



Mike Balkman  
Council Chambers  
9770 Culver Blvd.  
Culver City, CA 90232  
(310) 253-5851



## City Council Meeting Agenda

Mayor Albert Vera  
Vice Mayor Yasmine-Imani  
McMorrin  
Member Göran Eriksson  
Member Dan O'Brien  
Member Freddy Puza

**Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board, Culver City  
Parking Authority, Redevelopment Financing  
Authority, and Culver City Housing Authority  
Board**

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**7:00 PM**

**Monday, May 8, 2023**

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### **MEETING INFORMATION AND ACCOMMODATION:**

Indoor masking is highly recommended, but not required, at City Council, Commission, Board and Committee meetings.

Complete information on how to attend and participate in a City meeting and provide public comment can be found at [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

In addition to attending meetings in person, meetings may be viewed 1) live online at [www.culvercity.org/meetings](http://www.culvercity.org/meetings) by clicking on the "In Progress" link, 2) via [YouTube.com/c/CityofCulverCityGov](https://www.youtube.com/c/CityofCulverCityGov), or 3) via the Webex meeting link at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Complete information on how to attend and participate in a City Council meeting and provide public comment can be found at [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

City Council meetings may also be viewed live in Culver City on Channel 35 (Spectrum subscribers), on Channel 37 (Frontier subscribers), and Channel 99 (AT&T U-Verse subscribers). Please check channel guide listings for your provider.

Please note that virtual attendance is a courtesy offering and that technical difficulties shall not require that a meeting be postponed.

Any person needing reasonable accommodation related to disabilities, including assisted listening devices, is welcome to contact the City Clerk's Office at (310) 253-5851 or via email at [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org).

**PUBLIC COMMENT:**

The City Council will receive comments from the public on any item of interest to the public (not listed on the agenda) that is within the subject matter jurisdiction of the specific meeting body. City Council cannot legally take action on any item not appearing on the agenda. Such items may be referred for administrative action or scheduled on a future agenda.

Go to [www.culvercity.org/agendas](http://www.culvercity.org/agendas) for complete information on how to provide written and oral comments.

**WRITTEN COMMENTS:** Please provide comments via eComment at [www.culvercity.org/meetings](http://www.culvercity.org/meetings). Locate the appropriate meeting and click on the highlighted eComment link. You may need to register once. Or email comments to [public.comment@culvercity.org](mailto:public.comment@culvercity.org). Those comments received 4 hours in advance of the start time will be provided to the body members and become part of the official record through a motion to receive and file correspondence. Please be advised, written comments WILL NOT be read aloud during the meeting.

**ORAL COMMENTS:** Speakers must register to speak online at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Please indicate how you will attend (in-person or virtually) and the agenda item(s) for which you wish to make a comment. Speakers will be called in chronological order, based on when they registered. At the start of each agenda item, staff will read aloud the names of those who have requested to speak on an agenda item. Requests to speak must be received before the start of the public comment period for that agenda item or will not be considered. A QR code will be available for those wishing to sign up once they arrive to the meeting. Requests to speak will no longer be accepted through Webex chat, only by completing the online form. Those without internet should contact 310.253.5851 for help signing up to speak in advance or by speaking to staff upon arrival to the meeting room.

City Council Meeting Agenda  
Closed Session - 5:30 PM  
Recognitions - 6:30 PM  
Regular Session - 7:00 PM

Regular Meeting of the City Council,  
Successor Agency to the Culver City  
Redevelopment Agency Board,  
Culver City Parking Authority,  
Redevelopment Financing Authority,  
and Culver City Housing Authority  
Board

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May 8, 2023

**AUTHORITY OF PRESIDING OFFICER:**

Section 611 of the City Charter provides that during any public meeting, all persons shall have the right to address the City Council, and any City commission, board or committee, subject to reasonable rules of decorum and time limits established by ordinance or the presiding officer. Therefore, the presiding officer may, from time to time, establish different time limits than those listed in this Agenda in order to effectively conduct City business. The presiding officer may also, from time to time, re-order the items on the agenda in order to effectively conduct the City Council meeting.

**AVAILABILITY OF AGENDA PACKETS AND CONSERVATION OF RESOURCES:**

The Agenda, staff reports and attachments are available online at [www.culvercity.org/agendas](http://www.culvercity.org/agendas). Members of the public may inspect (at no cost) and/or obtain copies (upon payment of the City's current copying fee) of any regular session item by contacting the City Clerk's Office at City Hall via phone at (310) 253-5851 or email at [city.clerk@culvercity.org](mailto:city.clerk@culvercity.org).

