

CITY COUNCIL MEETING

Regular Meeting
7:00 P.M.

January 11, 2022
Council Chambers

5:00 P.M. - CLOSED SESSION

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** – Initiation of Litigation pursuant to California Government Code section 54956.9(c): One case.
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** –Significant exposure to litigation pursuant to California Government Code section 54956.9(b): Two Cases.
3. **CONFERENCE WITH LABOR NEGOTIATORS** – Pursuant to California Government Code section 54957.6; City designated representatives: Nickie Mastay, Jazzman Brown, and Jeff Bailey; Employee organizations: Antioch Police Officers' Association, Operating Engineers Local Union No. 3 (OE3), Confidential Unit, Management Unit, and Treatment Plant Employees' Association.

7:00 P.M. REGULAR MEETING

Mayor Thorpe called the meeting to order at 7:01 P.M., and City Clerk Householder called the roll.

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

PLEDGE OF ALLEGIANCE

Mayor Thorpe led the Pledge of Allegiance.

CITY ATTORNEY TO REPORT OUT ON CLOSED SESSION

City Attorney Smith reported the City Council had been in Closed Session and gave the following report: **#1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, City Council approved a settlement and release, by a 5-0 vote, **#2 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**, no reportable action; and **CONFERENCE WITH LABOR NEGOTIATORS**, no reportable action.

7:05 P.M. – PUBLIC HEARING - REDISTRICTING

1. **REDISTRICTING: DRAFT REDISTRICTING MAPS**

City Attorney Smith introduced Jane Hood and Karin Mac Donald, Q2 Data & Research LLC, to present the staff report dated January 11, 2021, recommending the City Council: 1) Receive the

redistricting presentation and public comment on the draft redistricting maps and 2) Provide feedback and direction to the demographer on drafting the redistricting maps.

City Clerk Householder and Sandra Valmana Lastres, announced in English and Spanish that a Court Certified Interpreter was present and translation services were available.

Harry Thurston, Antioch resident, spoke in support of Council adopting draft map B.

Sharon Johnson questioned why the city was redistricting. She stated if redistricting was required, she was in support of draft map B

Mayor Thorpe explained the District and Redistricting processes.

In response to Councilmember Ogorchock, Ms. Hood displayed and reviewed the new public map submissions.

Mayor Thorpe announced the process would continue through February and encouraged the public to submit maps. He confirmed all maps submitted would be included in future staff reports.

In response to Mayor Thorpe, Ms. Hood displayed the former Quadrant B and the current district maps.

Mayor Thorpe commented the Quadrant B map was created by public engagement with elected officials, and if adopted every Councilmember serving at the time would have been in their own district. He explained the current District map was developed by consultants based on their expertise and no lines were manipulated to accommodate Councilmembers. He noted the Councilmembers who voted to approve the map did so based on the consultant's professional recommendation. He further noted the map captured communities of interest while using natural boundaries. He stated the previous process was fair and reflected Antioch's identity.

In response to Councilmember Barbanica, Ms. Hood reviewed the boundaries for map 58.

2. INTRODUCTION OF NEW CITY EMPLOYEES

Mayor Thorpe introduced Interim City Manager Cornelius Johnson, who thanked the City Council for allowing him the opportunity to serve the city.

Director of Public Works/City Engineer Samuelson introduced Carlton Thompson, Assistant City Engineer, Ryan Burris, Sewer Camera Truck Operator, Zach Hylton, Water Treatment Plant Supervisor and John (Andre) LoGrasso, Water Distribution Operator, who thanked Director of Public Works/City Engineer Samuelson for the introduction and stated they looked forward to serving the citizens of Antioch.

Director of Community Development Ebbs introduced Anne Hersch, Planning Manager, who thanked Director of Community Development Ebbs for the introduction and stated she looked forward to serving the citizens of Antioch.

Captain Schnitzius introduced Catriona Cottle and Jessie Naval, Police Dispatchers and Maraea Melander, Animal Control Officer, who thanked Captain Schnitzius for the introduction and stated they looked forward to serving the city.

