



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



Mayor Alex Fisch  
Vice Mayor Daniel Lee  
Member Göran Eriksson  
Member Yasmine-Imani McMorrin  
Member Albert Vera

## City Council Meeting Agenda

**REVISION # 2 - Regular Meeting of the City  
Council, Successor Agency to the Culver City  
Redevelopment Agency Board, Culver City  
Parking Authority Board, and Culver City  
Housing Authority Board**

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**7:00 PM**

**Monday, June 28, 2021**

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

To combat the spread of the coronavirus respiratory disease (COVID-19), the City proclaimed a local emergency on March 14, 2020 and issued subsequent public orders beginning March 16, 2020. In accordance with such orders, in-person meetings have been discontinued until further notice.

City Council meetings can be viewed live in Culver City on Channel 35 by Time Warner subscribers, on Channel 37 by Frontier FIOS subscribers and, for AT&T Uverse subscribers, by going to Channel 99. Additionally, you may access <http://www22.verizon.com/residential/fiostv/channels.htm> and enter your zip code to see the channel listing.

Meetings can also be viewed live online at 1) <http://www.culvercity.org/meetings> and clicking on the "In Progress" meeting, 2) the Culver City youtube channel: [www.CulverCity.org/youtube](http://www.CulverCity.org/youtube) or 3) Via the Webex App, which requires registration at [culvercity.org/agendas](http://culvercity.org/agendas).

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).

\*For complete information on how to attend and participate in a City Council meeting and provide public comment, please visit [www.culvercity.org/agendas](http://www.culvercity.org/agendas).

### **PUBLIC COMMENT:**

For those who wish to speak and provide oral public comment during a meeting, please register to attend the meeting via Webex at [culvercity.org/agendas](http://culvercity.org/agendas) and indicate the agenda item(s) for which you wish to

make a comment. This will serve as a virtual speaker card. Speakers will be called in chronological order, based on when they registered to attend. A tutorial on Webex Registration is available at Culver City's YouTube page (<https://youtube.com/watch?v=q3NX-9lhSoU>.)

Members of the public may submit written comments in advance on the City's website via eComment. To submit, go to [www.culvercity.org/meetings](http://www.culvercity.org/meetings), locate the appropriate meeting and click on the highlighted eComment link. As a new user you may need to register once. There is a new user tutorial at the City of Culver City's YouTube page (<https://youtu.be/ckjtduK9B9s>). Written comments may also be sent via [public.comment@culvercity.org](mailto:public.comment@culvercity.org), or mail. Written comments, received by 3:00 PM on the day of the City Council meeting, will be compiled and provided to Council Members to ensure sufficient time for Council Member review. These comments will 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 City Council Meeting.

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 City Council. The 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.

Each speaker may address the City Council for up to three minutes. Public comments on items on the agenda are taken at the time that particular agenda item is considered by the City Council.

#### **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) 253-58591 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.**

**CALL TO ORDER & ROLL CALL:**

**CLOSED SESSION - 6:30 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 matters:

- CS-1. [22-30](#) CC: CONFERENCE WITH LEGAL COUNSEL -EXISTING LITIGATION  
RE: SOUTHERN CALIFORNIA HEALTHCARE SYSTEM, INC. V. CITY OF CULVER CITY ET AL.  
USDC CASE NO. 2:21-CV-05052  
PURSUANT TO GOVERNMENT CODE SECTION 54956.9(D)(1)**

**REGULAR SESSION - 7:00 PM**

**PLEDGE OF ALLEGIANCE**

**REPORT ON ACTION TAKEN IN CLOSED SESSION**

**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.

**PRESENTATION TO CITY COUNCIL**

- P-1. [22-07](#) CC - PRESENTATION OF THE 2021 FINAL INTERNAL HOMELESS COUNT AND SAINT JOSEPH CENTER HOMELESS OUTREACH**

### **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 [city.clerk@culvercity.org](mailto:city.clerk@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.

### **CONSENT CALENDAR**

Note: Joint Consent and 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 and Joint 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.