**NOTE: AT OR ABOUT 11:00 P.M., MEMBERS MAY DETERMINE WHETHER TO CONTINUE WITH DISCUSSION OF REMAINING ITEMS ON THE AGENDA OR TO CARRY SOME/ALL OF THE ITEMS OVER TO A FUTURE MEETING DATE.**

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**CALL TO ORDER & ROLL CALL**

**CLOSED SESSION - 5:30 PM**

Public requests to discuss Closed Session Items must be filed with the Clerk before Closed Session convenes. The City Council shall convene in closed session to consider the following matter(s):

- CS-1**     [23-732](#)     **CC - CONFERENCE WITH LABOR NEGOTIATORS**  
**CITY DESIGNATED REPRESENTATIVES: CITY MANAGER JOHN NACHBAR; ASSISTANT CITY MANAGER ONYX JONES; DIRECTOR OF HUMAN RESOURCES DANA ANDERSON**  
**EMPLOYEE ORGANIZATION: CULVER CITY EMPLOYEES ASSOCIATION; CULVER CITY MANAGEMENT GROUP; CULVER CITY POLICE OFFICERS ASSOCIATION; CULVER CITY FIRE FIGHTERS ASSOCIATION; CULVER CITY POLICE MANAGEMENT GROUP; CULVER CITY FIRE MANAGEMENT ASSOCIATION**  
**PURSUANT TO GOVERNMENT CODE SECTION 54957.6**
- CS-2**     [23-929](#)     **CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**RE: WCAB CASE NO. ADJ12628763**  
**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**
- CS-3**     [23-948](#)     **CC - PUBLIC EMPLOYEE APPOINTMENT**  
**TITLE: POLICE CHIEF**  
**PURSUANT TO GOVERNMENT CODE SECTION 54957**
- CS-4**     [23-930](#)     **CC - CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**  
**RE: CHILDS, MATTHEW V. CITY OF CULVER CITY**  
**CASE NO. 20STCV30587**  
**PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

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**RECOGNITION PRESENTATIONS - 6:30 PM**

- R-1     [23-940](#)     CC - PRESENTATION OF A COMMENDATION TO HERB WESSON FOR HIS SERVICE TO THE CULVER CITY COMMUNITY.
- R-2     [23-936](#)     CC - PRESENTATION OF A COMMENDATION TO RON GORMAN, 2023 SENIOR OF THE YEAR.
- R-3     [23-896](#)     CC - PRESENTATION OF CERTIFICATES OF RECOGNITION FOR CHARLES JACKSON AND ASSOCIATES OF JVS SOCIAL AND AMAZON FOR GOOD WORKS.
- R-4     [23-939](#)     CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 2023 AS JEWISH AMERICAN HERITAGE MONTH.
- R-5     [23-935](#)     CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS HISTORIC PRESERVATION MONTH
- R-6     [23-937](#)     CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY AS OLDER AMERICANS RECOGNITION MONTH.
- R-7     [23-938](#)     CC - PRESENTATION OF A PROCLAMATION DESIGNATING MAY 17, 2023 AS NATIONAL EMPLOYEE HEALTH AND FITNESS DAY.

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

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## COMMUNITY ANNOUNCEMENTS BY MEMBERS/INFORMATION ITEMS FROM STAFF

Note: Council Members will have up to two minutes each to provide announcements (not including requests to "adjourn in memory".) Any additional announcements and/or requests to place items on a future agenda may be held to the end of the City Council Meeting, after all other business appearing on the agenda has been completed.

I-1      [23-933](#)      **CC – UPDATE ON HOMELESSNESS EMERGENCY (INCLUDING PROJECT HOMEKEY, SAFE CAMPING, AND OTHER HOUSING PROGRAMS)**

### JOINT PUBLIC COMMENT - Items NOT on the Agenda (Limit 20 Minutes)

Note: All requests to address the City Council (and all other bodies in session) on items of interest to the public that are within the subject matter jurisdiction of the City Council (and all other bodies in session) and NOT on the agenda must be submitted to the City Clerk prior to the calling of this item by the presiding officer. This public comment period shall have an aggregate duration of up to 20 minutes for all bodies in session. Each comment may be up to three minutes in length.

### RECEIPT AND FILING OF CORRESPONDENCE

Note: The City Council shall consider a motion to receive and file all written correspondence related to agenda items appearing on this evening's agenda and for all other written documents (including e-mails sent to [public.comment@culvercity.org](mailto:public.comment@culvercity.org)) on subjects not appearing on the agenda that were received by the City Clerk's Office. Comments received in writing up to four hours before the meeting's regular session start time on the meeting date will be distributed to the City Council Members and become part of the official record of the meeting.