Finance Director Merchant introduced Sergio Vazquez, Business License Representative I, who thanked Finance Director Merchant for the introduction and stated he looked forward to continuing to serve the city of Antioch.

Mayor Thorpe recognized staff for hiring quality employees.

3. PROCLAMATIONS

Honoring Dr. Martin Luther King, Jr. Day, January 17, 2022

Proclamation of Appreciation for Deborah Simpson

Proclamation of Appreciation for Darrell Goodbeer

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

Cheryl Cooper, on behalf of Victoria Adams and the NAACP, accepted and thanked the City Council for the *Honoring Dr. Martin Luther King, Jr. Day, January 17, 2022*, proclamation.

Deborah Simpson accepted and thanked the City Council for the *Proclamation of Appreciation for Deborah Simpson*.

4. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

Director of Parks and Recreation Helfenberger announced the following civic and community events.

- Dr. Martin Luther King, Jr. – MLK Day of Service, January 17, 2022
- Contra Costa Health Services – Free Covid-19 Testing and Vaccine

Councilmember Wilson announced events would occur throughout the month of January related to Human Trafficking Awareness month and a list of these events would be available on the city's website.

Councilmember Ogorchock announced a Dr. Martin Luther King Jr. event would be held at 11:00 A.M. on January 17, 2021, at Deer Valley High School.

PUBLIC COMMENTS

Mayor Thorpe announced that public comments were for items not on the agenda and Council would not be engaging in discussion since these items had not been agendized.

Prudence Capelle, President of the Antioch Senior Citizens Club, submitted copies of several documents to be entered into the record related to the Park and Recreation Department's proposed memorandum of understanding with their organization. She requested assistance in negotiating a new resolution for their club.

Sharon Johnson, Merle Wilson and Marie Taylor expressed concern regarding the Antioch Senior Citizens Club and spoke in support of the Park and Recreation Department's oversight of the Antioch Senior Center.

Desiree Rushing, Antioch resident, announced her sister Gigi Crowder would be recognized as Humanitarian of the Year at a Dr. Martin Luther King Jr. ceremony. She questioned what community members could do to assist the unsheltered.

Lacey Brown, Antioch Homeless Coalition, announced their intent to seek legal action against the City of Antioch regarding policies and practices related to the towing and impounding of vehicles being utilized as shelter. She thanked Councilmember Wilson for her assistance with a victim of domestic violence.

Leslie May thanked Councilmember Torres-Walker for her support following a death in her family. She also thanked Councilmember Wilson for announcing Human Trafficking Month and stated Community Violence Solutions was available to assist anyone in need. She noted that she had reported human trafficking occurring in Antioch to the authorities and requested the matter be investigated immediately.

CITY COUNCIL COMMITTEE REPORTS/COMMUNICATIONS

Councilmember Torres-Walker reported on her attendance at a Community Violence Solutions Committee meeting.

Councilmember Wilson reported on her attendance at a Tri Delta meeting.

Councilmember Barbanica expressed concern regarding the public's perception of customer service. He encouraged citizens with concerns regarding this matter to reach out to Council for assistance with the process.

MAYOR'S COMMENTS

Mayor Thorpe reported on his attendance at the Community Violence Solutions, Tri Delta and Transitional Housing Committee meetings.

5. PRESENTATION

Tasha Johnson, Youth Services Network Manager, introduced the *Build Antioch Workforce Design Studio Pilot Program* and introduced Alan Sandler and Trish Callo representing Architectural Foundation of San Francisco (AFSF) who gave an overview of their program.

Cesar Avila, Ivan Clark, Lara Daghlian, Chris Abner, Delci Smith and Earl Hudson gave a *Reinvigorating Downtown to Create Social Spaces & Economic Opportunities* PowerPoint presentation.

Lara Daghlian discussed her positive experiences with the program.

The City Council thanked Youth Services Network Manager Johnson for developing the program and the youth who participated.

Councilmember Torres-Walker suggested the next cohort consider initiatives for neighborhoods that lacked parks and green spaces.

Councilmember Wilson and Mayor Thorpe discussed the importance of investing in youth.