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C-1. [21-1123](#) CC:HA:SA - APPROVAL OF CASH DISBURSEMENTS  
FOR JUNE 5, 2021 TO JUNE 18, 2021

**Attachments:** [Final Cash Disbursements for City Council - 210628.pdf](#)

C-2. [21-1124](#) CC:HA:SA - APPROVAL OF MINUTES FOR THE  
SPECIAL CONSOLIDATED CITY COUNCIL MEETING OF  
JUNE 7, 2021 AND THE REGULAR CONSOLIDATED  
CITY COUNCIL MEETING OF JUNE 14, 2021

**Attachments:** [CCCC 06072021 Minutes for Approval.pdf](#)  
[CCCC 06142021 Minutes for Approval.pdf](#)

C-3. [21-1122](#) CC - ADOPTION OF AN ORDINANCE ADDING  
SUBCHAPTER 15.06.500, MOBILITY IMPROVEMENT  
FEES, TO CHAPTER 15.06, NEW DEVELOPMENT FEES,  
OF THE CULVER CITY MUNICIPAL CODE.

**Attachments:** [2021-06-28 ATT Transportation Study Information Webpage](#)  
[2021-06-28 ATT 5/13/20 City Council/Planning Commission](#)  
[Agenda Item A-1](#)  
[2021-06-28 ATT 7/13/20 City Council Agenda Item C-3](#)  
[2021-06-28 ATT 6/14/21 City Council Agenda Item PH-4](#)  
[2021-06-28 ATT Proposed Mobility Fee Ordinance.pdf](#)  
[2021-06-28 ATT Nexus Study](#)  
[2021-06-28 ATT Economic Analysis](#)

C-4. [22-14](#) CC - ADOPTION OF AN ORDINANCE GRANTING A  
FRANCHISE TO TORRANCE VALLEY PIPELINE  
COMPANY LLC FOR THE OPERATION OF AN EXISTING  
PIPELINE, LOCATED IN THE PUBLIC RIGHTS-OF-WAY,  
FOR THE TRANSPORTATION OF OIL.

**Attachments:** [2021-06-28 ATT Pipeline Route Description](#)  
[2021-06-28 ATT Pipeline Map](#)  
[2021-06-28 ATT TVP Ordinance Final](#)  
[2021-06-28 ATT TVP Franchise Key Terms](#)

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- C-5. [21-773](#) CC - ADOPTION OF A RESOLUTION (1) APPROVING THE ENGINEER'S REPORT FOR THE SEWER USER'S SERVICE CHARGE, (2) DECLARING THE INTENTION TO ORDER THE SEWER USER'S SERVICE CHARGE FOR FISCAL YEAR 2021/2022, AND (3) SETTING THE DATE, TIME AND PLACE FOR PUBLIC HEARING.

**Attachments:** [2021-06-28 ATT 1 Engineer's Report SUSC Resolution of Intention - SUSC.pdf](#)

- C-6. [21-880](#) CC - APPROVAL OF AN AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH OCCU-MED LTD TO CONTINUE PROVIDING HEALTH STATUS EVALUATION SERVICES FOR AN ADDITIONAL SIX-MONTH PERIOD IN AN AMOUNT NOT-TO-EXCEED \$10,000.
- C-7. [21-881](#) CC - APPROVAL OF AN AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENTS WITH SHAW HR CONSULTING INC. TO CONTINUE PROVIDING ADA AND FEHA COMPLIANCE CONSULTING SERVICES FOR AN ADDITIONAL SIX-MONTH PERIOD IN AN AMOUNT NOT-TO-EXCEED \$10,000.
- C-8. [21-1064](#) CC - (1) APPROVAL OF AN AMENDMENT TO THE EXISTING PROFESSIONAL SERVICES AGREEMENT WITH SGN & ASSOCIATES IN AN ADDITIONAL AMOUNT NOT-TO-EXCEED \$81,219 FOR CONTINUED FINANCIAL ANALYSIS AND FINANCIAL PLANNING AND REGULATORY COMPLIANCE SERVICES RESULTING FROM FEDERAL TRANSIT ADMINISTRATION (FTA) TRIENNIAL REVIEW; AND (2) APPROVAL OF AN AMENDMENT TO AN EXISTING PROFESSIONAL SERVICES AGREEMENT WITH URBAN FUTURES, INC. FOR FINANCIAL MODELING AND ANALYSIS SERVICES IN AN AMOUNT NOT-TO-EXCEED \$69,000.

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C-9. [22-01](#) CC - APPROVAL OF AN AGREEMENT WITH IPS GROUP, INC., FOR THE (1) PURCHASE AND INSTALLATION OF 618 NEW 4G PARKING METERS; AND (2) REMOVAL OF 618 EXISTING PARKING METERS THAT WILL BECOME OBSOLETE IN LATE 2021; AND (3) PURCHASE OF 818 COIN CANS FOR A TOTAL PROJECT COST NOT-TO-EXCEED \$400,716

C-10. [22-05](#) CC - ADOPTION OF A RESOLUTION INCORPORATING THE HIGUERA STREET BRIDGE REPLACEMENT PROJECT ON THE LIST OF CITY PROJECTS TO BE FUNDED BY SB1 (THE ROAD REPAIR AND ACCOUNTABILITY ACT OF 2017).

**Attachments:** [2021-06-28 ATT Resolution FY 21-22 SB 1 Funded Projects.pdf](#)

C-11. [22-10](#) CC - RECEIPT AND FILING OF FY2020/2021 2ND QUARTER MEASURE CC AND C SALES TAX STATUS REPORTS AS APPROVED BY THE FINANCE ADVISORY COMMITTEE

**Attachments:** [22 06 28 ATT - Measure CC Status Report - XXVIII](#)  
[22-06-28 ATT - Measure C Status Report - VII](#)

C-12. [22-16](#) CC - (1) SEVENTH REVIEW OF THE NEED FOR CONTINUING THE LOCAL EMERGENCY DECLARED ON MARCH 14, 2020 BY THE CITY MANAGER, AS DIRECTOR OF EMERGENCY SERVICES, UNDER CITY OF CULVER CITY EMERGENCY AUTHORITY, DUE TO THE CORONAVIRUS RESPIRATORY DISEASE (COVID-19) PANDEMIC, IN ACCORDANCE WITH THE REQUIREMENTS OF GOVERNMENT CODE SECTION 8630; AND (2) DIRECTION TO CITY MANAGER AS DEEMED APPROPRIATE.



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**Attachments:** [2021-06-28 ATT1 Proclamation of Local Emergency.pdf](#)  
[2021-06-28-ATT2 County Health Officer  
Order 06 14 2021.pdf](#)

- C-13. [22-17](#) CC - AMENDMENT TO EXISTING PROFESSIONAL SERVICES AGREEMENT WITH AON RISK INSURANCE SERVICES WEST, INC. TO CONTINUE PROVIDING BROKER SERVICES FOR THE CITY'S INSURANCE PROGRAMS THROUGH JUNE 30, 2022

#### **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.

#### **PUBLIC HEARINGS**

- PH-1. [21-1118](#) CC:SA:HA:PA - PUBLIC HEARING: (1) ADOPTION OF A CITY COUNCIL RESOLUTION APPROVING AND ADOPTING THE ANNUAL APPROPRIATIONS LIMIT FOR FISCAL YEAR (FY) 2021/2022; (2) ADOPTION OF RESPECTIVE RESOLUTIONS ADOPTING THE FY 2021/2022 BUDGET FOR THE CITY OF CULVER CITY, THE SUCCESSOR AGENCY TO THE CULVER CITY REDEVELOPMENT AGENCY, THE CULVER CITY HOUSING AUTHORITY, AND THE CULVER CITY PARKING AUTHORITY; AND (3) ADOPTION OF A RESOLUTION APPROVING SALARY SCHEDULES FOR MISCELLANEOUS EMPLOYEES, POLICE SAFETY EMPLOYEES AND FIRE SAFETY EMPLOYEES EFFECTIVE JULY 1, 2021.