### ORDER OF THE AGENDA

Note: The presiding officer or City Council may consider reordering the sequence in which items appearing on this evening's agenda will be considered by the City Council.

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## CONSENT CALENDAR

Note: Consent Calendar items are considered to be routine in nature and may be approved by one motion. All requests to address the City Council under these items must be filed with the City Clerk before the Consent Calendar are called by the presiding officer. Any Consent Calendar item that is pulled for discussion by a Council Member (not including brief questions, points of clarification and the like, which can be handled quickly), or because a public comment card(s) has been filed with the City Clerk, may be pulled from the Consent Calendar and considered later in the agenda, at the discretion of the presiding officer or City Council.

C-1     [23-931](#)     **CC:HA:SA - CONSENT ITEM: APPROVAL OF CASH DISBURSEMENTS FOR APRIL 15, 2023 - APRIL 28, 2023**

**Attachments:** [Final Cash Disbursements for City Council - 230424.pdf](#)

C-2     [23-932](#)     **CC:HA:SA - CONSENT: APPROVAL OF MINUTES OF THE REGULAR CITY COUNCIL MEETING ON APRIL 24, 2023.**

**Attachments:** [23-04-24 CCCC Draft Minutes.pdf](#)

C-3     [23-755](#)     **CC - CONSENT ITEM: (1) AWARD OF CONSTRUCTION CONTRACT TO HARDY & HARPER INC., AS THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, IN THE AMOUNT OF \$2,065,000 FOR THE 2022 PAVEMENT REHABILITATION PROJECT, PS-005; AND (2) AUTHORIZATION TO THE PUBLIC WORKS DIRECTOR TO APPROVE CHANGE ORDERS TO THE CONTRACT IN AN AMOUNT NOT-TO-EXCEED \$516,250 TO COVER CONTINGENCY COSTS AND PAVING OF ADDITIONAL STREETS (25%).**

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C-4      [23-787](#)      CC - CONSENT ITEM: APPROVAL OF AN AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH MELANIE DORAN TRAXLER, DBA PLANNING PLUS/P+ FOR CONTINUED PLANNING AND PROJECT MANAGEMENT SERVICES FOR INGLEWOOD OIL FIELD-RELATED PROJECTS IN AN AMOUNT NOT-TO-EXCEED \$41,200.

C-5      [23-847](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION AMENDING THE CITY'S CONFLICT OF INTEREST CODE PURSUANT TO THE POLITICAL REFORM ACT, INCORPORATING THE TERMS OF THE FAIR POLITICAL PRACTICES COMMISSION'S (FPPC) MODEL CONFLICT OF INTEREST CODE, AS SET FORTH IN TITLE 2 OF CALIFORNIA CODE OF REGULATIONS SECTION 18730, AND RESCINDING RESOLUTION NO. 2021-R096.

**Attachments:** [Proposed Resolution Adopting Amended COI Code.pdf](#)  
[Proposed Combined COI Code DRAFT REDLINE.pdf](#)

C-6      [23-882](#)      CC:SA:HA:PA - CONSENT ITEM: (1) RECEIPT OF THE CITY MANAGER'S/EXECUTIVE DIRECTOR'S PROPOSED BUDGET FOR FISCAL YEAR 2023/2024; AND (2) SETTING THE DATE AND TIME OF THE PUBLIC HEARING ON THE PROPOSED BUDGET FOR JUNE 12, 2023 AT 7:00 P.M.



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C-7      [23-883](#)      CC - CONSENT ITEM:      (1) APPROVAL OF AN AGREEMENT WITH RELIABLE MONITORING SERVICES, INC. IN AN AMOUNT NOT-TO-EXCEED \$227,751 TO REPLACE THE POLICE STATION FIRE ALARM SYSTEM AND TO MAINTAIN THE NEW SYSTEM FOR FIVE YEARS; AND (2) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH COFFMAN ENGINEERS INC., INCREASING THE AMOUNT FROM \$37,500 TO \$62,500 TO OVERSEE INSTALLATION OF THE NEW FIRE ALARM SYSTEM.

