MINUTES
OXNARD CITY COUNCIL
Regular Meeting
June 4, 2019

A. ROLL CALL/POSTING OF AGENDA

At 4:33 p.m., Mayor Flynn called to order the regular meeting of the Oxnard City Council (concurrently with the Oxnard Housing Authority) in the City Hall Council Chambers, 305 W. Third Street, Oxnard, California. The City Clerk called the roll and announced the posting of the agenda. Councilmembers Gabriela Basua, Vianey Lopez, Bryan A. MacDonald, Oscar Madrigal, Mayor Pro Tem Carmen Ramirez, and Mayor Tim Flynn were present; Councilmember Bert Perello was absent (arrived at 4:45 p.m.). Housing Commissioners Jose Andrade and Francisco Vega arrived at 6:00 p.m.

Staff members present were Alexander Nguyen, City Manager; Stephen Fischer, City Attorney; Ashley Golden, Assistant City Manager; Shiri Klima, Deputy City Manager; Jeffrey Lambert, Community Development Director; and Roger Brooks, Code Compliance Manager; and Michelle Ascencion, City Clerk.

B. PUBLIC COMMENTS ON CLOSED SESSION ITEMS (None received.)

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code section 54956.9 (d)(1))
   Name of case: Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al.
   Ventura County Superior Court, Case Nos. 56-2015-00470344-CU-EI-VTA; 56-2018-00512103-CU-MC-VTA

Mayor Flynn read the following closed session statement:

"The City Council will recess to a closed session, pursuant to Government Code section 54956.9(d)(1), to confer with its attorneys. The titles of the litigation being discussed are Green Energy Holdings, LLC; Auto Fuels, Inc. v. City of Oxnard, et al., two cases."

At 4:34 p.m., the City Council recessed to a closed session. At 5:02 p.m. the City Council reconvened in open session in the Council Chambers. The City Attorney announced the Council was given an update on the two listed cases and there were no reportable actions out of closed session.

C. APPOINTMENT ITEMS

Community Development Department

1. SUBJECT: Recovery of Nuisance Abatement Costs.
   RECOMMENDATION: That the City Council:
   1. Conduct a public hearing to consider objections to the cost report of the property owners whose property is to be assessed for nuisance abatement costs;

2. Approve the cost report; and
3. Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

The City Clerk announced the date that public hearing notices were mailed to the affected property owners, and stated that no written communications had been received. The Code Compliance Manager gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. No public comments were received. Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Councilmember Perello, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

2. SUBJECT: Recovery of Civil Citation Fines.
RECOMMENDATION: That the City Council:
1. Conduct a public hearing to consider objections to the cost report of property owners whose property is to be assessed for civil citation fines;
2. Approve the cost report; and
3. Direct the City Manager or designee to file a certified copy of the cost report with the Ventura County Auditor-Controller.

The City Clerk announced the date that public hearing notices were mailed to the affected property owners, and stated that no written communications had been received. The Code Compliance Manager gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. No public comments were received. Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Councilman MacDonald, seconded by Mayor Pro Tem Ramirez, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

The City Council took a recess at 5:27 p.m.; the meeting resumed at 6:01 p.m.

D. OPENING CEREMONIES

The flag salute was followed by a moment of silence.

Additional staff members present at this time were Emilio Ramirez, Housing Director; Kathleen Mallory, Planning and Environmental Services Manager; and Kenneth Rozell, Assistant City Attorney.

E. CEREMONIAL CALENDAR

1. SUBJECT: Presentation of a Proclamation Designating June 2019 as "Pride Month" in the City of Oxnard.

Mayor Flynn read the proclamation and presented it to Genevieve Flores-Haro, who made some remarks on behalf of the Ventura County Diversity Collective.

2. SUBJECT: Presentation of a Proclamation Designating June 15, 2019 as the "29th Annual Juneteenth Celebration."

Mayor Flynn read the proclamation and presented it to Angela Mitchell, Chair of the Ventura County Juneteeth Committee, who made some remarks.

