

## CITY OF SANTA MONICA

### CITY COUNCIL MINUTES

**JANUARY 24, 2023**

A regular meeting of the Santa Monica City Council was called to order by Mayor Davis at 5:34 p.m., on Tuesday, January 24, 2023, at City Council Chambers, 1685 Main Street, Santa Monica, CA.

Roll Call: Present: Mayor Gleam Davis  
Mayor Pro Tem Lana Negrete  
Councilmember Phil Brock  
Councilmember Oscar de la Torre  
Councilmember Christine Parra  
Councilmember Caroline Torosis (*arrived at 6:00 p.m.*)  
Councilmember Jesse Zwick

Also Present: City Manager David White  
City Attorney Douglas Sloan  
City Clerk Denise Anderson-Warren

#### **CONVENE/PLEDGE**

On order of the Mayor, the City Council convened at 5:34p.m., with all members present except Councilmember Torosis. City Attorney Sloan led the assemblage in the Pledge of Allegiance.

#### **AGENDA MANAGEMENT**

Motion by Mayor Davis, seconded by Mayor Pro Tem Negrete, to hear the Proclamations and public comment from students before Closed Session. The motion was unanimously approved by voice vote by all members present, except Councilmember Torosis.

#### **GENERAL PUBLIC INPUT:**

*Councilmember Torosis  
arrived at 6:00 p.m.*

Members of the public Sarah Chiba (time donated by David Chiba), Gary Martin (time donated by Helen Martin), Andrew Hoyer, and Jonathan Foster commented on various local issues.

#### **PUBLIC INPUT FOR CLOSED SESSION, SPECIAL AGENDA ITEMS AND CONSENT CALENDAR ONLY:**

Members of the public Denise Barton and, Lucian Tudor commented on closed session items.

#### **PROCLAMATIONS/ COMMENDATIONS**

**4.A. Proclamation: Black History Month**, was presented.

#### **CLOSED SESSIONS**

On order of the Mayor, the City Council recessed at 6:11 p.m., to consider

*Councilmember de la Torre  
was excused at 6:15 p.m.*

closed sessions and returned at 9:57 p.m., with all members present, to report the following:

**3.A. Conference with Legal Counsel – Existing Litigation –**  
Litigation has been initiated formally pursuant to Gov. Code Section 54956.9(d)(1): John VMA Doe, et al. v. City of Santa Monica, et al., Case No. 22STCV30598; John TAU Doe, et al. v. Santa Monica PAL, et al., Case No. 22STCV19401; John Doe 1-4 v. Does 1-50, Case No. 21STCV34537; John Doe 5 and John Doe 6 v. Does 1-50, Case No. 22STCV08765; John JH Doe v. Police Activities League, et al., Case No. 21STCV24491; John Doe (D.C.) v. Santa Monica Police Activities League, et al., Case No. 21STCV47551; John Doe (MU) v. Santa Monica PAL, et al., Case No. 22STCV17022; John Doe #1, John Doe #2 and John Doe #3 v. Santa Monica PAL, et al., Case No. 22STCV03113; John Doe 142 v. Doe 1, Doe 2, and Doe 3, Case No. 22STCV01268; Jose Villaseñor v. City of Santa Monica, et al., Case No. 22STCV17835

The City Attorney advised this matter was heard with no reportable action taken.

**3.B. Conference with Legal Counsel – Existing Litigation –**  
Litigation has been initiated formally pursuant to Gov. Code Section 54956.9(d)(1): City of Santa Monica v. The Insurance Company of the State of Pennsylvania, et al., LASC Case No. 21STCV36027

The City Attorney advised this matter was heard with no reportable action taken.

*Councilmember de la Torre  
returned at 6:35 p.m.*

**3.C. Conference with Real Estate Negotiator pursuant to**  
**Government Code Section 54956.8: Property: Right-of-way adjacent to**  
**1212 Third Street Promenade, Santa Monica, California; City**  
**Negotiators: David White, City Manager; Owner of Record: City of**  
**Santa Monica; Person to be negotiated with: Anthony Toru Toyokawa**  
**on behalf of Global Dining Inc. doing business as 1212; Under**  
**negotiation: Terms for Proposed License Agreement for the Operation**  
**of Sidewalk Dining**

The City Attorney advised this matter was heard with no reportable action taken.

