

**CITY COUNCIL MEETING
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY
ANTIOCH PUBLIC FINANCING AUTHORITY**

Special/Regular Meeting
5:30 P.M.

May 11, 2021
Meeting Conducted Remotely

The City of Antioch, in response to the Executive Order of the Governor and the Order of the Health Officer of Contra Costa County concerning the Novel Coronavirus Disease (COVID-19), held Antioch City Council meetings via Comcast channel 24, AT&T U-verse channel 99, and live stream (at www.antiochca.gov). The City Council meeting was conducted utilizing Zoom Audio/Video Technology.

Written public comments were received by 3:15 p.m. the day of the Council Meeting in the following ways: (1) Filled out an online speaker card, located at https://www.antiochca.gov/speaker_card, or (2) Emailed the City Clerk's Department at cityclerk@ci.antioch.ca.us. Oral public comments received during the meeting were received by registering in advance to access the meeting via Zoom Webinar: <https://www.antiochca.gov/speakers> or by dialing (925) 776-3057.

4:15 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION** pursuant to Government Code section 54956.9: Cameron Rocha v. City of Antioch, United States District Court Northern District of California, San Francisco Division Case No. 3:19-cv-07312-MMC.
2. **CONFERENCE WITH LABOR NEGOTIATORS** – This Closed Session with the City's Labor Negotiators is authorized by California Government Code section 54957.6; City designated representatives: Nickie Mastay and Jeff Bailey; Employee organization: Operating Engineers Local Union No. 3.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER.** This closed session is authorized pursuant to Government Code section 54957.

Mayor Thorpe called the Special meeting to order at 5:30 P.M., and City Clerk Householder called the roll.

Present: Council/Agency/Authority Members District 1 Torres-Walker, District 2 Barbanica, District 3 Ogorchock, Mayor Pro Tem (District 4) Wilson and Mayor Thorpe

PLEDGE OF ALLEGIANCE

Councilmember Ogorchock led the Pledge of Allegiance.

STUDY SESSION

1. FISCAL YEAR 2021-23 BUDGET DEVELOPMENT

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

Finance Director Merchant presented the staff report dated May 11, 2021 recommending the City Council provide feedback and direction regarding the Budget Development information provided for the Fiscal Year 2021-23 Budget.

PUBLIC COMMENT

The following public comment was read into the record by Administrative Services Director Mastay.

Ilene West, Antioch resident, provided written comment suggesting the Marina pay for itself rather than be subsidized by the General Fund.

Mayor Thorpe explained that the City was paying for debt related to building of the boat launch.

Councilmember Torres-Walker stated she had previously requested the establishment of an Office of Community Resources and Public Safety and wanted to look at that item as part of the budget discussions.

Councilmember Wilson voiced her support for Councilmember Torres-Walker's request and suggested the City invest in a building to house the new department.

Councilmember Torres-Walker explained that this department could encompass Environmental Resources, Code Enforcement, Youth Development, Animal Services, Unhoused Resident Coordinator and Services, CDBG, the Mental Health Response Team and Violence Prevention and Intervention. She noted it may take a Director to oversee the department; however, the infrastructure already existed. She requested this item including the redevelopment of the Rivertown Resource Center be reflected in the next budget presentation.

Councilmember Ogorchock stated she did not understand the plan for this department and expressed concern that the request would delay the budget process. She commented that the budget was a working document and could be adjusted should Council decide to move forward after they received a full report on this proposal.

Mayor Thorpe commented that there may be opportunity for funding this proposal through the American Recovery Act funding.

City Manager Bernal explained costs associated for building a new department and noted the earliest this item could come back to Council would be June 8, 2021. He stated staff would do their best to provide as much information possible.

In response to Councilmember Ogorchock, Councilmember Torres-Walker explained that this process would reorganize and prepare the City to have a centralized location for community resources and a department focused on violence prevention and intervention. She noted the department could also gather resources from a State and Federal level while collaborating with other partners to bring more resources to the City.

