CITY COUNCIL MEETING INCLUDING THE ANTIOCH CITY COUNCIL ACTING AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY

Special/Regular Meeting 5:15 P.M.

May 28, 2019 Council Chambers

4:00 P.M. - CLOSED SESSION

- 1. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION significant exposure to litigation pursuant to paragraph (2) of Subdivision (d) of Government Code Section 54956.9: (1 potential case).
- 2. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION deciding whether to initiate litigation pursuant to paragraph (4) of Subdivision (d) of Government Code Section 54956.9: (1 potential case).
- 3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code section 54956.8: Orton/Libitzky owned Assessor's Parcel Numbers (APN No.'s): 066-110-009; 074-040-035; 066-101-001. City and Agency Negotiator, City Manager Ron Bernal; Parties – Orton/Libitzky, Antioch Marina LLC.
- 4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS pursuant to California Government Code section 54956.8: City and Agency Negotiator, City Manager Ron Bernal; Parties – City Ventures.

Mayor Wright called the Special Meeting/Study Session to order at 5:17 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Motts, Thorpe, Ogorchock and Mayor Wright

PLEDGE OF ALLEGIANCE

Councilmember Thorpe led the Council and audience in the Pledge of Allegiance.

STUDY SESSION

1. GENERAL FUND BUDGET DEVELOPMENT 2019-21

City Manager Bernal introduced the Study Session Agenda Item #1.

Director of Finance Merchant presented the staff report dated May 28, 2019 recommending the City Council provide feedback and direction regarding the budget development information provided for fiscal years 2019-21.

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<u>Staffing</u>

Councilmember Motts requested Council consider adding a Deputy/Assistant City Manager position.

Finance Director Merchant explained that the impact of adding an Assistant City Manager positon would be much more than shown on the spreadsheet this evening due to the costs of benefits and pension. Additionally, placing the position into the current budget would result in the City going below the 20% minimum threshold for reserves and completely utilize the budget stabilization fund by FY25/26.

Mayor Wright stated he supported the City Manager's suggestion to reassess the feasibility of adding the Assistant City Manager position next year.

Councilmember Ogorchock agreed with Mayor Wright and suggested the possibility of compromising by adding a lower level position to assist in the City Manager's office.

Councilmember Thorpe suggested budgeting for 110 officers and authorizing Antioch Police Department to overhire up to 115.

Finance Director Merchant stated she would not recommend budgeting for less than the authorized positions.

Administrative Services Director Mastay explained that if Council authorized 115 position and funded 110, the exact slots would not be budgeted.

Finance Director Merchant speaking to the following recommendations cautioned that if there were no salary savings and 115 officers were hired by December, they would have to build it into the FY19/20 budget.

Following discussion, Council majority directed staff to add the following items to the budget:

- Assistant City Manager Position
- Budgeting for 110 Antioch Police Officers with authorization to overhire up to 115 Antioch Police Officers in FY 19/20
- Building in a 3.5% vacancy factor in FY 19/20 and 3% in FY 20/21 in the Antioch Police Department salary budget

Mayor Wright declared a recess at 6:35 P.M. and announced the Special Meeting/Study Session would resume following the Regular meeting this evening.

Mayor Wright called the meeting to order at 7:05 P.M., and Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Motts, Thorpe, Ogorchock and Mayor Wright

City Attorney Smith reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, direction given to City Attorney, **#2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, no reportable action, **#3 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, no reportable action; and, **#4 CONFERENCE WITH REAL PROPERTY NEGOTIATORS**, no reportable action.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Motts led the Council and audience in the Pledge of Allegiance.

2. **PROCLAMATION**

Recognizing June as LGBT Pride Month, June 2019

City Attorney Smith recommended the City Council continue the Proclamation and direct staff to draft an accompanying resolution that would apply to raising a flag in honor of the LGBT Pride Month.

Daniel Patton, Antioch resident, spoke in opposition to raising the flag for LGBT Pride Month.

Mark Foley, Antioch resident, spoke in support of staff's recommendation to approve the proclamation and adopt the resolution to raise the flag for LGBT Pride Month.

