

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 27, 2015

An Adjourned Regular Joint Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California held Tuesday, January 27, 2015, was called to order by Mayor/Chair Bill Wells at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint meeting held at 3:00 p.m. on January 13, 2015.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and Kendrick
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	McClellan
Mayor/Chair present:	Wells
Other Officers present:	Aguirre, Deputy City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Wells and MOMENT OF SILENCE.

POSTINGS: The City Clerk posted Orders of Adjournment of the January 13, 2015, meeting and the Agenda of the January 27, 2015, meetings in accordance to State Law and Council/Authority/Successor Agency to the Redevelopment Agency Policy.

PRESENTATIONS:

- **Employee Service Awards**

LastName	FirstName	Award Years	Position	Department
Cameron	Steven	5	Paramedic Firefighter	Fire
Ciuchta	Brian	5	Paramedic Firefighter	Fire
Cooper	Correy	5	Paramedic Firefighter	Fire
Greer	Christine	5	Police Officer	Police
Pinson	Nicholas	5	Paramedic Firefighter	Fire
Farrelly	Brandon	10	Fire Captain	Fire
MacArthur	Keith	10	Police Sergeant	Police
Mandelleh	Kai	10	Police Officer	Police
Pearson	James	10	Fire Engineer	Fire
Casas	Jose	15	Lead Custodian	Public Works
Gastelum	Gloria	15	Custodian	Public Works
McClarty	Sheila	15	Police Dispatcher	Police
Navarro	Maria	15	Accounting Technician	Finance
Rihan	Bassam	15	Fire Captain	Fire
Schneider	Brian	15	Senior Public Works Maintenance Worker	Public Works
Sedlacek	Gregory	15	Fire Captain	Fire
Umpress	Linda	15	Customer Service Representative	Finance
Cappello	Vincent	25	Public Works Inspector	Public Works
Faubel	Peter	25	Police Sergeant	Police
Kirk	Stephen	25	Police Sergeant	Police

Employee Service Awards (Continued)

LastName	FirstName	Award_Years	Position	Department
Trotter	Kevin	25	Police Sergeant	Police
Winslow	Paul	25	Police Sergeant	Police
Ramirez	Sara	30	Director of Recreation	Recreation
Agundes	Paul	35	Public Works Crew Leader	Public Works
Lashmet	Jeff	35	Fire Captain	Fire

PRESENTATIONS: (Continued)

- **Crime Free Multi-Housing Program**
- **Teen Coalition**

AGENDA CHANGES: None

CONSENT ITEMS: (1.1 – 1.8)

MOTION BY McCLELLAN, SECOND BY BALES, to APPROVE Consent Items 1.1 to 1.8

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE EL CAJON REDEVELOPMENT AGENCY

Approve Minutes of the January 13, 2015 Meeting of the El Cajon City Council/Housing Authority/Successor Agency to the El Cajon Redevelopment Agency.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

CONSENT ITEMS: (Continued)

1.4 RESOLUTION: AWARD OF BID NO. 022-15, MAINTENANCE AND REPAIRS OF MECHANICAL DOORS AND ELECTRIC GATES (Report: Purchasing Agent)

Adopt RESOLUTION No. 005-15, awarding the bid to the lowest responsive, responsible bidder, Vinyard Doors, Inc., in the estimated amount of \$32,820.00 for the first year, with the option to renew for four additional one-year periods.

1.5 NEXTGEN REGIONAL COMMUNICATION SYSTEM (RCS) – MICROWAVE BACKHAUL NETWORK REPLACEMENT PROJECT (Report: Chief of Police)

- Authorize the City Manager or designee to accept the FY 2014 Homeland Security Grant Program (HSGP) Urban Areas Security Initiative (UASI) funds in an amount up to \$65,000 and to execute any grant documents and sub recipient agreements necessary for the receipt and use of these funds;
- Appropriate the UASI funds in an amount up to \$65,000; and,
- Authorize the Purchasing Agent, in accordance with Municipal Code 3.20.010.C.5, to execute a purchase agreement with Aviat U.S., Inc., utilizing San Diego County Contract No. 547601 for the purchase of radio equipment.

1.6 ACCEPTANCE OF HILLSIDE RECREATION CENTER RENOVATION PROJECT, IFM NO. 3440, BID NO. 017-14 (Report: Assistant City Manager)

Accept the project, authorize the City Clerk to record a Notice of Completion and release the bonds in accordance with the contract terms.