**3.D. Conference with Real Estate Negotiator pursuant to**  
**Government Code Section 54956.8: Property: Right-of-way adjacent to**  
**2654 Main Street, Santa Monica, California; City Negotiators: David**  
**White, City Manager; Owner of Record: City of Santa Monica; Person**  
**to be negotiated with: Anthony Mollica on behalf of Trinacria**  
**Restaurants, Inc., dba: La Vecchia Cucina; Under negotiation: Terms**  
**for Proposed License Agreement for the Operation of a Parklet**

The City Attorney advised this matter was heard with no reportable action taken.

**3.E. Conference with Legal Counsel – Existing Litigation –  
Litigation has been initiated formally pursuant to Gov. Code Section  
54956.9(d)(1): California Business Roundtable v. City of Santa  
Monica, et al., Los Angeles Superior Court Case Number  
23SMCV00111**

The City Attorney reported the Council approved defending the Measure GS challenge case by the following vote:

AYES: Councilmembers Zwick, Torosis, de la Torre,  
Mayor Pro Tem Negrete, Mayor Davis  
NOES: Councilmembers Brock, Parra  
ABSENT: None

**3.F. Conference with Legal Counsel – Existing Litigation –  
Litigation has been initiated formally pursuant to Gov. Code Section  
54956.9(d)(1): Santa Monica Housing Council et al. v. City of Santa  
Monica, Los Angeles Superior Court Case Number 22STCV11610**

The City Attorney advised this matter was heard with no reportable action taken.

**3.G. Conference with Legal Counsel – Existing Litigation –  
Litigation has been initiated formally pursuant to Gov. Code Section  
54956.9(d)(1): Jessica Villalobos-Martinez, Cameron Rowe v. City of  
Santa Monica; Los Angeles Superior Court Case No.: 21STCV04406**

The City Attorney advised this matter was heard with no reportable action taken.

**3.H. Conference with Legal Counsel – Existing Litigation –  
Litigation has been initiated formally pursuant to Government Code  
Section 54956.9(d)(1): 1144 12th Street LP v. City of Santa Monica,  
Los Angeles Superior Court Case No. 22STCP03496**

The City Attorney advised this matter was heard with no reportable action taken.

**3.I. Conference with Legal Counsel – Existing Litigation –  
Litigation has been initiated formally pursuant to Gov. Code Section  
54956.9(d)(1): Cristina Coria vs. City of Santa Monica, Case No.  
ADJ2596572**

The City Attorney advised this matter was heard with no reportable action

taken.

**3.J. Conference with Real Estate Negotiator pursuant to Government Code Section 54956.8: Property: 256 Santa Monica Pier, Santa Monica, California; City Negotiators: Jennifer Taylor, Economic Development Manager and Elana Buegoff, Pier and Beach Administrator; Owner of Record: City of Santa Monica; Persons to be negotiated with: Hospitality Industry Management Group, LLC D.B.A. Rusty's Surf Ranch and Greg Morena; Under negotiation: Price and Terms for Proposed Transfer of Leasehold and Extension of Lease Term**

The City Attorney advised this matter was heard with no reportable action taken.

## **AGENDA MANAGEMENT**

Motion by Mayor Davis to continue Items 7.A., 16.C. and 16.D. to the February 14<sup>th</sup> meeting.

Mayor Pro Tem Negrete proposed a friendly amendment to only continue Items 7.A. and 16.D. only, but to hear 16.C. tonight.

Mayor Davis amended her motion, to continue Item 7.A. and do agenda management later in the meeting.

Motion by Councilmember Brock seconded by Councilmember de la Torre, to postpone Study Sessions Items 7.A. to February 14<sup>th</sup> and 7.B. to March or a later meeting. The motion failed by the following vote:

AYES: Councilmembers Parra, Brock, de la Torre

NOES: Councilmembers Zwick, Torosis,  
Mayor Pro Tem Negrete, Mayor Davis

ABSENT: None

Motion by Mayor Davis, seconded by Councilmember Torosis, to continue Items 7.A and 16.D to the February 14<sup>th</sup> meeting. The motion was unanimously approved by voice vote by all members present.