Sponsors:      City Council Meeting Agenda

C-8      [23-894](#)      CC - CONSENT ITEM:      (1) APPROVAL OF FINANCIAL ASSISTANCE CONSISTING OF FUNDS IN THE AMOUNT OF \$34,000; FIRE, POLICE, AND PUBLIC WORKS DEPARTMENT IN-KIND SUPPORT; AND WAIVER OF THE BANNER APPLICATION FEES, FOR THE 53RD ANNUAL 4TH OF JULY FIREWORKS SHOW CHARITABLE FUNDRAISING EVENT PRODUCED BY THE EXCHANGE CLUB OF CULVER CITY, A NON-PROFIT ORGANIZATION, TO BE HELD ON THE CAMPUS OF WEST LOS ANGELES COLLEGE ON JULY 4, 2023; (2) DESIGNATION OF THE 53RD ANNUAL 4TH OF JULY FIREWORKS SHOW AS A CITY-SPONSORED EVENT; AND (3) APPROVAL OF A RELATED MEMORANDUM OF UNDERSTANDING.

Attachments:      [2023-05-08 ATT CC Exchange Club Fireworks Show Sponsorship Request.pdf](#)

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C-9      [23-908](#)      CC - CONSENT ITEM: (1) AWARD OF A \$1,000 OFF-CYCLE SPECIAL EVENTS GRANT AND DESIGNATION OF THE COMPASS GROUP USA'S SUMMER MOVIE VACATION, WHICH WILL TAKE PLACE ON SATURDAYS BETWEEN MAY 27, 2023, AND JULY 29, 2023, AS A CITY-SPONSORED EVENT, AS RECOMMENDED BY THE SPECIAL EVENTS GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; AND (2) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENT.

C-10      [23-910](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 1 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2023/2024.

**Attachments:** [WW No. 1.pdf](#)

C-11      [23-911](#)      CC - CONSENT ITEM: ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 2 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2023/2024.

**Attachments:** [Reso of Initiation \(WW No. 2\).pdf](#)

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C-12     [23-912](#)     CC - CONSENT ITEM: ADOPTION OF A RESOLUTION INITIATING PROCEEDINGS TO LEVY AND COLLECT ANNUAL ASSESSMENTS FOR THE WEST WASHINGTON BENEFIT ASSESSMENT DISTRICT NO. 3 AND ORDERING THE PREPARATION OF THE ENGINEER'S REPORT THEREON FOR FISCAL YEAR 2023/2024.

**Attachments:**     [Reso of Initiation \(WW No. 3\).pdf](#)

C-13     [23-914](#)     CC - CONSENT ITEM: (1) AWARD OF \$89,352 IN GRANTS AND DESIGNATION OF 15 EVENTS AS CITY-SPONSORED THROUGH THE FISCAL YEAR 2023/2024 SPECIAL EVENTS GRANT PROGRAM AS RECOMMENDED BY THE FISCAL YEAR 2023/2024 SPECIAL EVENTS GRANT PROGRAM CITY COUNCIL AD HOC SUBCOMMITTEE; (2) AUTHORIZATION OF UP TO \$2,648 IN CONTINGENCY FOR SPECIAL EVENT LIABILITY INSURANCE AND OFF-CYCLE EVENT SUPPORT; (3) AUTHORIZATION TO THE CITY MANAGER TO ADMINISTRATIVELY APPROVE APPLICABLE CITY PERMITS AND LICENSES NEEDED TO CONDUCT THE EVENTS; AND (4) APPROVAL OF THE AD HOC SUBCOMMITTEE'S RECOMMENDATION TO INCREASE THE TOTAL ALLOCATION FOR THE SPECIAL EVENTS GRANT PROGRAM IN THE FISCAL YEAR 2023/2024 BUDGET BY \$30,000 TO INCREASE THE REMAINING CONTINGENCY FOR OFF CYCLE GRANT REQUESTS AND RELATED COSTS.

**Attachments:**     [2023-05-08 - ATT 1 Special Events Grant Program Policy - Resolution 2017-R006.pdf](#)  
[2023-05-08- ATT 2 Special Events Grant Program Applicants Detailed Breakdown.pdf](#)

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- C-14    [23-917](#)    CC - CONSENT ITEM: SECOND REVIEW AND CONFIRMATION OF THE NEED FOR CONTINUING THE LOCAL EMERGENCY DECLARED ON JANUARY 3, 2023 BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE HOMELESSNESS CRISIS.
- C-15    [23-923](#)    CC - CONSENT: (1) APPROVAL OF A NEW 5-YEAR MEMORANDUM OF UNDERSTANDING (MOU) WITH THE CULVER CITY SISTER CITY COMMITTEE, INC. (CCSCC) TO PERFORM CCSCC SERVICES, CONSISTENT WITH THE GOALS OF THE CITY; AND (2) CONSIDERATION AND DIRECTION ON CCSCC'S BUDGET REQUEST IN AN AMOUNT NOT-TO-EXCEED \$57,460 FOR FISCAL YEAR 2023-2024.