3. SUBJECT: Presentation of a Commendation to Santa Clara High School Boys Basketball Team for Winning the CIF Southern Section Division 5AA and Advancing to the State's Semi-Finals.

Mayor Flynn read the commendation and presented it to coach Bobby Tenorio, who made some remarks. The Council Members distributed certificates of commendation to the team members.

F. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA

Public comments were received from Martha Mata (in support of a Wilson Senior Center employee), Peggy Rivera (proposed budget cuts), Vincent Stuart (new chair of Community Action of Ventura County, and the upcoming Oxnard Jazz Festival), J.R. Ruiz (discrimination), Marvin Boos (Oxnard Performing Arts Center), Jackie Tedeschi (video broadcast of Inter-Neighborhood Council Organization meetings), Ray Blattel (recent MOUs with public safety labor groups), Martin Jones (accusations of California Constitution violations), Joyce Chavez (La Colonia Library and Fire Station 2), Miguel Rodriguez (Fire Station 2/Engine 62), Rick Casteniero (proposed budget cuts), Cynthia Salas (proposed budget cuts), Angel Garcia (recent community budget meetings, upcoming East Village neighborhood council meeting), Pat Brown (upcoming Planning Commission meeting on Downtown redevelopment), Sofia Vega (Fire Station 2), Kelly Christiansen (Fire Station 2), Israel Hernandez (Fire Station 2), Fabian Leon (Fire Station 2/Engine 62), Carolina Gallardo-Magana (Fire Station 2/Engine 62), Celeste Gamino (Fire Station 2/Engine 62), Jeff Wondoloski (Fire Station 2/Engine 62), Marcelo Martinez (Fire Station 2/Engine 62), Felipe Guzman (Fire Station 2/Engine 62), Alicia Percell (recent MOUs with public safety labor groups), and Aaron Starr (recent MOUs with public safety labor groups).

G. REPORT OF CITY MANAGER (No announcements.)

H. CITY COUNCIL REPORTS

Mayor Pro Tem Ramirez acknowledged recent La Colonia Library donors, commented on the upcoming census count, homelessness, and a recent Air Pollution Control District meeting.

Councilman MacDonald announced upcoming meetings of the Gold Coast Transit District and Ventura County Transportation Commission, and commented on a recent incident with a homeless individual.

Councilmember Perello commented on the proposed budget cuts and the importance of accurate information and public participation, and the 75th anniversary of the D-Day invasion.

Councilmember Madrigal reported on the inaugural Oxnard Insect Festival, acknowledged recent La Colonia Library donors, thanked County agencies for their donations, announced the upcoming New Trinity Community Church groundbreaking, and commented on graduations and summer safety.

Councilwoman Basua reported on a recent tour of Fire Station 8, recent meetings with the Firefighters Association, SEIU, and Supervisor John Zaragoza, and the inaugural Oxnard Insect Festival.

Councilmember Lopez reminded the public that all should feel welcome to attend City Council meetings and Spanish translation is available.

Mayor Flynn commented on the inaugural Oxnard Insect Festival, and encouraged the public to participate in the budget process.

I. REVIEW OF INFORMATION/CONSENT AGENDA

Items K-2 and K-15 were discussed among the Council and staff.

J. PUBLIC COMMENTS ON INFORMATION/CONSENT AGENDA

Public comments were received from Pat Brown.

K. INFORMATION/CONSENT AGENDA

City Clerk Department

1. SUBJECT: Approval of Minutes.
   RECOMMENDATION: That the City Council approve the minutes of the May 21, 2019 regular meeting as presented.

2. SUBJECT: Appointment of Citizen Advisory Group ("CAG") Members.
   RECOMMENDATION: That the Mayor, with the concurrence of the City Council, appoint Councilmember Madrigal's nominee to the Community Relations Commission, and Mayor Flynn's nominee to the Downtown Design Review Committee.