## **REPORT ON COUNCIL TRAVEL**

Mayor Davis reported that she traveled to Washington, D.C. to attend the U.S. Conference of Mayors in Washington, D.C., where she met with various federal officials including the President of the United States, Secretary of Transportation Pete Buttigieg and Advisor to the President on domestic policy, John Podesta. She also had the opportunity to interact with other California mayors.

## **CONSENT CALENDAR:**

All items were considered and approved in one motion unless removed by a Councilmember for discussion.

Motion by Mayor Pro Tem Negrete, seconded by Councilmember Parra, to approve the Consent Calendar, reading resolutions by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers, de la Torre, Torosis, Brock, Parra, Zwick,  
Mayor Pro Tem Negrete, Mayor Davis  
NOES: None  
ABSENT: None

## **GENERAL CONTRACTING SERVICES**

**5.A. Award Bid and Authorize Agreement Nos. 11352 (CCS) through 11354 (CCS) to Provide Citywide General Contracting Services,** was approved.

### **Recommended Action**

Staff recommends that the City Council:

1. Award Bid #4432 to Bayview Construction, Inc., Olympos Painting, Inc. and RAMCO, General Engineering Contractor, for citywide as-needed general contracting services as required by the Public Works Department.
2. Authorize the City Manager to negotiate and execute an agreement with Bayview Construction, Inc., in an amount not to exceed \$340,000 for two years, with one additional three-year renewal option in the amount of \$510,000 for a total amount not to exceed \$850,000 over a 5-year period with future year funding contingent on Council budget approval.
3. Authorize the City Manager to negotiate and execute an agreement with Olympos Painting, Inc., in an amount not to exceed \$750,000 for two years, with one additional three-year renewal option in the amount of \$1,125,000 for a total amount not to exceed \$1,875,000 over a 5-year period with future year funding contingent on Council budget approval.
4. Authorize the City Manager to negotiate and execute an agreement with RAMCO, General Engineering Contractor, in an amount not to exceed \$900,000 for two years, with one additional three-year renewal option in the amount of \$1,350,000 for a total amount not to exceed \$2,250,000 over a 5-year period with future year funding contingent on Council budget approval.
5. Adopt a finding of Categorical Exemption pursuant to Section 15301 (Existing Facilities), of the California Environmental Quality Act (CEQA) Guidelines.

## **MAIN LIBRARY**

**5.B. Adoption of Resolution No. 11496 (CCS) entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AUTHORIZING THE CITY MANAGER TO AUTHORIZE THE GRANT APPLICATION, ACCEPT, AND EXECUTE THE GRANT FUNDS FROM THE STATE OF CALIFORNIA BUDGET**

ACT OF 2021 (SB 129)”, was approved.

**Recommended Action**

Staff recommends that the City Council:

1. Adopt a finding of categorical exemptions pursuant to Section 15301 and Section 15302 of the California Environmental Quality Act.
2. Adopt the attached resolution authorizing the acceptance of grant funds in the amount of \$268,948 from the California State Library’s Building Forward Grant Program for the Main Library’s Critical Systems Maintenance Project in the Library Department (“Grant”) and approve all renewals.
3. Authorize the City Manager to accept the Grant and all its renewals.
4. Authorize the City Manager to execute all necessary documents to accept the Grant and approve all renewals.
5. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

**AUDIT SERVICES**

**5.C. Award RFP No. 339 and enter into Agreement No. 11355 (CCS) with HDL Coren & Cone to Provide Property Tax Information and Audit Services,** was approved.

**Recommended Action**

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant effect pursuant to Section 15061(b)(3) (Common Sense Exemption) of the California Environmental Quality Act (CEQA) Guidelines;
2. Award RFP #339 to HdL Coren & Cone to provide property tax information consulting and audit services for the Finance Department; and
3. Authorize the City Manager to negotiate and execute a professional services agreement with HdL Coren & Cone, a California Corporation, in an estimated amount of \$242,875 for five years, with one additional three-year renewal option on the same terms and conditions, with future year funding contingent on Council budget approval.

**BIG BLUE BUS**

**5.D. Approval of Contract No. 11356 (CCS) with 9280-0366 Quebec Inc., dba Transit for Project to Implement Anonymous and Recurring Digital Intercept Survey to Capture Customer Sentiment for FTA's Enhancing Innovative Mobility (EMI) Demonstration Program Award of Grant Funds,** was approved.