Mayor Thorpe stated he supported directing staff to provide a baseline for the reorganization and costs associated with renovating the Rivertown Resource Center. He encouraged Councilmember Torres-Walker and Councilmember Wilson to work with the City Manager on what the office would encompass.

Councilmember Barbanica stated he supported bringing this item back for Council consideration.

City Manager Bernal responded that staff would do their best to come with a complete report; however, this was a big ask with everything else that was occurring and with a budget that needed to be adopted by June 30, 2021.

Mayor Thorpe stated it may be determined that this item could be phased in over time and he believed there would be value in streamlining the process. He thanked Councilmember Torres-Walker and Councilmember Wilson for bringing this item forward. He announced that Council would also be considering all the staffing requests on June 8, 2021.

Finance Director Merchant responded that staff would bring back information on the new department and position requests for Council consideration.

Council discussed the following staffing requests and provided the following direction to staff.

Water Enterprise Fund – Water Treatment Plant Instrument Technician I/II

Council consensus supported adding this position to the budget for Council consideration.

CDBG Fund & Housing Successor Fund – Administrative Analyst - Housing

Council consensus supported adding this position to the budget for Council consideration.

Environmental Resources Staffing – Solid Waste – Fund/Water/Sewer/NPDES/General Fund

Council consensus supported adding this position to the budget for Council consideration.

Councilmember Barbanica requested Council consider funding tasers from the asset forfeiture funds so they could be added to the body worn and in vehicle camera program.

Councilmember Torres-Walker stated she believed Council should consider a taser program if it could be funded with asset forfeiture funds.

Chief Brooks reported the APD had money set-aside in the current budget for the initial costs of the tasers; however, costs had increased. He cautioned Council that the asset forfeiture funds were not a guaranteed income source and when they received the money it may not be available to spend. He explained the current tasers were relatively outdated and did not have Bluetooth capacity so they would not automatically activate body cameras when unholstered.

Council consensus directed Chief Brooks to bring back a staff report including a new quote for tasers, for Council consideration.

CORE Team Funding

Following discussion, Council consensus supported adding the establishment of a CORE Team to the budget for Council consideration.

Fixed Asset Replacement Cost

Following discussion, Council consensus did not support adding the Fixed Asset Replacement Cost to the budget.

Finance Director Merchant stated staff would work to get the information requested by Council and thanked them for providing direction on the budget.

Mayor Thorpe thanked staff for working on the budget development and thanked Council for their patience.

ADJOURNMENT OF SPECIAL MEETING/STUDY SESSION

On motion by Councilmember Ogorchock, seconded by Councilmember Barbanica the City Council unanimously adjourned the meeting at 6:50 P.M.

Mayor Thorpe called the meeting to order at 7:00 P.M., and City Clerk Householder called the roll.

Present: Council/Agency/Authority Members District 1 Torres-Walker, District 2 Barbanica, District 3 Ogorchock, Mayor Pro Tem (District 4) Wilson and Mayor Thorpe

PLEDGE OF ALLEGIANCE

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

City Attorney Smith reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**, no reportable action, **#2 CONFERENCE WITH LABOR NEGOTIATORS**, no reportable action; and **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: CITY MANAGER**, no reportable action.

2. INTRODUCTION OF NEW CITY EMPLOYEES

Finance Director Merchant introduced Elnora Turner, Business License Representative who stated she was excited to be working for the City of Antioch.

Director of Public Works/City Engineer Samuelson introduced Kim Fernandez Lopez, Lead Collection Systems Worker who thanked the City Council for the introduction and stated he looked forward to working in the capacity of Lead Collection Systems Worker.

Director of Public Works/City Engineer Samuelson introduced Matthew McCullah, Water Distribution Operator I who stated he was excited to be working for the City of Antioch in the capacity of Water Distribution Operator I.

Director of Public Works/City Engineer Samuelson introduced Eric Strongman, Facility Maintenance Worker I who thanked the City Council for the introduction and opportunity to work in Antioch.

Director of Public Works/City Engineer Samuelson announced the introduction of Derek Traya, Operation Supervisor would be moved to a future meeting.

Director of Public Works/City Engineer Samuelson introduced Ryan Morgan, Water Distribution Operator I. who thanked the City Council for the introduction.