Robyn Kuslits, Concord resident, read a letter from Shawn Kumagai, Councilmember from the City of Dublin, in support of the proclamation and raising the flag for LGBT Pride Month, and requested the letter be entered into the public record.

Ms. Joey D. Smith, Richmond resident, representing LAMBOA Democratic Club of Contra Costa, spoke in support of raising the flag for LGBT Pride Month.

Jack Rednour-Bruckman, Antioch resident and Executive Director of the Rainbow Community Center of Contra Costa County, spoke in support of the proclamation and raising the flag for LGBT Pride Month. She offered a flag for the City to use.

Mayor Wright read written comment from Diana Patton, Antioch resident, who commented that if a flag other than the American Flag was flown, that Council consider other flags to be approved as well.

Lauren Posada, spoke in opposition to the City raising the flag for LGBT Pride Month.

Nicole Castro, requested Council take everyone's opinions under consideration and remain neutral on a controversial issue.

In response to Mayor Wright, City Attorney Smith clarified that the proclamation contained what would typically be in a resolution so the matter of flying the flag should be a separate resolution. He noted Council would then have the proclamation and resolution before them, as separate decisions. He reiterated that the recommendation this evening was to continue this item so that he could draft a resolution to be brought back to Council at their next meeting on June 11, 2019.

In response to Councilmember Motts, City Attorney Smith stated he would draft a detailed legal opinion for Council explaining the context of government speech.

On motion by Councilmember Ogorchock, seconded by Councilmember Motts the Council unanimously continued the Proclamation to June 11, 2019.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Parks and Recreation Kaiser announced the following events:

- Family Movie Night at sunset on June 14, 2019 at Prewett Community Park
- Summer Concerts beginning July 13, 2019 at Waldie Plaza

She provided Council with event flyers.

PUBLIC COMMENTS

Bari Costello, Antioch resident, expressed concern regarding the fees she paid for the Rental Inspection Program. She requested that the City reimburse her for the business license fees she paid for her rental property or apply the business license tax equally among all property owners of rental units.

Lynn Confetti-Ledbetter, GFWC Women's Club of Antioch, announced that they had donated \$10,000 to the Antioch Police Department for the purchase and training of a K9 and this evening she was presenting them with an additional \$5000. She thanked the Council for allowing her to make the presentation this evening and she urged the Antioch Police Department to remain safe.

Mayor Wright read written comment from Jackie Scott, Antioch resident, expressing concern regarding citations she received related to violations that occurred on her property.

Vicki Proctor, Extended Hands Ministry, presented the City Council with invitations to an event to assist the homeless and she encouraged Council to attend.

Frank Sterling, Antioch resident, encouraged the Council to communicate with homeless advocates to solicit ideas to address homelessness in Antioch. He spoke in support of raising the flag in honor of LGBT Pride Month.

Dan Aderholt, Homeless Crew of Antioch, thanked Mayor Wright for helping the homeless and Councilmember Wilson for discussing homelessness with him. He announced that Mayor Wright had agreed to meet with the Homeless Crew in Antioch.

Thea Hendricks stated she had been homeless since 2013 and she questioned what her options were for housing.

Mayor Wright explained that by rule, the Council was not allowed to respond to public comment.

Nicole Gardner representing Facing Homelessness and Chair of the Antioch Homeless Advocacy Coalition, expressed concern regarding City staff's interactions with the homeless in Antioch. She announced that they were prepared to file a class action lawsuit regarding this matter. She requested Council allocate funds for homeless services and resources, and issue a statement explaining their plans for the homeless community.

Ashly Mahan, Urban Upreach, requested the City designate a parking lot for individuals experiencing homelessness. She invited Mayor Wright to come out to meet the homeless.

Dr. Louis Langston, CCCVSUC, urged the Council to assist homeless Veterans in the community. He stated they would be filing a class action suit against the City to hold them accountable and responsible. He questioned what would be done to address the situation.

COUNCIL SUBCOMMITTEE REPORTS/COMMUNICATIONS

Councilmember Motts reported the first meeting of the Homeless Encampment Task Force Ad Hoc Committee would be held May 30, 2019 and a follow-up meeting was scheduled for June 10, 2019.

Councilmember Thorpe reported on his participation in the Homeless Encampment Task Force Ad Hoc Committee meeting. He stated he looked forward to hearing from homeless advocates and thanked those who responded to their request to participate. He noted the May 30, 2019 meeting would be held from 8:30 A.M. - 7:00 P.M., at the Nick Rodriguez Center.

Councilmember Ogorchock reported on her attendance at the League of California Cities meeting. She announced that Memorial Day festivities honoring Veterans were very well attended. She noted that she also attended the Public Bike Safety Event organized by Boy Scout Troop #247. She encouraged anyone wishing to receive information on community events, sign up for the City Manager's Weekly Report.

MAYOR'S COMMENTS

Mayor Wright reported that a friend of his encountered a woman in her vehicle with five children, all under the age of seven. He stated he had changed her car battery and found out that there was no place for them to go. He noted he then opened his home to the family and

they had been trying to find help for them. Additionally, another mother informed him that she would be losing her home on July 11, 2019, so he was working with the County to assist her. He apologized for his frustrations at times, noting that it seemed like this issue was overwhelming.

- 3. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency
- A. APPROVAL OF COUNCIL MINUTES FOR APRIL 23, 2019
- B. APPROVAL OF SPECIAL MEETING MINUTES FOR APRIL 30, 2019
- C. APPROVAL OF COUNCIL MINUTES FOR MAY 14, 2019
- D. APPROVAL OF COUNCIL WARRANTS
- E. APPROVAL OF TREASURER'S REPORT FOR APRIL 2019
- F. <u>ORDINANCE NO. 2166-C-S</u> SECOND READING AMCAL FAMILY/SENIOR APARTMENTS (Z-18-01, UP-18-04, AR-18-06, PW-357-RA-57) (Introduced on 05/14/19)
- G. <u>RESOLUTION NO. 2019/76</u> ESTABLISHING THE APPROPRIATIONS LIMIT FOR THE 2019-20 FISCAL YEAR
- H. <u>RESOLUTION NO. 2019/77</u> PREWETT PARK CONCRETE IMPROVEMENTS, PHASE II (P.W. 567-7) – ACCEPTANCE OF WORK/NOTICE OF COMPLETION
- I. <u>RESOLUTION NO. 2019/78</u> FAWN HILL WAY WATER MAIN REPLACEMENT (P.W. 503-17) ACCEPTANCE OF WORK/NOTICE OF COMPLETION
- J. <u>RESOLUTION NO. 2019/79</u> FIRST AMENDMENT TO THE CONSULTING SERVICES AGREEMENT WITH HARRIS AND ASSOCIATES FOR ON-CALL PLAN REVIEW SERVICES
- K. <u>RESOLUTION NO. 2019/80</u> ANNUAL WATER TREATMENT CHEMICALS PURCHASE

City of Antioch Acting as Housing Successor to the Antioch Development Agency

L. APPROVAL OF HOUSING SUCCESSOR WARRANTS

On motion by Councilmember Ogorchock, seconded by Councilmember Thorpe, the City Council unanimously approved the Council Consent Calendar.

PUBLIC HEARING

4. PROPOSED UPDATES TO THE MASTER FEE SCHEDULE EFFECTIVE JULY 1, 2019

City Manager Bernal introduced Public Hearing Item #4.

Director of Finance Merchant presented the staff report dated May 28, 2019 the City Council adopt the resolution approving updates to the Master Fee Schedule effective July 1, 2019.

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

In response to Councilmember Wilson, City Attorney Smith stated he would have to look into which entity would be responsible for fees related to Uber and Lyft services.

In response to Councilmember Motts, City Manager Bernal clarified that the rental inspection program was discontinued and there were no current plans to bring it back. He clarified that an earlier speaker referred to the Rental Business License implemented through Measure O and was charged to the rental property owners on an annual basis. He noted if a rental property owner was identified who had not paid Rental Business License fees, the City was allowed to go back three years to collect those fees.