**Recommended Action**

Staff recommends that the City Council:

1. Adopt a finding of categorical exemption pursuant to Section 15306 (Class 6 Information Collection) of the California Environmental Quality Act (CEQA) Guidelines.

2. Authorize the City Manager to negotiate and execute an agreement with 9280-0366 Quebec Inc., dba Transit, a Montreal, Canada-based company, in an amount not to exceed \$350,448 for three years, to develop a custom digital survey that will allow Big Blue Bus customers using the Transit smartphone app to better understand where Big Blue Bus can improve the customer experience. This recommended award is made as an exception to the competitive bidding process pursuant to 2.24.250 (b and f).
3. Authorize budget changes as outlined in the Financial Impact & Budget Actions section of this report.

## **WORKERS' COMPENSATION**

**5.E. Award Agreement No. 11357 (CCS) to TCS Risk Management Services, LLC for Workers' Compensation Program Data Analysis and Reporting Services**, was approved.

### **Recommended Action**

Staff recommends that the City Council:

1. Adopt a finding of no possibility of significant effect pursuant to Section 15061(b)(3) (Common Sense Exemption) of the California Environmental Quality Act (CEQA) Guidelines.
2. Award RFP# 330 to TCS Risk Management Services, LLC ("TCS) for workers' compensation program data analysis and reporting services;
3. Authorize the City Manager to negotiate and execute an agreement with TCS, in an amount not to exceed \$437,897 over a five-year period, with future year funding contingent on Council budget approval.

## **FARMERS' MARKET**

**5.F. Authorization to Accept the Farmers Market American Rescue Plan Market Match Grant**, was approved.

### **Recommended Action**

Staff recommends that the City Council:

1. Adopt a finding of Exemption pursuant to Section 15061(b)(3) (Common Sense Exemption) of the California Environmental Quality Act (CEQA) Guidelines.
2. Authorize the City Manager to accept a grant awarded in the amount of \$34,400 from the American Rescue Plan Act (ARPA) of 2021's Market Match Program by subrecipient Sustainable Economic Enterprises of Los Angeles (SEE-LA) and to accept all subsequent grant renewals;
3. Authorize the City Manager to execute all necessary documents to accept the grant, grant renewals, and modifications; and
4. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

## **CITY ATTORNEY'S**

**5.G. Award Request for Proposal to Karpel Solutions for City**

## **OFFICE**

**Attorney's Office Criminal Case Management System**, was approved.

### **Recommended Action**

Staff recommends that the City Council:

1. Award RFP #306 to Karpel Solutions for the City's purchase of a case management software system for the Santa Monica City Attorney's Office;
2. Authorize the City Manager to negotiate and execute Agreement No. 11358 (CCS) with Karpel Solutions in an amount not to exceed \$800,000 (including a \$120,750 contingency) with a five-year term and a five-year extension option for the purchase of a case management system for the Santa Monica City Attorney's Office and accompanying data hosting services, with future year funding contingent on Council budget approval.
3. Adopt a finding that the RFP is not a project within the meaning of the California Environmental Quality Act (Public Resources Code section 21000 et seq.)

## **CONCESSION AGREEMENT**

**5.H. Approval of Modification of Concession Agreement for Perry's Cafe and Beach Rentals**, was approved.

### **Recommended Action**

Staff recommends that the City Council:

1. Find that the action to execute a First Modification of Concession Agreement #10960 entered into between the City and Perry's Beach Café and Rentals ("Concessionaire"), as set forth in recommendation No. 2, is categorically exempt pursuant to Section 15301 of the California Environmental Quality Act (CEQA) Guidelines.
2. Authorize the City Manager to negotiate and execute a First Modification of Concession Agreement #10960 (CCS) to allow for full alcohol service at four beach concession locations subject to Concessionaire's procurement of local and state regulatory approvals.

## **BIG BLUE BUS**

**5.I. Award Contract No. 11359 (CCS) for Big Blue Bus Comprehensive Operational Analysis**, was approved.

### **Recommended Action**

Staff recommends that the City Council:

1. Staff recommends the Council adopt a finding of statutory exemptions pursuant to Section 15252 of the California Environmental Quality Act (CEQA) and Section 21080.25 of the Public Resources Code.
2. Award RFP# 329 to Transportation Management & Design, Inc., a California-based company, to conduct a Comprehensive Operational Analysis for the Department of Transportation, Big



Blue Bus.