Director Information Services Barton introduced Daniel Garcia, Computer Technician who stated he was grateful for the opportunity to work in Antioch.

Director of Parks and Recreation Helfenberger introduced Monica Bugaoan-Abakan, Recreation Programs Coordinator (Senior Center) who thanked the City Council for the introduction.

Mayor Thorpe welcomed the new employees and congratulated those who were promoted.

3. PROCLAMATIONS

- *National Water Safety Month, May 2021*
- *National Public Works Week, May 16 – 22, 2021*
- *Mental Health Awareness Month, May 2021*
- *Asian American Pacific Islander Heritage Month, May 2021*

On motion by Councilmember Ogorchock, seconded by Councilmember Barbanica the Council unanimously approved the Proclamations.

Recreation Programs Coordinator Pires and Water Park staff thanked the City Council for the *National Water Safety Month* proclamation.

Lead Collection Systems Worker Fernandez-Lopez, Administrative Analyst II Hoffmeister and Director of Public Works/City Engineer Samuelson thanked the City Council for the *National Public Works Week* proclamation.

Gigi Crowder thanked the City Council for the *Mental Health Awareness Month* proclamation.

Mayor Thorpe announced that he would be presenting the *Asian American Pacific Islander Heritage Month* proclamation at a signing ceremony in May.

ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS – None

ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

City Clerk Householder announced the following Board and Commission openings:

- Parks and Recreation Commission: Two (2) vacancies; deadline date is June 4, 2021
- Board of Administrative Appeals: Six (6) vacancies: deadline date is May 14, 2021

She reported applications were available online at the City's website.

PUBLIC COMMENTS

The following public comments were made by individuals utilizing Zoom Audio/Video Technology.

Sarah Morgan spoke in support of the summer programs for youth.

The following public comment was read into the record by Administrative Services Director Mastay.

Nicole Gardner, Antioch resident, expressed concern for the lack of resources available for homeless residents in Antioch and urged the City Council to assist these individuals.

The following public comments were read into the record by City Clerk Householder.

Max Fattahian, Antioch resident, provided written comment stating that he wished to discuss a policing issue.

Paige Turner, Justin Sane and Sarah Bellum, Antioch residents, provided written comment offering suggestions to advance the Rivertown Dining District.

Shannon H., Antioch resident, Mark Kiernan Pittsburg resident, provided written comment discussing an ATV incident that occurred in Antioch.

Edith Ann provided written comment expressing concern that developers were paying park in lieu fees instead of paying for an actual park.

Emma Royds provided written comment questioning how the City would prevent additional homeless people from coming into Antioch once Antioch's homeless transitioned into housing.

Michelle Kuslits, Antioch resident, provided written comment thanking the City for addressing sideshows and expressing concern regarding an ATV incident that occurred in Antioch.

Maria Renoos, Kami Yamamoto, Amy, Hayes, Dylan Rodriguez, Kae Hammond, Gabriel Young, Angelica Cortez, LEAD Filipino, Daisy Maxion, Filipino Advocates for Justice, Camille Santana, Marybeth Salem, Justice for Angelo Quinto, Justice for All Coalition, Nathaniel Roque, Northern California Pilipinx American Student Alliance (NCPASA), Patrick Racela, Kabataan Alliance, Camile Valerio, Robert Collins, Edmari Gutierrez, (NCPASA) and Diana Puente, provided written comment in support of banning to the use of the knee to neck restraints or any other hold that may cause asphyxiation.

Laura Young, Antioch resident, provided written comment urging the City Council to address illegal activity occurring in Antioch.

Jose Aceves provided written comment expressing concern regarding illegal activity occurring in Antioch and requesting the City relax their fencing guidelines so residents could protect their property.

Anonymous provided written comment expressing concern for illegal activity occurring in Antioch and questioning the actions of certain members of the City Council.

No name given provided written comment regarding a mental health crisis that occurred in Antioch.

COUNCIL SUBCOMMITTEE REPORTS/COMMUNICATIONS

Councilmember Barbanica announced the CDBG committee meeting was postponed.