6. CONSENT CALENDAR

- A. APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 9, 2021**
- B. APPROVAL OF COUNCIL SPECIAL MEETING MINUTES FOR NOVEMBER 16, 2021**
- C. APPROVAL OF COUNCIL MEETING MINUTES FOR NOVEMBER 23, 2021**
- D. APPROVAL OF COUNCIL MEETING MINUTES FOR DECEMBER 14, 2021**
- E. APPROVAL OF COUNCIL WARRANTS**
- F. ORDINANCE NO. 2200-C-S SECOND READING – AMENDMENT TO CHAPTER 3 OF TITLE 6 OF THE ANTIOCH MUNICIPAL CODE REGARDING SOLID WASTE COLLECTION FOR RESOURCE RECOVERY IN ACCORDANCE WITH SENATE BILL 1383 (Introduced on December 14, 2021)**
- G. RESOLUTION NO. 2022/01 UNHOUSED RESIDENT SERVICES - RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN EXCESS OF CITY MANAGER SIGNATURE AUTHORITY**
- H. RESOLUTION NO. 2022/02 CONSIDERATION OF BIDS FOR PREWETT PARK CONCRETE IMPROVEMENTS, PHASE III (P.W. 567-9)**
- I. RESOLUTION NO. 2022/03 FIRST AMENDMENT TO THE DESIGN CONSULTING SERVICES AGREEMENT WITH INDIGO HAMMOND + PLAYLE ARCHITECTS FOR ON-CALL DESIGN ENGINEERING SERVICES (P.W. 700-1)**
- J. RESOLUTION NO. 2022/04 CONSIDERATION OF BIDS FOR THE ANTIOCH MARINA LAUNCH RAMP DOCK REPAIR, BID NO. 959-1201-21A**

- K. **RESOLUTION NO. 2022/05 FIRST AMENDMENT TO THE BAY ALARM COMPANY AGREEMENT TO EXPAND THE AGREEMENT FOR ACCESS CONTROL AND VIDEO MONITORING TO INCLUDE ANTIOCH POLICE DEPARTMENT FACILITIES**
- L. **RESOLUTION NO. 2022/06 AB 361: RESOLUTION MAKING FINDINGS NECESSARY TO CONDUCT BROWN ACT MEETINGS BY TELECONFERENCE FOR THE CITY COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEES**

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson, the City Council unanimously approved the Council Consent Calendar with the exception of item G, which was removed for further discussion.

Item G – Mayor Thorpe stated he supported this item; however, he reminded staff of the importance of investing in the specific items that were initially identified by Council.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council unanimously approved Consent Calendar Item G.

PUBLIC HEARING - Continued

7. WILD HORSE MULTIFAMILY PROJECT (PD-20-01, GP-20-03, AR-21-17)

Director of Community Development Ebbs introduced Senior Planner Merideth who presented the staff report dated January 11, 2021, recommending the City Council take the following actions: 1) Adopt the resolution certifying the Wild Horse Multifamily Project Environmental Impact Report (EIR). 2) Adopt the resolution approving the Wild Horse Multifamily Project General Plan Amendment (GP-20-03) changing the land use designation from Low Density Residential to High Density Residential. 3) Introduce, waive the first reading, and read by title only the ordinance for a zoning map amendment from Planned Development District (PD) to Planned Development District (PD-20-01). 4) Adopt the resolution approving a Vesting Tentative Map, Final Development Plan, and Design Review, subject to conditions of approval (PD-20-01, AR-21-17).

Mayor Thorpe declared a recess at 8:53 P.M. and reconvened at 8:55 P.M. He announced he would recuse himself from this item as he lived in the area. He turned the gavel over to Mayor Pro Tem Barbanica and left Council Chambers.

Mayor Pro Tem Barbanica opened the public hearing.

Andrew Becker discussed the need for affordable housing. He suggested the city require developers to pay affordable housing impact and inclusionary in lieu fees for large development projects.