3. Authorize the City Manager to negotiate and execute an agreement with Transportation Management & Design, Inc., in an amount not to exceed \$549,878 for two (2) years.
4. Authorize budget changes as outlined in the Financial Impacts & Budget Actions section of this report.

**PUBLIC INPUT ON  
REMAINING AGENDA  
ITEMS:**

Members of the public Jerry Rubin, Frank Gruber, Chris Harshman (time donated by Vanessa Gibson), Kuangwei Hwang, Joe Trilling, Jack Abrams, Chris Thomas, Eve Lopez (time donated by Sean Beck), Michael Brodsky, John Fairweather, Ian Dutton, David Guerrieri, Natalya Zernitskaya, Cathy Larson, Jeff, and Andrew Gledhill commented on Item 7.B.

Members of the public Luke Terrlizzi, Rebecca Terlizzi, and Kevin McKeon commented on Item 16.A.

Member of the public Denise Barton, Crispin Carrasco, Chuck Powell, Jake Gridley and Natalya Zernitskaya commented on Item 16.B.

Members of the public Lucian Tudor, Nicholas, Milton Zampelli, Nick Carrillo, Kayla Smith, Brian R, Luciano Calciotti, Julian Martinez, Rico, Sharif Thomas, Vera, Toru, Will Bowl, Natalie, Theresa Nguyen, Holly Johnson, Jonathan Foster, Cristian Cruz, Barbara Tenzer, Luke Cain, Jeffrey Merrihue, and Debbie Merrill commented on Item 16.C.

**MEETING  
MANAGEMENT**

Motion by Councilmember de la Torre, seconded by Mayor Davis, to continue the meeting after 11:00 p.m. and hear the remainder of the agenda. The motion was approved by voice vote by all members, with Councilmember Brock opposing.

**STUDY SESSION:  
SUSTAINABLE CITY  
PLAN**

**7.A. Receive and File Sustainable City Plan, Policies, and Programs**, was continued to February 14<sup>th</sup>.

**Recommended Action**

Staff recommends that the City Council:

1. Receive and file the City's Sustainability City Plan, Policies and Programs for the Public Works Department.
2. Adopt a finding of Categorical Exemption pursuant to Section 15307 of the California Environmental Quality Act (CEQA) Guidelines.

**SANTA MONICA  
AIRPORT**

**7.B. Public Process to Determine the Future of the Santa Monica Airport**, was presented.

**Recommended Action**

Staff recommends that the City Council:

1. Confirm the goals, values, and principles that will guide the planning process for the future of the Santa Monica Airport ;

2. Confirm that the proposed process for community engagement, testing and refinement is appropriate;
3. Confirm that the proposed scope, including Existing Conditions, Diverse and Inclusive Outreach, and Alternatives development is sufficient to support the City's interest in identifying a preferred scenario.

Questions asked and answered of staff included, what is the estimate of the cost for the project in 2025 and is there any way to balance the financial commitments with other community needs now as well as in the future.

Considerable discussion ensued on topics including, but not limited to: whatever community engagement is done, it should be a space for everyone, that all are welcome, with much better access; whoever is selected for the Public engagement that the stakeholders should expand beyond the barriers of Santa Monica; confirm the goals proposed; challenge to focus on a cutting edge community engagement process that should include scientific studies that include more statistical surveys to ensure more demographic of the citizen outreach; appreciation to staff and the community for being persistent to bring this project forward; look at some opportunities to address mitigation issues that may come up with this project; maybe there's a way to keep the airport that includes innovation at the forefront (i.e. electric planes, skatepark, pickleball courts, etc.); robust community engagement by meeting people where they are; hopeful that the community engagement process will lead to a way to pay for building and maintaining a Grand Park; an opportunity to expand regional participation; we need non-traditional methods for public outreach; think big and outside of the box to get more creative input from some of the art community or maybe the youth; it's important to spend money to make money by accessing money through grant programs.