Councilmember Wilson reported on her attendance at the Tri Delta meeting with Mayor Thorpe and announced Delta Diablo would be meeting on May 12, 2021.

Mayor Thorpe reported on his attendance at Tri Delta and CCTA meetings as well as the Mayor's Conference.

MAYOR'S COMMENTS

Mayor Thorpe announced that there would be a Special City Council meeting on May 18, 2021 to discuss Asian American Pacific Islander (AAPI) items as well as other agenda items previously requested by Councilmember Ogorchock. He noted prior to the May 18, 2021, Council meeting there would be a Police Reform Committee meeting to elect a Chair and Vice Chair so that they could set the agenda moving forward.

5. CONSENT CALENDAR

- A. APPROVAL OF COUNCIL AMENDED SPECIAL MEETING MINUTES FOR FEBRUARY 26, 2021**
- B. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 13, 2021**
- C. APPROVAL OF COUNCIL MEETING MINUTES FOR APRIL 27, 2021**
- D. APPROVAL OF COUNCIL WARRANTS**
- E. ORDINANCE NO. 2194-C-S SECOND READING – ORDINANCE TO AMEND SECTION 4.12(C) OF TITLE 3 OF THE ANTIOCH MUNICIPAL CODE RELATING TO COOPERATIVE PURCHASING**
- F. RESOLUTION NO. 2021/83 APPROVING THE AMENDMENT OF A REIMBURSEMENT AGREEMENT FOR ROADWAY AND UTILITY IMPROVEMENTS BETWEEN THE CITY OF ANTIOCH AND DAVIDON HOMES**
- G. RESOLUTION NO. 2021/84 APPROVING AMENDMENT NO. 4 TO THE CONSULTING SERVICES AGREEMENT BETWEEN THE CITY OF ANTIOCH AND VOLER STRATEGIC ADVISORS AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT.**
- H. RESOLUTION NO. 2021/85 APPROVING THE EXECUTION OF A QUITCLAIM DEED FOR THE RELINQUISHMENT OF PARCEL A, PARCEL B, AND LOT A FOR OAKLEY KNOLLS SUBDIVISION 9353 (P.W. 647) (DISCOVERY BUILDERS)**

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

PUBLIC HEARING

6. PUBLIC HEARING TO CONFIRM ASSESSMENTS FOR STREET LIGHTING AND LANDSCAPE MAINTENANCE DISTRICTS 1, 2A, 3, 4, 5, 9, AND 10 FOR FISCAL YEAR 2021/2022, P.W. 500

Director of Public Works/City Engineer Samuelson introduced Administrative Analyst II Hoffmeister who presented the staff report dated May 11, 2021 recommending the City Council adopt a resolution ordering improvements and levying annual assessments for Street Light and Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2021/2022.

Mayor Thorpe opened the public hearing.

Hamilton Burger, Michael Scott, Kelly Greene and Elizabeth Borden, Antioch residents, provided written comment requesting every residential unit pay an equitable amount of assessments for their Street Light and Landscape Maintenance Districts.

Mayor Thorpe closed the public hearing.

A motion was made by Councilmember Ogorchock, seconded by Councilmember Wilson to adopt the resolution ordering improvements and levying annual assessments for Street Light and Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2021/2022.

Councilmember Barbanica questioned why there was a difference in the assessments for the districts.

Administrative Analyst II Hoffmeister explained that in the past the City attempted to redistrict the entire City to achieve equitable assessment; however, that ballot measure overwhelmingly failed.

Mayor Thorpe added that the only way to change this was to go to the ballot; however, when they had polled residents in the past, it did not garner the percentage of support needed to place it on the ballot. He noted it was worthwhile to better explain and discuss this issue in the future.

RESOLUTION NO. 2021/86

The previous motion to adopt the resolution ordering improvements and levying annual assessments for Street Light and Landscape Maintenance Districts 1, 2A, 4, 5, 9, and 10 for Fiscal Year 2021/2022, passed unanimously.