**Attachments:** [2023-05-08 ATT CCSCC FY 2023-2024 Budget Proposal.pdf](#)  
[2023-05-08 ATT Current MOU with CCSCC.pdf](#)

- C-16    [23-925](#)    CC - CONSENT ITEM: (1) APPROVAL OF A NEW THREE-YEAR PROFESSIONAL SERVICES AGREEMENT WITH TRIPEPI SMITH FOR COMMUNICATIONS AND SOCIAL MEDIA SUPPORT IN AN AMOUNT NOT-TO-EXCEED \$149,690 ANNUALLY; AND (2) AUTHORIZATION TO THE CITY MANAGER TO APPROVE AMENDMENTS TO THE AGREEMENT FOR TWO ADDITIONAL ONE-YEAR TERMS.

#### **PUBLIC HEARINGS AND ACTION ITEMS**

Note: The Public Hearing or Action Item with the most public comment cards on file with the City Clerk may be considered by the City Council as the first item, at the discretion of the presiding officer or City Council. The remaining Public Hearing and Action items shall be considered in the order they appear on the agenda, unless re-ordered by the presiding officer or City Council.

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## PUBLIC HEARINGS

- PH-1    [23-898](#)    CC - PUBLIC HEARING:    (1) SET ASIDE THE CITY COUNCIL'S DECISION OF OCTOBER 11, 2021 UPHOLDING THE APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION TO APPROVE A REQUEST FOR REMOVAL OF TWO CITY-OWNED FIGUS TREES LOCATED IN THE GALVIN STREET PARKWAY ADJACENT TO 10729-31 NORTHGATE STREET AS ORDERED ON MARCH 15, 2023 BY THE LOS ANGELES COUNTY SUPERIOR COURT; (2) RECONSIDER THE APPEAL OF THE PUBLIC WORKS DIRECTOR'S DECISION TO APPROVE A REQUEST TO REMOVE TWO CITY-OWNED FIGUS TREES LOCATED IN THE GALVIN STREET PARKWAY ADJACENT TO 10729-31 NORTHGATE STREET AS ORDERED BY THE COURT; AND (3) UPHOLD THE APPEAL BY ADOPTING A RESOLUTION CONTAINING FINDINGS TO SUPPORT PRESERVATION OF BOTH TREES.

Sponsors:    City Council Meeting Agenda

Attachments:    [2023-05-08 ATT1 Tree Removal Request Northgate.pdf](#)  
[2023-05-08 ATT2 Tree Removal Appeal Northgate.pdf](#)  
[2023-05-08 ATT3 Court Opinion.pdf](#)  
[2023-05-08 ATT4 Proposed Resolution.pdf](#)

## ACTION ITEMS

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A-1      [23-907](#)      CC - ACTION ITEM: (1) APPROVAL OF A FIVE-YEAR CONTRACT WITH FLOCK SAFETY GROUP TO PROVIDE AN AUTOMATED LICENSE PLATE RECOGNITION (ALPR) SYSTEM IN AN AMOUNT NOT-TO-EXCEED \$668,200; AND (2) DISCUSSION OF THE POLICE DEPARTMENT'S AUTOMATED LICENSE PLATE RECOGNITION POLICY.

**Attachments:** [2023-05-08 ATT-CCPD ALPR Policy](#)  
[2023-05-08 ATT-Sole Source Service Provider Letter](#)

A-2      [23-909](#)      CC - ACTION ITEM: (1) DISCUSSION REGARDING A POTENTIAL REQUEST FOR PROPOSALS FOR A FEASIBILITY STUDY FOR BILL BOTTS FIELDS AND VETERANS MEMORIAL PARK; (2) DISCUSSION REGARDING A POTENTIAL REQUEST FOR PROPOSALS FOR A PARKS MASTER PLAN; AND (3) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2023-05-08-ATT 1 Sample RFP for Feasibility Study or Master Plan.pdf](#)  
[2023-05-08-ATT 2 Veterans Memorial Park General Upgrade 2008.pdf](#)  
[2023-05-08-ATT 3 Veterans Memorial Park Medium Upgrade 2008.pdf](#)  
[2023-05-08-ATT 4 Veterans Memorial Park Medium Upgrade 2008.pdf](#)  
[2023-05-08-ATT 5 Teen Center and Plunge Redesign.pdf](#)

**PUBLIC COMMENT - ITEMS NOT ON THE AGENDA (CONTINUED)**

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**