RESOLUTION NO. 2019/81

On motion by Councilmember Ogorchock, seconded by Mayor Wright the City Council adopted the resolution approving updates to the Master Fee Schedule effective July 1, 2019

5. PROPOSED BOND ISSUANCE BY THE CALIFORNIA MUNICIPAL FINANCE AUTHORITY ("CMFA") TO AMCAL ANTIOCH FUND, L.P. TO CREATE 394 UNITS OF MULTIFAMILY RENTAL HOUSING KNOWN AS THE ANTIOCH FAMILY AND SENIOR APARTMENTS

City Manager Bernal introduced Public Hearing Item #5.

CDBG/Housing Consultant House presented the staff report dated May 28, 2019 recommending the City Council take the following actions: 1) Conduct the public hearing under the requirement of TEFRA and the Internal Revenue Code of 1986, as amended (the "Code"). 2) Adopt the Resolution approving the Joint Exercise of Powers Agreement with the California Municipal Finance Authority (CMFA) and issuance of the Bonds by CMFA in an amount not to exceed \$120,000,000 (the "Bonds"), to assist in financing the costs of the acquisition, construction, improvement and equipping of a 394-unit multifamily rental housing project located at 3560 East 18th Street, Antioch California, and are generally known as Antioch Family and Senior Apartments (the "Project").

Mayor Wright opened and closed the public hearing with no members of the public requesting to speak.

In response to Councilmember Thorpe, CDBG/Housing Consultant House clarified that the authority returned some of the revenues received from the bond issuance back to the City of origin; however, there was no estimate of the revenues at this time because the amount of bonds that would be issued was not yet known.

Anthony Stubbs, California Municipal Finance Authority, stated they would be applying to the State in August for an allocation in October and they would have 180-days from then to close financing.

In response to Councilmember Thorpe, Director of Community Development Ebbs explained that nothing in this evening's action would make a commitment for the designation of those funds.

RESOLUTION NO. 2019/82

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock the City Council unanimously adopted the Resolution approving the Joint Exercise of Powers Agreement with the California Municipal Finance Authority (CMFA) and issuance of the Bonds by CMFA in an amount not to exceed \$120,000,000 (the "Bonds"), to assist in financing the costs of the acquisition, construction, improvement and equipping of a 394-unit multifamily rental housing project located at 3560 East 18th Street, Antioch California, and are generally known as Antioch Family and Senior Apartments (the "Project").

6. CONSIDERATION OF RECOMMENDATIONS WHICH COMPRISE THE 2019-20 ACTION PLAN, UTILIZING COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) AND HOUSING SUCCESSOR AGENCY (AGENCY) FUNDS

City Manager Bernal introduced Public Hearing Item #6.

CDBG/Housing Consultant House presented the staff report dated May 28, 2019 recommending the City Council adopt the Resolution approving the funding recommendations of the CDBG Subcommittee and the draft fiscal year (FY) 2019-20 Action Plan. 2) It is recommended that the Housing Successor to the Antioch Development Agency adopt the Resolution approving the funding recommendations of the CDBG subcommittee and the Housing Successor funding for homeless services, housing rehabilitation and first-time homebuyer programs and subsidies outlined in the 2019-20 Action Plan. She commented that the resolution (attachment B) failed to list the amount of money for Bay Area Legal Aid, which was \$25,000 and when the resolution was adopted in needed to include that modification. Additionally, she noted that the 2019-20 City of Antioch Strategies and Funding of the FY 2015-20 Consolidated Plan (Year 5 of 5) (Attachment A) had modification highlighted in yellow, which formatted the structure correctly.

Mayor Wright opened the public hearing.

Dan Aderhott, Homeless Crew of Antioch, reported that approximately 73% of the homeless in Antioch were Veterans who deserved help.

Mayor Wright closed the public hearing.

In response to Mayor Wright, CDBG/Housing Consultant House confirmed that in the Contra Costa Housing Consortium there was a Veteran's housing first approach being taken. She reported that the City of Antioch had built 83 units of affordable housing of which 12 were setaside for Veterans and were priced at a price a homeless person could afford. She clarified some housing programs for Veterans had restriction as to the status of their DD2-14 so all Veterans may not qualify for all services.

RESOLUTION NO. 2019/83 RESOLUTION NO. 2019/84

On motion by Councilmember Ogorchock, seconded by Councilmember Motts, the City Council unanimously 1) Adopted the Resolution approving the funding recommendations of the CDBG Subcommittee and the draft fiscal year (FY) 2019-20 Action Plan as amended to include the amount of \$25,000 for Bay Area Legal Aid. 2) The Housing Successor to the Antioch Development Agency adopted the Resolution approving the funding recommendations of the CDBG subcommittee and the Housing Successor funding for homeless services, housing rehabilitation and first-time homebuyer programs and subsidies outlined in the 2019-20 Action Plan as amended to include modifications highlighted in yellow, which formatted the structure correctly.

7. ACORN BUSINESS PARK (PD-18-02, UP-18-09, AR-18-09, PW-357-301-19)

City Manager Bernal introduced Public Hearing Item #7.

Director of Community Development Ebbs introduced the item and Associate Planner Scudero to present the project.

Associate Planner Scudero presented the staff report dated May 28, 2019 recommending the City Council take the following actions: 1) Adopt the Resolution approving the Acorn Business Park Initial Study/Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program and Errata for the Project. 2) Introduce the Ordinance approving a rezone of the project site from Planned Business Center (PBC) and Regional Commercial (C-3) to Planned Development District (PD-18-02). 3) Adopt the Resolution approving a Vesting Tentative Map/Final Development Plan, Use Permit and Design Review for Subsection B subject to conditions of approval (UP-18-09, AR-18-09, PW-357-301-19).

Mayor Wright opened the public hearing.

George Cardinelli, speaking on behalf of the Applicant, stated that they would aggressively pursue the build out of this development. He gave a PowerPoint presentation of the Acorn

Business Park, which included the current condition of property, design review, elevation study, site plan, roof solar and a letter of support from Pittsburg's Police Chief.

Mayor Wright closed the public hearing.

In response to Councilmember Motts, Mr. Cardinelli reported that there were no cell carriers currently interested in a tower for the area; however, if the situation changed, they would go back to the Planning Commission to seek approval.

In response to Councilmember Thorpe, Mr. Cardinelli gave a timeline for the project.

Councilmember Ogorchock stated she was excited about the project and she believed it was a great location for this development.

RESOLUTION NO. 2019/85

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock the City Council unanimously adopted the Resolution approving the Acorn Business Park Initial Study/Mitigated Negative Declaration, Mitigation Monitoring and Reporting Program and Errata for the Project.

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock the City Council unanimously introduced the Ordinance approving a rezone of the project site from Planned Business Center (PBC) and Regional Commercial (C-3) to Planned Development District (PD-18-02).

RESOLUTION NO. 2019/86

On motion by Councilmember Thorpe, seconded by Councilmember Ogorchock the City Council unanimously adopted the Resolution approving a Vesting Tentative Map/Final Development Plan, Use Permit and Design Review for Subsection B subject to conditions of approval (UP-18-09, AR-18-09, PW-357-301-19).

COUNCIL REGULAR AGENDA

8. APPROVING A RESOLUTION SUPPORTING THE CITY'S PARTICIPATION IN THE 2020 CENSUS EFFORTS TO ENSURE A COMPLETE AND ACCURATE COUNT OF ANTIOCH RESIDENTS

City Manager Bernal introduced Regular Agenda Item #8.

Administrative Services Director Mastay presented the staff report dated May 28, 2019 recommending the City Council take the following actions: 1) Adopt a resolution supporting the City's participation in the 2020 Census. 2) Discuss and appoint a Council member or staff member to be the City's point of contact on the Census effort.

Mary Ann Moore gave a 2020 Census Complete Count PowerPoint presentation.

In response to Councilmember Ogorchock, Mary Ann Moore stated that there would be a separate effort to count the homeless and offered to send her information on how that count would be accomplished.