Phillip Su, Project Applicant, thanked the City Council for the opportunity to present his project and stated he was seeking their approval. He accepted the conditions of approval and

recommendations from the Planning Commission and staff. He introduced his team of consultants and stated they were available to answer any questions.

Leslie May requested the total unit count for the project and questioned how many of them would be low income and rentals. She agreed with Mr. Becker with regards to the need for affordable housing and questioned the impacts of the project.

Mayor Pro Tem Barbanica closed the public hearing.

Councilmember Ogorchock requested the project be conditioned to participate in a CFD for fire protection. Additionally, she suggested the park be constructed to be an all-abilities park and a speed hump or bump be installed at the entrance to the development.

In response to Councilmember Ogorchock, Senior Planner Merideth confirmed the units on the land south of Wildhorse were removed from the project.

In response to Councilmember Wilson, Director of Community Development Ebbs stated that the project was presented as a multifamily rental project; however, the subdivision map allowed them to file a map to create condominiums.

RESOLUTION NO. 2022/07

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council members present unanimously adopted the resolution certifying the Wild Horse Multifamily Project Environmental Impact Report (EIR).

RESOLUTION NO. 2022/08

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council members present unanimously adopted the resolution approving the Wild Horse Multifamily Project General Plan Amendment (GP-20-03) changing the land use designation from Low Density Residential to High Density Residential.

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council members present unanimously introduced, waived the first reading, and read by title only the ordinance for a zoning map amendment from Planned Development District (PD) to Planned Development District (PD-20-01).

RESOLUTION NO. 2022/09

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council adopted the resolution approving a Vesting Tentative Map, Final Development Plan, and Design Review, subject to conditions of approval (PD-20-01, AR-21-17) with the following additions:

- Requiring a CFD for Fire
- Requiring the park to be constructed to be an all-abilities park

- Requiring a speed hump or bump to be installed at the entrance to the project

The motion carried the following vote:

Ayes: Ogorchock, Wilson, Barbanica

Noes: Torres-Walker

Mayor Thorpe returned to the meeting at 9:21 P.M.

8. AMENDMENT OF ANTIOCH MUNICIPAL CODE TO REQUIRE SAFE STORAGE OF FIREARMS IN RESIDENCES

City Attorney Smith presented the staff report dated January 11, 2021, recommending the City Council introduce, waive the first reading, and read by title only the proposed safe gun storage ordinance, requiring Antioch residents to safely store firearms in their residences.

In response to Councilmember Barbanica, City Attorney Smith explained the definition of safe storage and noted the ordinance provided that the firearm be in a locked container or disabled with a safety device. He further noted it would not require the gun to be unloaded; however, it could be added, if Council so directed.

On motion by Councilmember Ogorchock, seconded by Councilmember Torres-Walker the City Council unanimously introduced, waived the first reading, and read by title only the proposed safe gun storage ordinance, requiring Antioch residents to safely store firearms in their residences.

9. INTRODUCTION OF ORDINANCE AMENDING THE ANTIOCH MUNICIPAL CODE SECTIONS 9-5.3803 AND 9-5.3834 TO PROHIBIT OIL AND GAS DRILLING, PRODUCTION, AND EXPLORATORY OPERATIONS AS PERMITTED USES IN THE M-2 AND S ZONES

City Attorney Smith presented the staff report dated January 11, 2021, recommending the City Council waive the first reading and introduce by title only an ordinance amending the Antioch Municipal Code Sections 9-5.3803 and 9-5.3834 to remove oil and gas drilling, production, and exploratory operations as permitted uses in the "heavy industrial" (M-2) zone and in the designated portion of the Sand Creek Focus Area of the "S" Study District.

Shoshana Wechsler, Sunflower Alliance, Harry Thurston, Antioch resident, Jeffrey Mann, Physician, Amanda Knollstein, Physician, Floy Andrews, Richmond resident, Stella Lin, Contra Costa resident, Alexi Lindeman, Antioch resident, Jackie Garcia Mann, 350 Contra Costa and Ian Cohen, spoke in support of the Ordinance.

Councilmember Barbanica noted that anyone owning land that could have been affected by this ordinance had not come forward; therefore, he was in support.