Motion by Mayor Pro Tem Negrete, seconded by Councilmember Brock, to approve the recommended actions. The motion was approved by the following vote:

AYES: Councilmembers de la Torre, Torosis, Brock, Parra, Zwick,  
Mayor Pro Tem Negrete, Mayor Davis

NOES: None

ABSENT: None

**ORDINANCES:**  
**SMOKING**

**10.A. Second Reading and Adoption of Ordinance No. 2736 (CCS) entitled "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SANTA MONICA AMENDING SANTA MONICA MUNICIPAL CODE SECTION 4.44.020, TO PROHIBIT SMOKING IN COMMON AREAS OF MULTI-UNIT HOUSING FACILITIES AND NEAR MULTI-UNIT HOUSING FACILITIES", was presented.**

### **Recommended Action**

Staff recommends that the City Council adopt the attached Ordinance.

Motion by Mayor Pro Tem Negrete, seconded by Councilmember Torosis, to adopt the ordinance, reading by title only and waiving further reading thereof. The motion was approved by the following vote:

AYES: Councilmembers Zwick, Parra, Brock, Torosis, de la Torre,  
Mayor Pro Tem Negrete, Mayor Davis

NOES: None

ABSENT: None

### **COUNCILMEMBER DISCUSSION ITEMS: SAMOHI BAND**

**16.A. Request of Mayor Pro Tem Negrete that the City Council allocate up to \$25,000 of their Discretionary Funds to the SMAPA-Samohi Band, which is part of the Santa Monica Arts Parent Association, a 501 (c) (3). The funding will be used to offset the costs related to the planned Wind Ensemble and Chamber Orchestra performance tour in Ireland to cover expenses for participating students whose families cannot afford the cost of the tour. This is the first time in decades that Samohi Band and Orchestra students will tour together, was presented.**

Motion by Mayor Pro Tem Negrete, seconded by Councilmember Brock, to approve the recommendation. The motion was approved by the following vote:

AYES: Councilmembers de la Torre, Torosis, Brock, Parra, Zwick,  
Mayor Pro Tem Negrete, Mayor Davis

NOES: None

ABSENT: None

### **STATE LEGISLATION**

**16.B. Request of Councilmembers Zwick and Brock that the City Council express their support for SB 4, the Affordable Housing on Faith Lands Act, a bill authored by Senator Scott Wiener that would allow faith institutions and nonprofit colleges to build 100% affordable housing on their property by-right and direct staff to send a letter of support to the author's office, was presented.**

Motion by Councilmember Torosis, seconded by Councilmember Brock, to approve the recommendation. The motion was unanimously approved by voice vote by all Councilmembers present.

### **DOWNTOWN SANTA MONICA, INC.**

**16.C. Request of Mayor Pro Tem Negrete, Councilmember Parra, and Councilmember de la Torre that the City Manager convene a meeting with Downtown Santa Monica, Inc. and stakeholders to discuss and develop strategies to revitalize the Third Street Promenade that shall include, but not be limited to, establishing an arts and**

**entertainment district in the 1200 block of the Third Street Promenade, expanding outdoor dining opportunities, promoting available space and development opportunities, zoning code amendments to expand allowable uses, and opportunities to partner with Downtown Santa Monica, Inc. on street performers, was presented.**

Considerable discussion ensued on topics including, but not limited to: try to figure ways to help our businesses thrive and find ways to work together to reinvigorate the Promenade space; be creative when looking at ways to improve by looking at how things are being done internationally as well as regionally; think innovatively and then act innovatively; don't forget the role of safety and cleanliness, as well as the corridors that lead to the Promenade; find ways to streamline our standards to open more businesses and open them more quickly; emphasis the role that Downtown Santa Monica needs to play in this; and, how do we get out of the way to allow broader thinking as it relates to zoning and other regulations.

Motion by Mayor Pro Tem Negrete, seconded by Councilmember Zwick, to approve the recommendation. The motion was unanimously approved by voice vote by all members present.


## **SMALL BUSINESS**

**16.D. Request of Councilmember Torosis and Mayor Pro Tem Negrete Expediting an Equitable Post-Pandemic Recovery for Santa Monica's Small Businesses,** was continued to February 14<sup>th</sup> meeting.

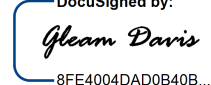
## **ADJOURNMENT**

On order of the Mayor, the City Council meeting adjourned at 1:26 a.m. in memory of David Joseph Morena.

ATTEST:

DocuSigned by:  
  
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Denise Anderson-Warren  
City Clerk

APPROVED:

DocuSigned by:  
  
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Glean Davis  
Mayor