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**Attachments:** [Attachment 1 - Gann Limit Reso 21-22.pdf](#)  
[Attachment 2 - 2021-22 Adopted Budget Resolution-City.pdf](#)  
[Attachment 3 - FINAL - ADJUSTMENTS to Proposed Budget  
for 21-22.pdf](#)  
[Attachment 4 - Employee Salary Schedule July 2021.pdf](#)  
[Attachment 5 - Adopted FY2021-2022 CIP Document.pdf](#)

PH-2. [21-870](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR THE HIGUERA STREET LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2021/2022

**Attachments:** [Engineer's Report  
Resolution of Levy - Higuera.pdf](#)

PH-3. [21-871](#) CC - PUBLIC HEARING - ADOPTION OF A RESOLUTION CONFIRMING AND LEVYING THE ASSESSMENT FOR LANDSCAPING MAINTENANCE DISTRICT NO. 1 FOR FISCAL YEAR 2021/2022

**Attachments:** [Engineer's Report  
Resolution of Levy - LMD 1.pdf](#)

PH-4. [21-980](#) CC - PUBLIC HEARING: (1) INTRODUCTION OF AN ORDINANCE ADDING SUBCHAPTER 15.06.400, AFFORDABLE HOUSING COMMERCIAL DEVELOPMENT LINKAGE FEE, TO THE CULVER CITY MUNICIPAL CODE; (2) DETERMINATION THE ORDINANCE IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO TITLE 14 OF THE CALIFORNIA CODE OF REGULATIONS SECTIONS 15061(B)(3), 15060(C)(3) AND 15378(B)(4); AND, (3) ADOPTION OF A RESOLUTION ESTABLISHING AN AFFORDABLE HOUSING COMMERCIAL DEVELOPMENT LINKAGE FEE OF \$5 PER SQUARE FOOT OF GROSS LEASABLE FLOOR AREA.

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**Attachments:** [2021-06-28 ATT 1 Commercial Linkage Fee Nexus Study.pdf](#)  
[2021-06-28 ATT 2 Proposed Ordinance.pdf](#)  
[2021-06-28 ATT 3 Resolution Establishing Commercial  
Linkage Fee.pdf](#)

PH-5. [21-1114](#) CC- PUBLIC HEARING: INTRODUCTION OF AN ORDINANCE APPROVING A CITY-INITIATED ZONING CODE AMENDMENT CLARIFYING DEVELOPMENT STANDARDS FOR THE SINGLE-FAMILY (R1) RESIDENTIAL ZONE, ACCESSORY DWELLING UNITS (ADUS), AND MICRO-UNITS; AND A ZONING CODE MAP AMENDMENT TO UPDATE THE CITY ZONING MAP WITH THE PREVIOUSLY ADOPTED RESIDENTIAL HILLSIDE (-RH) OVERLAY.

**Attachments:** [21-06-28 ATT - City Council Ordinance No. 2021- and Exhibit A.pdf](#)  
[21-06-28 ATT - Planning Commission Resolution No. 2021-P004.pdf](#)  
[21-06-28 ATT - Planning Commission Staff Report dated April 24, 2021 \(without attachments\).pdf](#)  
[21-06-28 ATT - Planning Commission Minutes dated April 24, 2021.pdf](#)  
[21-06-28 ATT - Residential Hillside Overlay Zone Map.pdf](#)

#### ACTION ITEMS

A-1. [21-1089](#) CC - (1) DISCUSSION AND DIRECTION REGARDING THE OUTSTANDING LOAN PROVIDED TO CULVER CITY ARTS FOUNDATION; AND (2) AUTHORIZATION TO AMEND THE EXISTING MEMORANDUM OF UNDERSTANDING AND LOAN DOCUMENTS BASED ON CITY COUNCIL'S DIRECTION

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**Attachments:** [21-06-14 ATT No. 1 2019 Memorandum of Understanding Between the City of Culver City and Culver City Arts Foundation](#)  
[21-06-14 ATT No. 2 Letter from Culver City Arts Foundation](#)  
[21-06-14 ATT No. 3 Culver City Arts Foundation Funding Summary](#)  
[21-06-14 ATT No. 4 Culver City Arts Foundation 20-21 Budget](#)  
[21-06-14 ATT No. 5 Culver City Arts Foundation Treasurer's Report as of June 1, 2021](#)

A-2. [22-18](#) CC - (1) CONSIDERATION OF A SUPPORT POSITION FOR SB 679 (KAMLAGER) - LOS ANGELES COUNTY: AFFORDABLE HOUSING; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2021-06-28 ATT SB 679 Los Angeles County - affordable housing.pdf](#)