Councilmember Torres-Walker thanked those who fought for environmental justice in Antioch.

Mayor Thorpe commented that a follow up to this item would be a resolution asking the County to no longer engage in this type of activity.

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock the City Council unanimously waived the first reading and introduced by title only an ordinance amending the Antioch Municipal Code Sections 9-5.3803 and 9-5.3834 to remove oil and gas drilling, production, and exploratory operations as permitted uses in the "heavy industrial" (M-2) zone and in the designated portion of the Sand Creek Focus Area of the "S" Study District.

COUNCIL REGULAR AGENDA

10. DISCUSSION ITEM: PROPOSED AMENDMENT TO THE ANTIOCH MUNICIPAL CODE ADDING SECTION 9-5.3848, REGARDING TEMPORARY CANNABIS EVENTS ON PUBLIC PROPERTY

City Attorney Smith presented the staff report dated January 11, 2021, recommending the City Council discuss amending the Antioch Municipal Code to add Section 9-5.3848 regarding temporary cannabis events on public property and provide direction to staff.

Mayor Thorpe clarified that this item came out of a request that was made to the state because when the state followed up with the city, there was no process so an answer could not be provided.

JR Wilson Delta Veteran's Group and Tom Menasco spoke in support of the amendment to allow temporary cannabis events on public property.

Martin Wesley, representing CoCo Farms, announced that they had an application to the state for use of the fairgrounds for an event. He spoke in support of the amendment to allow temporary cannabis events on public property and thanked those in support of this effort.

In response to Councilmember Ogorchock, Mr. Wesley reviewed the timeline for their event.

Following discussion, Councilmember Wilson stated with the timeline outlined by Mr. Westly she supported going through the process this evening; however, in the future she would request items such as these to be vetted through the Cannabis Committee.

In response to Council, City Attorney Smith stated that he could scope a narrow approval to address this event and then bring the item back to the Cannabis Committee for a more comprehensive approach.

Council consensus agreed to begin the process to allow the applicant to move forward with the July timeframe for their event.

11. RESOLUTION APPROVING A NEW CLASS SPECIFICATION FOR YOUTH SERVICES PROGRAMS COORDINATOR, ASSIGNING A SALARY RANGE, AND ASSIGNING THE CLASSIFICATION TO THE OPERATING ENGINEERS LOCAL UNION NO. 3 REPRESENTATIONAL UNIT IV BARGAINING UNIT

Administrative Services Director Mastay presented the staff report dated January 11, 2021, recommending the City Council adopt a resolution approving the New Class Specification for Youth Services Programs Coordinator, assigning a salary range, and assigning the classification to the Operating Engineers Local Union No. 3 Representational Unit IV Bargaining Unit.

RESOLUTION NO. 2022/10

On motion by Councilmember Ogorchock, seconded by Councilmember Torres-Walker the City Council unanimously adopted a resolution approving the New Class Specification for Youth Services Programs Coordinator, assigning a salary range, and assigning the classification to the Operating Engineers Local Union No. 3 Representational Unit IV Bargaining Unit.

12. TRANSITIONAL HOUSING AD HOC COMMITTEE DISSOLUTION OR CREATION OF A STANDING COMMITTEE

Administrative Services Director Mastay presented the staff report dated January 11, 2021, recommending the City Council take the following actions: 1) Adopt the resolution ratifying the term of the Transitional Housing Ad Hoc Committee from December 15, 2020 to January 11, 2022 and dissolving the ad hoc committee. 2) Determine whether to establish a new ad hoc committee or create a standing committee. (Please note: Ad Hoc Committees may be dissolved, and another created with a different and specific purpose, in the same genre).

Andrew Becker, Here Today Home Tomorrow, expressed concern that this item was being considered so late in the evening. He stated that he believed the committee had not worked with transparency because his proposal for a possible development project had not been brought before Council. He reported he raised the issue that the committee had ceased to exist and the response he received was that it did not matter. He urged Council to understand what was being brought before them.