COUNCIL REGULAR AGENDA

7. RESOLUTION RECEIVING THE EAST CONTRA COSTA COUNTY DYNAMIC PERSONAL MICRO TRANSIT FEASIBILITY STUDY AND PRELIMINARY SUPPORT OF THE PROJECT

City Manager Bernal presented the staff report dated May 11, 2021 recommending the City Council adopt the resolution: 1) Receiving the findings of the East Contra Costa County Glydways Dynamic Personal Micro Transit Feasibility Study and, affirming support of the regional vision adopted by the study's findings; 2) Authorizing the City Manager to enter into discussions with certain public and private agencies to support the project; and 3) Committing to work collaboratively with private and public agencies to assist in developing a highly integrated regional transportation system that provides convenient, seamless, and affordable transit.

Habib Shamskhrou, Advanced Mobility Group, gave a PowerPoint presentation of the East Contra Costa County Dynamic Personal Micro Transit.

The following public comments were read into the record by Administrative Services Director Mastay.

Benji Shatnawi, Art Major, Lucy Ferr, Lilith Mastema, Billy Ruben, Kuldip Singh and O'Janae Simpson provided written comment in opposition to Council adopting the resolution.

In response to Council, Mr. Shamskhrou discussed access to the system, hours of operation, storage of vehicles, safety plan and preliminary routing.

City Manager Bernal explained that the initial alignment did not include railroad rights-of-way because of the desire to have accessibility; however, it was scalable, and this was the first concept.

In response to Councilmember Barbanica, Mr. Shamskhrou confirmed that there would be no cost to the cities.

Mayor Thorpe explained that affirming regional support meant that the Council accepted and endorsed the feasibility study and directed the City Manager to continue working collaboratively with other agencies. He noted any official partnership with the City would come to Council for consideration.

City Manager Bernal added that to secure private financing, the financiers were looking for a commitment at this level from the agencies.

RESOLUTION NO. 2021/87

On motion by Councilmember Barbanica, seconded by Councilmember Wilson the City Council adopted the Resolution: 1) Receiving the findings of the East Contra Costa County Glydways Dynamic Personal Micro Transit Feasibility Study and, affirming support of the regional vision

adopted by the study's findings; 2) Authorizing the City Manager to enter into discussions with certain public and private agencies to support the project; and 3) Committing to work collaboratively with private and public agencies to assist in developing a highly integrated regional transportation system that provides convenient, seamless, and affordable transit. The motion carried the following vote:

Ayes: Barbanica, Ogorchock, Wilson, Thorpe

Abstain: Torres-Walker

Mayor Thorpe declared a recess at 8:47 P.M. The meeting reconvened at 8:54 P.M. with all Councilmembers present.

8. YOUTH SERVICES NETWORK – UPDATE ON 2021 PROGRAM DEMONSTRATION ACTIVITIES

Director of Parks and Recreation Helfenberger introduced Youth Network Program Manager Johnson who gave a PowerPoint presentation and staff report dated May 11, 2021 recommending the City Council receive the update.

The following public comment was made by an individual utilizing Zoom Audio/Video Technology.

Victoria Williams and Zoe Lewis representing Antioch Council of Teens (ACT) and the COVID-19 Ambassador Program, voiced their support for Youth Services Network Manager Johnson's program initiatives.

The City Council thanked Youth Services Network Manager Johnson for the presentation. They spoke in support of the program and continued efforts to engage the youth in the process.

Youth Services Network Manager Johnson highlighted the partnership and support AUSD provided.

Mayor Thorpe thanked everyone committed to this effort.

The following public comment was made by an individual utilizing Zoom Audio/Video Technology.

Adrienne and name inaudible spoke in support of the youth initiatives and Youth Services Network Manager Johnson.

Mayor Thorpe discussed the importance of prioritizing programs that support academic achievement.

9. MORATORIUM ON OIL & GAS DRILLING

Councilmember Wilson stated she had brought this item forward recommending the City: 1) Draft a resolution calling for a moratorium on oil and gas drilling, 2) Call for the County to call for a moratorium on oil and gas drilling.

The following public comments were made by individuals utilizing Zoom Audio/Video Technology.