Community Development Department

3. SUBJECT: Seventh Amendment for Joranda Marketing Inc. (dba Jan-Pro Cleaning Systems Central Coast) Trade Services Agreement No. A-7846 and Budget Appropriation for Janitorial Services at the Oxnard Transit Center.
   RECOMMENDATION: That City Council:
   1 Approve and authorize the Mayor to execute the Seventh Amendment to Trade Services Agreement No. A-7846 with Joranda Marketing Inc. dba Jan-Pro Cleaning Systems Central Coast, to increase the amount from $530,193 not to exceed $557,390 (an increase of $27,197) and to extend the expiration date to July 1, 2019, for janitorial services at the Oxnard Transit Center at 201 East Fourth Street; and
   2. Approve the appropriation of $27,197 for an additional two months of janitorial services at the Oxnard Transit Center (Account No. 213-3110-803-8209).

Finance Department

4. SUBJECT: Amendment to External Auditor Agreement for Measure O Fund agreed-upon procedures for FY 2017-18 and FY 2018-19.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the Eighth Amendment to Agreement A-7819 with Eadie + Payne, LLP, to increase the amount by $22,000, for a total amended not-to-exceed amount over 5 years of $1,997,910 for FY 2017-18 and FY 2018-19 agreed-upon procedures for Measure O Fund.

Housing Department

5. SUBJECT: Housing Authority Investment Policy and Investment Portfolio Guidelines.
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard ("Authority") adopt **Resolution No. 1310** adopting an investment policy and investment portfolio guidelines for the Housing Authority of the City of Oxnard for FY 2019-2020.

Police Department

6. SUBJECT: Change in Accounting Practices for Phoenix Group Contract.
RECOMMENDATION: That the City Council approve a budget appropriation for the current fiscal year (2018-19) that recognizes:
1. A $280,066 increase in General Fund revenues (101-2101-556-7402) due to a change in the accounting process of collecting parking citations, civil citations, and animal safety citations; and
2. A $280,066 increase in General Fund expenditures (101-2101-802-8202 Patrol and 101-2106-802-8202 Animal Safety) due to a change in the accounting process of remitting payments to Phoenix Group (vendor) for its services and the County of Ventura Auditor's Office.

7. SUBJECT: Amendment to Agreement with Vigilant Solutions LLC.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the First Amendment to Agreement 7907-17-PO with Vigilant Solutions LLC., to increase the amount by $275,000 to a total of $425,000 over five years for the purpose of adding nine additional, three camera Mobile LPR (License Plate Reader) systems. (Public Safety Committee approved 3-0)

8. SUBJECT: MOUs with School Districts.
RECOMMENDATION: That the City Council approve and authorize the City Manager to execute the Cost Sharing Memorandum of Understanding (MOU) between the City and 1) the Rio School District, 2) Hueneme School District, 3) Oxnard School District and 4) Oxnard Union High School District for the School Resource Officer (SRO) Program. These MOUs set forth guidelines between the listed school districts and the Oxnard Police Department (OPD) to ensure an understanding of the goals of the SRO program. The various districts reimburse the OPD for a portion of the personnel costs associated with this program. These MOUs establish a 3-year term with each school district where the reimbursement rate will remain the same throughout fiscal years 2019 through 2022. (Public Safety Committee approved 3-0)

Public Works Department

9. SUBJECT: Approval of First Amendment to Agreement No. A-8022 with MNS Engineers, Inc.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the First Amendment to Agreement No. A-8022 with MNS Engineers, Inc., increasing the agreement value from $250,000 to $400,000 and amending the language in Section 21 (Hold Harmless, Defense and Indemnity) of the agreement.

10. SUBJECT: Approval of First Amendment to Agreement No. A-8013 with Encompass Consultant Group, Inc.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the First Amendment to Agreement No. A-8013 with Encompass Consultant Group, Inc., increasing the agreement value from $250,000 to $400,000 and amending the language in Section 21 (Hold Harmless, Defense and Indemnity) of the agreement.

11. SUBJECT: Approval of Third Amendment to Agreement No. A-8231 with M6 Consulting for Engineering, Professional, and Technical Services.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement No. A-8231 with M6 Consulting to:
1. Expand the Scope of Services to include engineering and other technical services;
2. Extend the agreement term to February 28, 2021; and
3. Increase the value of the Agreement from $200,000 to $450,000 for ongoing services.

12. SUBJECT: Approval of Third Amendment to Agreement No. A-8102 with Interwest Consulting Group, Inc.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute a Third Amendment to Agreement No. A-8102 with Interwest Consulting Group, Inc. to:
1. Extend the Agreement term to June 30, 2020 and
2. Increase the value of the Agreement from $239,920 to $419,920 for ongoing services.

13. SUBJECT: Agreement No. 8125 with Pacific Coast Land Design, Inc. for performing community engagement and design work for the La Colonia Green Alleys Project.
RECOMMENDATION: That the City Council award and authorize the Mayor to execute an Agreement (A-8125) with Pacific Coast Land Design, Inc. in the amount of $244,252.30 to perform community engagement and design work for the La Colonia Green Alleys Project. (Public Works and Transportation Committee approved 3-0)

14. SUBJECT: Award Agreement No. 8141 for Mandalay Bay Bridge and Edison Canal Bridge Rehabilitation Plans, Specifications & Estimate.
RECOMMENDATION: That the City Council:
1. Award and authorize the Mayor to execute Agreement No. 8141 in the amount of $201,914 with Dokken Engineering for design of the Mandalay Bay Bridge Rehabilitation Project 133113 and Edison Canal Bridge Rehabilitation Project 133114; and
2. Approve $10,000 for project contingency for the Mandalay Bay Bridge Rehabilitation and $10,191 for the Edison Canal Bridge Rehabilitation Project; and

3. Approve an appropriation of $13,708 from the Street Maintenance Fund (105) for the Mandalay Bay Bridge Rehabilitation (Project 133113).
(Public Works and Transportation Committee approved 3-0)

15. SUBJECT: Fiscal Year 2019-2020 Landscape Maintenance Districts - Initiation of Proceedings, Declaration of Intention to Levy and Collect Assessments, and Scheduling of Public Hearing.
RECOMMENDATION: That the City Council:
1. Adopt **Resolution No. 15,224** initiating proceedings for the annual levy and collection of assessments for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts; and
2. Adopt **Resolution No. 15,225** declaring intention to levy and collect assessments for Fiscal Year 2019-2020 within the City's Landscape Maintenance Districts pursuant to the Landscaping and Lighting Act of 1972.
(The Public Works and Transportation Committee approved 3-0.)

16. SUBJECT: Special Tax Levy for Community Facility Districts No. 1 and No. 2 (Westport at Mandalay Bay).
RECOMMENDATION: That the City Council, acting as legislative body for Community Facilities Districts (CFD) No. 1 and 2:
1. Adopt **Resolution No. 15,226** (Attachment 1) setting a special tax rate within CFD No. 1 (Westport at Mandalay Bay) for FY 2019-2020; and
2. Adopt **Resolution No. 15,227** (Attachment 2) setting a special tax rate within CFD No. 2 (Westport at Mandalay Bay) for FY 2019-2020.
(Public Works and Transportation Committee approved 3-0.)

17. SUBJECT: Special Tax Levy for Community Facility Districts No. 3 and No. 4 (Seabridge at Mandalay Bay).
RECOMMENDATION: That the City Council, acting as the legislative body of Community Facilities District (CFD) No. 3 and Community Facilities District (CFD) No. 4:
1. Adopt **Resolution No. 15,228** (Attachment 1) setting a special tax rate within CFD No. 3 (Seabridge at Mandalay Bay) for FY 2018-19; and
2. Adopt **Resolution No. 15,229** (Attachment 2) setting a special tax rate within CFD No. 4 (Seabridge at Mandalay Bay) for FY 2018-19.
(Public Works and Transportation Committee approved 3-0.)

18. SUBJECT: Adopt a Resolution Authorizing the Special Tax Levy for Community Facilities District No. 5 (Riverpark).
RECOMMENDATION: That the City Council, acting as the legislative body of Community Facilities District (CFD) No. 5:
1. Adopt **Resolution No. 15,230** setting a special tax rate within CFD No. 5 (Riverpark) for FY 2019-2020 (Attachment A); and
2. Authorize the Special Districts Manager to execute an agreement for Billing of Direct Assessments (Attachment B) with the Ventura County Auditor-Controller to provide the service of placement of direct assessments on the Ventura County Secured Tax Roll.
(Public Works and Transportation Committee approved 3-0.)

19. SUBJECT: Special Tax Levy for Community Facilities District No. 2000-3 (Oxnard

Blvd./Highway 101 Interchange).
RECOMMENDATION: That the City Council, acting as the legislative body of Community Facilities District No. 2000-3 (CFD No. 2000-3), adopt **Resolution No. 15,231** setting a special tax rate within CFD No. 2000-3 (Oxnard Boulevard/Highway 101 Interchange) for Fiscal Year 2019-2020. (The Public Works and Transportation Committee approved 3-0)

20. SUBJECT: Statewide Park Development and Community Revitalization Program Grant Application.
RECOMMENDATION: That City Council adopt **Resolution Nos. 15,232 and 15,233** authorizing the City Manager to submit an application for $8,500,000 in Statewide Park Development and Community Revitalization Program grant funds for the Campus Park Activation Project.

21. SUBJECT: Approve Grant Fund Transfer, Allocations, and Contract Amendments to Rice Avenue at Fifth Street Grade Separation Project.
RECOMMENDATION: That the City Council approve and authorize the Mayor to execute the following:
1. Transfer of $12,406,000 Senate Bill 1 (SB1) Trade Corridor Enhancement Program (TCEP) grant funds from Fund 181 (State Gas Tax) to Fund 189 (TCEP);
2. A first amendment to Caltrans Cooperative Work Agreement No. 07-5065 upon receipt, identifying $1,400,000 of SB1 TCEP grant for right-of-way (ROW) engineering;
3. A first amendment to WKE, Inc. Agreement A-8094, adding $490,075 and adding subconsultant, Group Delta, Padre & Associates;
4. Authorize future changes to sub-consultants by the Public Works Director; and
5. Unappropriate $23,000 from Fund 275 (Federal Railroad Administration Railroad Safe Transportation of Energy Products) transportation grant.
(Public Works and Transportation Committee approved 3-0)

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Lopez, to approve the Information/Consent items as presented. VOTE: Andrade, Basua, Flynn, Lopez, MacDonald, Madrigal, Ramirez, and Vega voted in favor; Perello announced that he is abstaining from voting on Landscape Maintenance District #13 on item K-15. The motion carried 9-0 on item K-5 (Housing Authority item), 6-0-1 on item K-15 (regarding LMD #13) and 7-0 on the remaining items (City Council items).

L. PUBLIC HEARINGS

Housing Department

1. SUBJECT: Fiscal Year 2019-20 Community Development Block Grant, HOME Investment Partnerships, and Hearth Emergency Solutions Grant Annual Action Plan Funding Recommendations.
RECOMMENDATION: That the City Council:
1. Conduct a public hearing to receive and consider public comments regarding the Plan Year 2019 Annual Action Plan funding recommendations of the seventh and final year of the 2013-2019 Consolidated Plan;
2. Approve the 2019 Annual Action Plan with final recommended use of funds for the

three entitlement grants, Community Development Block Grant, HOME Investment Partnerships grant and the Hearth Emergency Solutions Grant;
3. Authorize the City Manager to make any changes to the Annual Action Plan as directed by the City Council, including amending any budget appropriations approved by the City Council and requiring amendment to reflect the additional federal funding received;
4. Authorize the City Manager to execute the required applications, certifications, and other pertinent documents for the submission of the Annual Action Plan to the U.S. Department of Housing and Urban Development;
5. Authorize the City Manager to execute agreements and sign all agreements for the implementation of the Annual Action Plan including subrecipients, interdepartmental, and intradepartmental agreements; and
6. Authorize the City Manager to execute, from time to time, subsequent Annual Action Plan administrative adjustments as authorized by the Citizen Participation Plan.

The City Clerk announced the affidavit of publication and stated that no written communications had been received. The Housing Director gave a report.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Vicky Odle. Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Lopez, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

Community Development Department

2. SUBJECT: Planning & Zoning Permit No. 19-580-03 (Zoning Text Amendment - ZTA) – Amendments to Chapters 11 and 16, of the Oxnard City Code (OCC) Pertaining to Manufacturing, Testing, and Distribution of Cannabis.
RECOMMENDATION: That the City Council:
1. Following the public hearing, approve the first reading by title only and waiving further reading an Ordinance of the City Council of the City of Oxnard adding Article XVI to Chapter 11 and amending Chapter 16 of the Oxnard City Code to permit cannabis manufacturing, testing, and distribution; and
2. Adopt **Resolution No. 15,234** approving the live scan procedure to adopt an Originating Agency Identification (ORI) number to permit the City to obtain both state and federal (FBI) criminal histories for the regulation of cannabis applicants.

The City Clerk announced the affidavit of publication and stated that no written communications had been received.

The Planning and Environmental Services Manager and Tim Cromartie from HdL Companies gave reports.

Mayor Flynn opened the public testimony portion of the public hearing. Public comments were received from Chris Egger, Alex Kozushin, Jeff Kroll, Tenesor Pena, Pat Brown, Angel Garcia, and Jackie Tedeschi.

Without objection, the Council approved closing the public testimony portion of the public hearing. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Lopez, to approve the recommended action as presented. VOTE: Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, and Ramirez voted in favor; the motion carried 7-0.

M. REPORTS

Housing Department

1. SUBJECT: Low Rent Public Housing Budget for Fiscal Year 2020.
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard:
1. Adopt **Housing Authority Resolution No. 1311** approving and adopting the recommended $7,242,417 operating budget for the Low Rent Public Housing program ("LRPH") for fiscal year 2020, as presented for each project area; and
2. Approve and authorize the use of $539,323 of unrestricted cash and investments to fund the projected deficit.

The Housing Director gave a report. Public comments were received from Pat Brown. Discussion ensued among the Council and staff.

It was moved by Councilmember Perello, seconded by Councilmember Madrigal, to approve the recommended action as presented. VOTE: Andrade, Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, Ramirez, and Vega voted in favor; the motion carried 9-0.

2. SUBJECT: Section 8 Housing Choice Voucher Program Budget for Fiscal Year 2020.
RECOMMENDATION: That the Board of Commissioners of the Housing Authority of the City of Oxnard:
1. Adopt **Housing Authority Resolution No. 1312** approving and adopting the recommended $21,760,439 operating budget for the Section 8 Housing Choice Voucher Program ("Section 8") for fiscal year 2020; and
2. Approve and authorize the use of $234,189 of unrestricted cash/investments to fund the projected deficit.

The Housing Director gave a report. Discussion ensued among the Council and staff.

It was moved by Mayor Pro Tem Ramirez, seconded by Councilmember Lopez, to approve the recommended action as presented. VOTE: Andrade, Basua, Flynn, Lopez, MacDonald, Madrigal, Perello, Ramirez, and Vega voted in favor; the motion carried 9-0.

N. ADJOURNMENT

There being no further business on the agenda, and without objection, Mayor Flynn adjourned the meeting at 10:14 p.m.

Michelle Ascencion

MICHELLE ASCENCION, CMC
City Clerk

Tim Flynn 6/18/19

TIM FLYNN
Mayor