RESOLUTION NO. 2019/87

On motion by Councilmember Motts, seconded by Councilmember Thorpe the City Council unanimously adopted a resolution supporting the City's participation in the 2020 Census.

Following discussion, Council appointed Councilmember Thorpe as the point of contact.

9. RESOLUTION TO FORM A CANNABIS AD HOC COMMITTEE

City Manager Bernal introduced Regular Agenda Item #9.

Administrative Services Director Mastay presented the staff report dated May 28, 2019 recommending the City Council take the following actions: 1) Adopt a resolution to form the Cannabis Ad Hoc Committee; 2) Discuss and confirm the appointment of two (2) members for the Cannabis Ad Hoc Committee; and 3) Discuss and confirm the duration of the Cannabis Ad Hoc Committee.

Councilmembers Wilson, Ogorchock, and Thorpe volunteered to serve on the Ad Hoc Committee.

RESOLUTION NO. 2019/88

On motion by Councilmember Motts, seconded by Councilmember Wilson the City Council 1) Adopted a resolution to form the Cannabis Ad Hoc Committee, 2) Confirmed the appointment of Councilmember Thorpe and Wilson for the Cannabis Ad Hoc Committee; and 3) Confirmed the duration of the Cannabis Ad Hoc Committee to 8 months.

PUBLIC COMMENTS

Mayor Wright read written comment from Carlos Morales, Antioch resident, who thanked Mayor Wright for showing interest in helping the homeless.

STAFF COMMUNICATIONS – None

COUNCIL COMMUNICATIONS

Councilmember Motts requested staff agendize a discussion on the Rental Inspection Program.

ADJOURNMENT

Mayor Wright adjourned the Regular Meeting at 9:24 P.M. The continuation of the Special Meeting/Study Session began at 9:34 P.M.

Minutes Clerk Eiden called the roll.

Present: Council Members Wilson, Motts, Thorpe, Ogorchock and Mayor Wright

STUDY SESSION

1. GENERAL FUND BUDGET DEVELOPMENT 2019-21

Allocation of the 1% Sales Tax (Measure W)

Council consensus supported the staff's proposal for demonstrating the use of funds. Councilmember Thorpe requested it be conveyed to the Sales Tax Citizens' Oversight Committee, that in the future, Council could allocate these funds towards other priorities.

Elected Officials Salaries

Following discussion, Council consensus supported incorporating the Elected Official Salary adjustments into the FY20/21 budget and directed staff to bring back comparables for elected officials salaries.

Addition of Contracted Grant Writer

Discussion ensued regarding the City's current grant writing procedures, with Council consensus directing staff to maintain the current process and not include a Grant Writer position into the budget.

In response to Mayor Wright, City Manager Bernal stated that staff would network with neighboring cities to find out their grant writing procedures and opportunities.

Finance Director Merchant stated that she would provide a full budget document on June 25, 2019 for Council adoption.

Mayor Wright summarized that the requests from Council this evening were to add the following:

- Assistant City Manager
- Authorizing Antioch Police Department hiring up to 115 Officers for FY 19/20 and FY20/21
- Add Vacancy Rate of 3%

Finance Director Merchant stated if hiring for the Police Department was successful and more money was needed for the Antioch Police Department positions, she would come back to Council for direction on funding.

Senior Funding

Councilmember Ogorchock requested Council consider earmarking funding for senior services such as transportation and field trips.

Director of Parks and Recreation Kaiser reported that there was a trust fund for senior services transportation and the Antioch Community Foundation also supported trips, and tour programs. She stated she could offer those opportunities for FY19/20 to give the Ad Hoc Committee the chance to hear from the community and if necessary, they could come back to consider a midyear budget adjustment.

Following discussion, Council consensus did not support building senior funding into the budget until the Senior Ad Hoc Committee came back to Council with their recommendations.

Mayor Wright adjourned the Regular Meeting at 10:04 P.M.

Respectfully submitted:

<u>Kítty Eíden</u> KITTY EIDEN, Minutes Clerk