Charles Davidson, Hercules resident, discussed the health risks associated with oil and gas drilling.

Harry Thurston requested the City Council direct staff to draft a resolution to the Contra Costa County Board of Supervisors asking for the County to impose a moratorium for any new oil and gas drilling operations on unincorporated lands.

Pamela Arauz and Shoshana Wechsler, Coordinator of the Sunflower Alliance, spoke in support of a moratorium on oil and gas drilling in Contra Costa County.

The following public comments were read into the record by Administrative Services Director Mastay.

Barbara Coffman, East Contra Costa County resident, Daphne Muse and Linda Smith provided written comment in support of adopting a moratorium on oil and gas drilling in Contra Costa County.

Shelton Lee Jr., Antioch resident, provided written comment questioning if the City had jurisdiction to limit the mineral rights of gas and oil well owners.

Councilmember Wilson stated this moratorium would work in conjunction with the Climate Action and Resiliency Plan previously approved by the City Council. She spoke in support of the City and County adopting resolutions supporting a moratorium on gas and oil drilling. She also spoke in support of a declaration of a climate emergency.

Environmental Resource Coordinator Haas-Wajdowicz spoke in support of a moratorium on gas and oil drilling and stated she looked forward to working on a declaration of climate emergency.

The City Council consensus supported City Attorney Smith researching and bringing back an item that would place a moratorium on oil and gas drilling. They also supported drafting a resolution encouraging the County to ban oil and gas drilling.

10. FOOD INSECURITY AND ACCESS TO HEALTHY & AFFORDABLE FOOD OPTIONS

Councilmember Torres-Walker stated she had requested this item to address to provide local opportunities for residents who suffered from food insecurities. She expressed interest in

promoting farmers markets and fostering partnerships that would provide healthy and affordable food options for residents without access.

The following public comment was read into the record by Administrative Services Director Mastay.

Melissa Case, Antioch resident, provided written comment recognizing Councilmember Torres-Walker's concern for the people in her district as it related to chronic/transitory food insecurity. She offered potential solutions for the City Council to consider.

Councilmember Wilson thanked Councilmember Torres-Walker for bringing this item to Council for discussion and suggested healthy neighborhood overlay districts be considered.

Councilmember Barbanica spoke in support of expanding farmers markets in Antioch.

Councilmember Ogorchock announced that there was a Farmers Market at the Family Justice Center every Tuesday.

Following discussion, Council consensus supported bringing back the formation of a Food Insecurity and Access to Healthy & Affordable Food Options Ad Hoc Committee.

PUBLIC COMMENTS

The following public comments were read into the record by City Clerk Householder.

Andrei Quinto, Bella Quinto Collins, Cassandra Quinto Collins and Kelly Callejo provided written comment in support of banning to the use of the knee to neck restraints or any other hold that may cause asphyxiation and requested the City Council set a date for the Police Reform Standing Committee to address this issue.

The following public comment was made by an individual utilizing Zoom Audio/Video Technology.

Jessica Tully spoke in support of banning the use of the knee to neck restraints or any other hold that may cause asphyxiation and requested the City Council set a date for the Police Reform Standing Committee to address this issue.

STAFF COMMUNICATIONS

City Manager Bernal announced the next City Council meeting would be a Special City Council meeting on May 18, 2021.

COUNCIL COMMUNICATIONS

Councilmember Wilson requested staff agendize the following items:

- Minority and Women-owned Business Enterprise Programs
- Local Brand Initiatives
- 5G and Small Cell Tech Policy and Zoning
- Youth Bus Passes
- Youth on Boards and Commissions

Mayor Thorpe responded that the Youth Bus Passes and Youth on Boards and Commission were on an upcoming agenda.

Councilmember Torres-Walker requested staff agendize the formation of a Violence Intervention and Prevention Task Force. She responded to public comments.

Mayor Thorpe responded that the Violence Intervention and Prevention Task Force was on an upcoming agenda.

ADJOURNMENT

On motion by Councilmember Ogorchock, seconded by Councilmember Barbanica the City Council unanimously adjourned the meeting at 10:10 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk