump/hump on a 6 month trial basis. The motion was seconded by Councilmember Tell and passed by the following unanimous roll call vote:

Ayes: Tell, Aldinger, Montgomery, Ward and Mayor Fahey.
Noes: None.
Absent: None.
Abstain: None.

Stating that she didn't believe it was necessary to make a motion to direct the Police Department to provide focused enforcement, Mayor Fahey remarked that the Police respond to as many places as they can as often as they can.

AUDIENCE PARTICIPATION

05/0315.23 Viet Ngo Re Council Upholding the Law

Viet Ngo, No Address Provided, congratulated Councilmembers Tell and Montgomery on their recent election to the Council, stated that they both indicated that their main goal was to serve this community and that he hopes that will be the case. He remarked that he hopes that they will uphold the law and not be corrupted by other members of the City Council and their past alleged wrong doings. He urged Councilmembers Tell and Montgomery not to take more than a \$200 a month salary, as indicated in the Government Code, because to do so would constitute a violation of the federal statute. He stated that a complaint has been filed with the United States Department of Justice against some current and former Councilmembers and the City Manager. He further requested that Councilmembers Tell and Montgomery review the contract with the Tolkin Group and Metlox LLC because they are racketeering enterprises and are prohibited by the RICO Act.

CITY MANAGER REPORT(S)

05/0315.24 City Manager Dolan Re New City Councilmembers

City Manager Geoff Dolan congratulated and welcomed the new City Councilmembers and stated that he and City staff look forward to working with them and achieving their goals.

05/0315.25 Councilmember Montgomery Re Support

Councilmember Montgomery thanked his hard working staff and the residents who supported him and stated that he feels welcomed.

05/0315.26 Mayor Pro Tem Ward Re Fresh Start

Mayor Pro Tem Ward commented that he looks forward to the refreshing new start and encouraged the new Councilmembers to cherish this moment.

05/0315.27 Councilmember Tell Re Looking Forward

Councilmember Tell thanked everyone for his good wishes and reiterated that he also looks forward to working with the Council and staff.

OTHER COUNCIL BUSINESS & COMMITTEE REPORTS

None.

ADJOURNMENT

At 9:30 p.m. the meeting was duly adjourned to the 5:30 p.m. Adjourned Regular Meeting, to be followed by the 6:30 p.m. Regular City Council Meeting, on Tuesday, April 5, 2005, in said City.

TERRI ALIABADI
Recording Secretary

JOYCE FAHEY
Mayor

ATTEST:

LIZA TAMURA
City Clerk