Councilmember Barbanica reported that he along with Mayor Thorpe had recently met with several individuals as part of the duties with this committee, and participants had attempted to exclude him from the process knowing that he did not support a long-term housing project in his District. He noted there was a process to go through which had not occurred. He spoke to the Ad Hoc Committee accomplishments.

Councilmember Torres-Walker thanked Mr. Becker and advocates serving the unhoused. She explained that she received a recommendation from stakeholders to investigate Project Home Key funding and Mr. Becker was also looking into that funding mechanism, so she had met with him to discuss how to organize a partnership. She explained that Mr. Becker was told the conversation needed to go to the Ad Hoc Committee; however, he wanted to meet with key city staff and the Councilmember that he had already been working with on this item. Additionally,

she stated once it was determined that the ad hoc was operating outside a mandate the item should have come back to the City Council. She supported staff's recommendation, the establishment of a Housing and Homelessness Commission, and working collaboratively with members of the community on housing issues.

Mayor Thorpe stated he was not in support of continuing the ad hoc committee because they could build a Human Rights and Equity Commission of people with the expertise to address human rights, including housing. He commented that Assistant City Manager Bayon Moore would still appreciate feedback from Council related to transitional housing during the interim period.

Councilmember Torres-Walker added that nothing prevented staff or individual Councilmembers from engaging community members in conversations on initiatives and it was within staff's authority to contact stakeholders to gather input.

Mayor Thorpe stated he would bring back a process for the establishment of a Human Rights and Equity Commission, as a future agenda item.

A motion was made by Councilmember Barbanica and seconded by Councilmember Torres-Walker to adopt the resolution ratifying the term of the Transitional Housing Ad Hoc Committee from December 15, 2020 to January 11, 2022, and dissolving the ad hoc committee.

Speaking to the motion, Councilmember Ogorchock stated that she felt the ad hoc committee had been very successful and should remain its own entity. She requested staff maintain a calendar for Ad Hoc Committees.

In response to Councilmember Torres-Walker, Mayor Thorpe commented that he would bring back a temporary overlay to address housing and homelessness items.

RESOLUTION NO. 2022/11

A vote taken on the previous motion to adopt the resolution passed. The motion carried the following vote:

Ayes: Torres-Walker, Wilson, Barbanica, Thorpe

Noes: Ogorchock

13. COMMUNITY VIOLENCE SOLUTIONS AD HOC COMMITTEE EXTENSION, DISSOLUTION OR CREATION OF A STANDING COMMITTEE

Administrative Services Director Mastay presented the staff report dated January 11, 2021, recommending the City Council: 1) Receive an update from Committee members of the Community Violence Solutions Ad Hoc Committee on their ad hoc committee activities. 2) Determine whether to extend the ad hoc committee, dissolve the ad hoc committee or create a standing committee. (Please Note: Ad Hoc Committees may be dissolved, and another created with a different and specific purpose, in the same genre).

Mayor Thorpe and Councilmember Torres-Walker reported out on the activities of the Ad Hoc Committee and spoke in support of extending the Community Violence Solutions Ad Hoc Committee for 6 months.

Mayor Thorpe explained that committees only made recommendations to Council and any Councilmember could make a recommendation irrespective of an Ad Hoc or Standing Committee.

On motion by Councilmember Torres-Walker, seconded by Councilmember Barbanica the City Council extended the Community Violence Solutions Ad Hoc Committee consisting of Councilmember Torres-Walker and Mayor Thorpe, for 6 months.

PUBLIC COMMENT – None

STAFF COMMUNICATIONS

City Attorney Smith wished everyone a Happy New Year.

COUNCIL COMMUNICATIONS AND FUTURE AGENDA ITEMS

Councilmember Torres-Walker requested the following items be agendized for discussion: Human Rights and Racial Equity Commission, Strategic Plan Update, and a presentation from the Economic Development Commission. She wished everyone a Happy New Year and honored the indigenous people and her ancestors.

ADJOURNMENT

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council unanimously adjourned the meeting at 10:31 P.M.

Respectfully submitted:

Kitty Eiden
KITTY EIDEN, Minutes Clerk