A-3. [22-19](#) CC - (1) CONSIDERATION OF A SUPPORT POSITION FOR AB 369 (KAMLAGER) - MEDI-CAL SERVICES: PERSONS EXPERIENCING HOMELESSNESS; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2021-06-28 ATT AB 369 Medi-Cal services-persons experiencing homelessness.pdf](#)

A-4. [22-15](#) CC - (1) APPROVAL OF AN AFFORDABLE HOUSING INTERNET CONNECTIVITY PROGRAM AGREEMENT WITH TING FIBER, INC FOR AN AMOUNT NOT-TO-EXCEED \$247,200; AND (2) DIRECTION TO THE CITY MANAGER ON THE LOCATION OF TING'S FREE WIFI SERVICE.

**Attachments:** [2021-06-28 ATT Properties with Eligible Affordable Housing Units](#)

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- A-5. [21-1088](#) CC - (1) REINTRODUCTION OF AN ORDINANCE AMENDING, TITLE 5, PUBLIC WORKS, OF THE CULVER CITY MUNICIPAL CODE (CCMC) TO ADD A NEW CHAPTER 5.07, WASTE REDUCTION REGULATIONS; REPEALING CERTAIN SECTIONS OF CCMC CHAPTER 11.18 POLYSTYRENE REGULATIONS UPON THE EFFECTIVE DATE OF THE ORDINANCE; AND REPEALING CERTAIN SECTIONS OF CHAPTER 11.18 ON DECEMBER 31, 2022; AND (2) ADOPTION OF A CATEGORICAL EXEMPTION RELATING THERETO, PURSUANT TO THE CALIFORNIA ENVIRONMENTAL QUALITY ACT (CEQA).

**Attachments:** [Polystyrene Ordinance Revised.pdf](#)

- A-6. [21-1110](#) CC - (1) AUTHORIZATION TO NEGOTIATE AND ENTER INTO FARELESS SERVICE INITIATIVE PILOT PROGRAM AGREEMENTS, INCLUDING (A) PARTNERSHIP AGREEMENT WITH CULVER CITY UNIFIED SCHOOL DISTRICT FOR A PILOT K-12 FARELESS SERVICE PROGRAM COMMENCING AUGUST 19, 2021 FOR TWO SCHOOL YEARS, ENDING JUNE 30, 2023; AND/OR (B) AGREEMENT(S) REQUIRED WITH LOS ANGELES COUNTY METROPOLITAN TRANSPORTATION AGENCY TO PARTICIPATE IN THE LA COUNTYWIDE FARELESS SERVICE INITIATIVE; AND (2) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE

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A-7. [21-1077](#) CC - (1) PRESENTATION REGARDING A DRAFT SOFT-STORY SEISMIC RETROFIT ORDINANCE; (2) DISCUSSION OF THE SCOPE, PRIORITIZATION, TIMEFRAME, AND IMPLEMENTATION OF THE DRAFT SOFT-STORY SEISMIC RETROFIT ORDINANCE; (3) DIRECTION ON TENANT IMPACT MITIGATION PLAN (TIMP), PASS THROUGH, AND FINANCIAL INCENTIVES; AND (4) DIRECTION TO THE CITY MANAGER AS DEEMED APPROPRIATE.

**Attachments:** [2021\\_06\\_28\\_ATT\\_No\\_1\\_Degankolb\\_Survey\\_of\\_Wood\\_SWOF\\_\(Soft\\_Story\)\\_Buildings\\_and\\_Recommendations.pdf](#)  
[2021\\_06\\_28\\_ATT\\_No\\_2\\_SEAOSC\\_Letter\\_of\\_Understanding\\_Culver\\_City\\_09-16-20.pdf](#)  
[2021\\_06\\_28\\_ATT\\_No\\_3\\_Culver\\_City\\_Soft\\_Story\\_Seismic\\_Retrofit\\_SWOF\\_Ordinance\\_Final\\_Draft.pdf](#)

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

**ITEMS FROM MEMBERS (CONTINUED)**

**MEMBER REQUESTS TO AGENDIZE FUTURE ITEMS**

**ADJOURN (INCLUDING ADJOURNMENT IN MEMORY)**