1.7 RESOLUTION: EMERGENCY STORM DRAIN REPAIRS ON KENNY STREET, WW3448 (Report: Deputy Director of Public Works)

Approve RESOLUTION No. 006-15 to include the following actions:

- Pursuant to Municipal Code Section 2.04.145, acknowledge that an emergency condition exists and that emergency pipeline repairs be made without giving notice for bids as provided for in Public Contract Code Section 22050;
- Authorize the City Manager to approve a change orders to the existing public works contract with Repipe California LP (Repipe), Bid 004-14, Sewer and Storm Drain Repairs and Replacement 2013 (WW3448) not to exceed the amount of \$540,114; and

CONSENT ITEMS: (Item 1.7 Continued)

- Appropriate an additional \$172,365 from the Wastewater Fund to supplement the budget for project WW3448 for the purpose of performing Emergency repairs to the storm drain on Kenny Street.

1.8 SUBDIVISION AGREEMENT AND FINAL MAP FOR TENTATIVE SUBDIVISION MAP (TSM) 656, 511 SOUTH MAGNOLIA AVENUE ENGINEERING JOB NO. 3452 (Report: Deputy Director of Public Works)

Approve the Subdivision Agreement and Final Map for Tentative Subdivision Map (TSM) 656 at 511 South Magnolia Avenue, authorizing execution of the Agreement.

PUBLIC COMMENT:

Deena While voiced her concern with the growing homeless population in El Cajon.

Mayor Pro Tem McClellan explained that the Transitional Living Center, Crisis House and Volunteers of America are a few of the resources available to the homeless population.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 SUBSTANDARD ABATEMENT AND INTENT TO LIEN AT 585 NORTH MOLLISON AVENUE (Report: Building Official/Fire Marshal)

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony
- Close the Public Hearing

THEN

- Determine assessment of staff time, administrative costs, civil penalties, and additional costs incurred by the City;
- Direct staff to file a release of notice of restriction against the property; and
- Direct staff to file a lien against the property if administrative fees, staff time and civil penalties are not paid within 90 days.

PUBLIC HEARINGS: (Item 3.1 – Continued)

DISCUSSION

Assistant City Manager Al-Ghafry presented a summary of the Item.

Building and Fire Safety Official Dan Pavao showed a Powerpoint presentation on the property.

Mayor Wells opened the Public Hearing.

Mr. Amir Habib, owner of the subject site gave information to Council about the improvements made to bring it to acceptable conditions. He acknowledged that there are some improvements yet to be made and will continue to work on the property to keep it in good working order.

Mayor Pro Tem McClellan advised Mr. Habib to join the City's Crime Free Hotel/Motel program to help keep the motel a safe place for the citizens of El Cajon.

In answer to a question from **Councilmember Kendrick**, **Mr. Habib** stated that their usual rental occupancy is about 50 to 55% on average.

Shanda Wilson, Manager of the Valley Motel gave, information about the new procedures enforced to keep their premises safe and in proper order. She stated that further improvements to the parking lot, and pool work are scheduled.

Discussion ensued among **Captain Jeff Davis** and **Councilmembers** regarding problems with the previous manager at the Valley Motel, and the improvements to safety measures that have been implemented. Since the new management took over operations, there has been a significant reduction in crime at the motel.

No one else came forward to speak.

MOTION BY WELLS, SECOND BY AMBROSE, to CLOSE the Public Hearing.

MOTION BY McCLELLAN, SECOND BY AMBROSE, to DIRECT staff to assess penalties in the amount of \$50,000.00, with a remaining balance of \$44,993.00 deferred for a period of three (3) years to be due and payable if any additional violations occur within this period. If property remains in good standing the property owner will not be obligated to pay the remaining balance.

MOTION CARRIES BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

**4.1 DONATION OF ADVANCED TRAUMA KIT FOR POLICE VEHICLES
(Report: Chief of Police)**

RECOMMENDATION: That the **City Council** authorize the City Manager, or designee, to accept the donation of the Advanced First Aid Trauma Kits from Foothills Christian Fellowship, valued at \$4,550.00, for the Police Department's marked police vehicle fleet.

DISCUSSION

Captain Jeff Arvan and **Kevin Miller**, Foothills Christian Fellowship representative, spoke in support of the donation for the purchase of trauma kits for police vehicles.

No one else came forward to speak.

MOTION BY AMBROSE, SECOND BY MCCLELLAN, to **AUTHORIZE** the **City Manager**, or designee, to accept the donation of the Advanced First Aid Trauma Kits from Foothills Christian Fellowship, valued at \$4,550.00, for the Police Department's marked police vehicle fleet.

MOTION CARRIES BY UNANIMOUS VOTE.

**4.2 LAW ENFORCEMENT TECHNOLOGY REPORT: BODY WORN CAMERAS
(Report: Chief of Police)**

RECOMMENDATION: That the **City Council** instruct the Police Department to continue its research into developing and implementing a body-worn camera program.

DISCUSSION

City Manager Williford presented a summary of the Item.

Police Chief Redman gave information about the benefits of body-worn cameras.

Councilmember Kendrick spoke in favor of developing and implementing a body-worn camera program.

Mayor Wells commented on the rapid growth of technology and requested a periodic report on new technology being employed in the City.

ADMINISTRATIVE REPORTS: (Item 4.2 – Continued)

No one else came forward to speak.

MOTION BY BALES, SECOND BY AMBROSE, to **INSTRUCT** the Police Department to continue its research into developing and implementing a body-worn camera program.

MOTION CARRIES BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR WELLS/COMMENTS

SANDAG (San Diego Association of Governments); SANDAG Public Safety Committee – Chair; League of California Cities, San Diego Division; Heartland Fire Training JPA – Alternate; Indian Gaming Local Community Benefit Committee.

6.1 Council Activities Report/Comments

REPORT AS STATED.

6.2 LEGISLATIVE REPORT

Mayor Wells stated that bills SB628 - Enhanced infrastructure financing districts and AB2 – Community Revitalization Authority, have been introduced and will be observed. More information will follow in the future, as to the potential benefits to the City.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

COUNCILMEMBER GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report/Comments

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS (Continued)

8.

COUNCILMEMBER TONY AMBROSE

SANDAG – Alternate; SANDAG Public Safety Committee – Alternate; Chamber of Commerce – Government Affairs; MTS (Metropolitan Transit System Board) – Alternate; East County Economic Development Council; METRO Commission/Wastewater JPA.

8.1 Council Activities Report/Comments

In addition to the submitted report, **Councilmember Ambrose** stated he attended the East County Chamber Governmental Affairs Committee. He is concerned about the topic of closing the East County Regional Courthouse, and requested Staff to bring a report to present to the Council.

9.

MAYOR PRO TEM BOB McCLELLAN

MTS (Metropolitan Transit System Board); Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate.

9.1 Council Activities Report/Comments

REPORT AS STATED.

10.

COUNCILMEMBER STAR BALES

East County Economic Development Council – Alternate; METRO Commission/Wastewater JPA – Alternate; Indian Gaming Local Community Benefit Committee – Alternate.

10.1 Council Activities Report/Comments

REPORT AS STATED.

11. JOINT COUNCILMEMBER REPORTS : None

12. GENERAL INFORMATION ITEMS FOR DISCUSSION - None

13. ORDINANCES: FIRST READING - None

14. ORDINANCES: SECOND READING AND ADOPTION

14.1 ZONING CODE AMENDMENT NO. 427

RECOMMENDATION: That Mayor Wells requests the City Clerk to recite the title.

DISCUSSION

Bonnie Price asked for information on the mixed use overlay zone, the need to establish an airport overlay zone, and the impact the changes made will make to the tax revenue for the City.

City Manager Williford explained that the new changes to the ordinance will bring new business, therefore bringing in more revenue to the City.

Planning Manager Anthony Shute clarified that the mixed use overlay zone updates are to make land-use and transportations systems more efficient, and the airport overlay zone changes are due to State law requirements.

Councilmembers discussed the benefits of mixed use zoning for the City of El Cajon.

No one else came forward to speak.

The **City Clerk** recited the title of the ordinance for a second reading.

An Ordinance of the City Council of the City of El Cajon Implementing the Zoning Code Omnibus Update And General Plan Amendment by Amending Title 17 of the El Cajon Municipal Code (Zoning) to Revise, Correct And Fill Regulatory Gaps In Chapters 17.25, 17.35, 17.40, 17.57, 17.60, 17.65, 17.75, 17.105, 17.110, 17.115, 17.130, 17.155 17.140, 17.145, 17.150, 17.165, 17.185, 17.190, 17.195, 17.205, 17.215, 17.225, 17.235 And 17.245 Of Title 17; Repealing the Current And Adding A New Chapter 17.135 Establishing A Mixed-Use Overlay Zone; Adding to And Clarifying Chapters 17.145, 17.150, 17.210 And Adding A New Section 17.225.210 to Chapter 17.225 Regulating Breweries And Alcohol Beverage Production; Amending Section 17.140.180 of Chapter 17.140 Removing the Separate Water Meter Requirement And Revising Parking Requirements For Second Family Units; Amending Sections 17.105.020 of Chapter 17.105, 17.140.210 of Chapter 17.140, And 17.155.020 of Chapter 17.155, Section 17.225.180 of Chapter 17.225 Regulating Transitional And Farmworker Housing; Adding A New Chapter 17.255 Providing An Administrative And Ministerial Process For Reviewing And Approving Requests For Reasonable Accommodation; Amending Section 17.155.020 to Chapter 17.155 to Permit Small Residential Care Facilities In The O-S Zone; Amending Section 17.140.210 of Chapter 17.140 to Allow Manufactured Homes In All Zones By Right; Amending Section 17.145.150 of Chapter 17.145 Permitting Single Room Occupancy In The C-G Zone; And Adding A New Chapter 17.260 Establishing An Airport Overlay Zone.

ORDINANCES: SECOND READING AND ADOPTION (Item 14.1 – Continued)

MOTION BY McCLELLAN, SECOND BY BALES, to ADOPT Ordinance No. 5018.

MOTION CARRIES BY UNANIMOUS VOTE.

15. CLOSED SESSION

RECOMMENDATION: That the City Council/Housing Authority/Successor Agency to the Redevelopment Agency adjourn to Closed Session as follows:

15.1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION – pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9:

Name of Case: City of El Cajon v. C. Samuel Thornton
San Diego Superior Court
Case Number: 37-2014-00010886-CU-MC-CTL

MOTION BY McCLELLAN, SECOND BY BALES, to ADJOURN to Closed Session at 5:01 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:09 P.M.

City Attorney Foley reports the following actions:

15.1 Direction was given to the City's Attorney.

Adjournment: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 27th day of January, 2015, at 5:09 p.m. to Tuesday, January 27, 2015, at 7:00 p.m.

ANGELA L. AGUIRRE
Deputy City Clerk/Secretary

JOINT MEETING OF THE EL CAJON CITY COUNCIL/HOUSING AUTHORITY/SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

January 27, 2015

An Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency of the City of El Cajon, California, held Tuesday, January 27, 2015, was called to order by Mayor/Chair Bill Wells at 7:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint Meeting held at 3:00 p.m., Tuesday January 27, 2015, by order of the City Council and Redevelopment Agency.

ROLL CALL

Council/Agencymembers present:	Ambrose, Bales and McClellan
Council/Agencymembers absent:	None
Mayor Pro Tem/Vice Chair present:	Kendrick
Mayor/Chair present:	Wells
Other Officers present:	Aguirre, Deputy City Clerk/Secretary Foley, City Attorney/General Counsel Williford, City Manager/Executive Director Al-Ghafry, Assistant City Manager

PLEDGE OF ALLEGIANCE TO FLAG and MOMENT OF SILENCE.

Pledge of Allegiance led by Boy Scout from Troop 3962.

AGENDA CHANGES: None

PUBLIC COMMENT: None

INTERVIEWS:

**100 INTERVIEWS FOR COMMISSION/COMMITTEE VACANCIES
(Report: City Clerk)**

RECOMMENDATION: That the **City Council** conducts interviews for positions on City Commissions and Committees, and appoint applicants to serve appropriate terms. The Council may elect to extend the application period for seats on the Personnel and Veterans' Commissions, to allow a sufficient number of candidates to participate in the selection process, per City Council Policy A-27.

The following public speakers spoke in favor of the Gillespie Field Development Council incumbents: Mr. Davison and Mr. Swiney.

**Barry Bardack
John Castigan
Briana Rane
Reuven Silberman
Denis Breslin
Brian Meyers
Van Elliott**

Ms. **Phyllis Trombi** turned in a card in support but did not wish to speak.

GILLESPIE FIELD DEVELOPMENT COUNCIL

Vacancies: Two members: (2) Term expirations – Robert Davison (expires January 31, 2015) and Jeff Swiney (expires March 18, 2015)

Duration: One (1) Four-Year Term will expire January 31, 2019
One (1) Four-Year Term will expire March 18, 2019

Applicants:

1. Robert Davison (Incumbent)
2. Alhim Razok
3. Michael Rhea
4. Jeff Swiney (Incumbent)

INTERVIEWS FOR COMMISSION/COMMITTEE VACANCIES (Continued)

City Manager Williford introduced the Item to the Council.

The following applicants were interviewed:

1. Robert Davison
2. Ahim Razok
3. Michael Rhea
4. Jeff Swiney

Discussion ensued among Council regarding selection of the commissioners.

MOTION BY KENDRICK, SECOND BY BALES, to APPOINT Michael Rhea for a term to expire on March 18, 2019.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY AMBROSE, SECOND BY KENDRICK, to APPOINT Robert Davison for a term to expire on January 31, 2019.

MOTION CARRIES BY UNANIMOUS VOTE.

Oath of Office taken by Robert Davison and Michael Rhea.

PERSONNEL COMMISSION

Vacancy: One Commissioner: (1) Term expiration - Donald Bishop

Duration: One (1) Four-Year Term to expire January 31, 2019

Applicant: Donald Bishop (Incumbent)

The following applicant was interviewed:

1. Donald Bishop

Discussion ensued among Council regarding selection of the commissioner.

MOTION BY WELLS, SECOND BY AMBROSE, to RE-APPOINT Donald Bishop for a term to expire on January 31, 2019.

MOTION CARRIES BY UNANIMOUS VOTE.

Oath of Office taken by Donald Bishop.

INTERVIEWS FOR COMMISSION/COMMITTEE VACANCIES (Continued)

PLANNING COMMISSION

Vacancies: Two Commissioners: (2) Term expirations – Paul Circo and Adel Dankha

Stephen Nissou spoke in favor of **Allen Theweny**.

Duration: Two (2), Four-Year Terms to expire January 31, 2019

Applicants:

1. Paul Circo (Incumbent)
2. Stephanie Harper
3. Sana Kappouta
4. Phuoc Le
5. Emily “Lily” Schworm
6. Katherine Spacone
7. Allen Theweny
8. Jerome “Jerry” Turchin

The following applicants were interviewed:

1. Paul Circo
2. Stephanie Harper
3. Sana Kappouta
4. Emily Schworm
5. Katherine Spacone
6. Allen Theweny
7. Jerome Turchin

Discussion ensued among Council regarding selection of the commissioners.

**MOTION BY AMBROSE, SECOND BY BALES, to RE-APPOINT
Paul Circo for a term to expire on January 31, 2019.**

MOTION CARRIES BY UNANIMOUS VOTE.

**MOTION BY KENDRICK, SECOND BY BALES, to APPOINT
Jerome Turchin for a term to expire on January 31, 2019.**

MOTION CARRIES BY UNANIMOUS VOTE.

Oath of Office taken by Paul Circo and Jerome Turchin.

INTERVIEWS FOR COMMISSION/COMMITTEE VACANCIES (Continued)

*Recess called at 8:31 p.m.
Meeting called back to order at 8:42 p.m.*

PUBLIC SAFETY FACILITY FINANCING OVERSIGHT COMMITTEE

Vacancies: Four members: (4) Term Expirations – Nancy Crane, Michael Muse, James Rue and Rodgers Smith

Duration: Four (4), Four-Year Terms to expire January 31, 2019

Applicants:

1. Jack Gould
2. Stephanie Harper
3. Michael Huse (Incumbent)
4. Ron Moen
5. Michelle Nguyen
6. James Rue (Incumbent)
7. Rodgers Smith (Incumbent)

The following applicants were interviewed:

1. Jack Gould
2. Stephanie Harper
3. Michael Huse
4. Ronald Moen
5. Michelle Nguyen
6. James Rue
7. Rodgers Smith

Discussion ensued among Council regarding selection of the commissioners.

MOTION BY AMBROSE, SECOND BY BALES, to RE-APPOINT Michael Huse, James Rue, and Rodgers Smith for terms to expire on January 31, 2019.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY WELLS, SECOND BY KENDRICK, to APPOINT Michelle Nguyen for a term to expire on January 31, 2019.

MOTION CARRIES BY UNANIMOUS VOTE.

INTERVIEWS FOR COMMISSION/COMMITTEE VACANCIES (Continued)

VETERANS' COMMISSION:

Vacancies: One Commissioner: (1) Term Expiration – George Glover

Duration: One (1) Four-Year Term will expire January 31, 2019

Applicant: George Glover (Incumbent)

The following applicant was interviewed:

1. George Glover

Discussion ensued among Council regarding selection of the commissioner.

**MOTION BY AMBROSE, SECOND BY KENDRICK, to RE-APPOINT
George Glover for a term to expire on January 31, 2019.**

MOTION CARRIES BY UNANIMOUS VOTE.

Oath of Office taken by Michael Huse, James Rue, Rodgers Smith, Michelle Nguyen and George Glover.

ADJOURNMENT: Mayor Wells adjourned the Adjourned Regular Joint Meeting of the City Council/Housing Authority/Successor Agency to the Redevelopment Agency held this 27th day of January, 2015, at 9:05 p.m. to Tuesday February 10, 2015, at 3:00 p.m.

**ANGELA L. AGUIRRE
Deputy City Clerk/Secretary**