

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

**Special/Regular Meeting
5:30 P.M.**

**June 28, 2022
Council Chambers**

4:15 P.M. - CLOSED SESSION

1. **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 Public Works Association and Antioch Police Sworn Management Association.
2. **CONFERENCE WITH REAL PROPERTY NEGOTIATIONS** – pursuant to California Government Code section 54956.8; Property: 515 East 18th Street, Antioch, CA (APNs 065-143-018 and 065-143-019); Agency Negotiation: Rosanna Bayon Moore, Assistant City Manager and Thomas Lloyd Smith, City Attorney; Negotiating Parties: Michael Heath, Esq.; Under Negotiation: Price and Terms of Payment.
3. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION: INTERIM CITY MANAGER.**
This closed session is authorized pursuant to Government Code section 54957.

ADJOURN TO CLOSED SESSION

Council adjourned to Closed Session at 4:17 P.M.

5:30 P.M. SPECIAL MEETING/STUDY SESSION

Mayor Thorpe called the meeting to order at 5:31 P.M., and Acting City Clerk Villanueva called the roll.

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

PLEDGE OF ALLEGIANCE

Mayor Thorpe led the Pledge of Allegiance.

SM-1. CITY OF ANTIOCH 6TH CYCLE HOUSING ELEMENT UPDATE

Planning Manager Hersch presented the staff report dated June 28, 2022, recommending the City Council: 1) Provide feedback on the draft Housing Element and 2) Motion to approve and submit the draft Housing Element to the California Department of Housing and Community Development (HCD) for review.

PUBLIC COMMENT

Due to the amount of speaker requests, Mayor Thorpe reduced speaker times to two-minutes.

Judith Ortiz, Monument Impact, Kamilah Miller, ACCE and Childcare Changemakers, Christian Gibson, Los Medanos Student speaking on behalf of parents and classmates, Sofia Bello, Los Medanos College, speaking on behalf of students, Diana Bello, Service Employees International Union (SEIU), Devin Williams, ACCE, Thomas Heidt, ACE, Alex Navarro, Monument Impact, Deborah Ballenger, Monument Impact, Tony Bravo, Monument Impact, Bertha, Rev Millie Phillips, Faith Alliance for a Moral Economy, Risa Peoples, Fernando Torres, ACCE, Archie Brumfield, ACCE, Daniela Ponce, ACCE, spoke in support of the City Council creating tenant protection policies that included anti-harassment, just cause and rent control ordinances.

Tachina Garrett, ACCE, expressed concern regarding the substandard living conditions at the Delta Pines apartments.

Kerri Watt, DeNova Homes, thanked the City Council for including the two properties they had requested to be added to the Housing Element as potential housing opportunities sites.

DesRon Boyd, Antioch resident representing ACEE, expressed concern regarding the substandard living conditions at the Twin Creeks apartments.

Deborah Ballenger, Monument Impact, spoke in support of the City including tenant protection policies in the Housing Element. She urged Council to pass rent control, just cause for eviction, anti-harassment, Tenant Opportunity to Purchase Act (TOPA) and Community Opportunities to Purchase Act (COPA) policies, as soon as possible. She also suggested Council adopt an inclusionary zoning ordinance using income targets to prioritize development of units for very low and low income residents.

Miriam Sainz, ECRG, thanked the City Council for including tenant protection, TOPA and COPA policies in the Housing Element. She urged Council to pass rent control, just cause for eviction and anti-harassment policies, as soon as possible.

Brendon O'Laskey, Antioch resident representing ECRG, encouraged the City to pass tenant protections and build very low-income housing units. Additionally, he requested all new market rate housing contain inclusionary zoning with priority given to very low-income renters including the undocumented. He also requested Council create a housing trust fund with a community advisory committee of tenants.

Joshua discussed the challenges facing his parents with regards to paying their rent and he requested the City Council assist them.

Vanessa, Teresa and Carmen Ponce, ACE, provided public comment in Spanish. Council was provided earphones that simultaneously translated their comments to English.

Rhea Laughlin, First 5 Contra Costa and ECRG, requested Council consider enacting tenant protection policies, as soon as possible. She recommended building units for very low-income families and the establishment of a housing trust fund with a community advisory committee of tenants.

Daniel Duncan, Delta Pines resident speaking on behalf of tenants, discussed the adverse effects of rent increases. He spoke in support of rent control.

Sandra Withrow reported they were evicted from the Delta Pines apartments.

Nicole Austin Sims spoke in support of rent control and anti-harassment policies. She reported she was being evicted from her apartment and she was living in substandard conditions

Jilandra Plaza, ACCE, Delta Pines Apartments reported she received an eviction notice and was unable to leave because she had to work. She stated she had COVID and needed time to make up the money which she was able to do; however, the manager would not accept payment.

Mark Jordan encouraged Council to approve and submit the Housing Element Update to the State. He urged Council to take public comments seriously and inform tenants it would take some time to create local rent control and anti-harassment protections. He noted these policies existed at the State level. He explained that rent control could be tied to the consumer price index. He encouraged Council to direct tenants towards legal aid and fund the City's existing rental housing inspection program.

Andrew Becker encouraged the City to offer mediation services to tenants and Council to consider a housing voucher program. He suggested focusing on site supply being equally distributed throughout the community and spoke in support of development impact fees.

Phillip Batista reported the Delta Pines Apartment property was mismanaged and he encouraged Council to intervene on behalf of tenants.

Mayor Thorpe thanked the speakers for their public comments. He reported he along with Councilmembers Torres-Walker and Wilson advanced just cause, anti-harassment and rent control policies. He noted the timeline referenced in the staff report was a staff recommendation; however, he would be bringing these items back on his timeline. Lastly, he clarified that he was not involved in the management of the Delta Pines Apartments.

PUBLIC COMMENT – Continued

Treveyon reported he had been harassed by the manager of the Delta Pines Apartments and he asked Council to pass rent control and anti-harassment policies.

Councilmember Ogorchock encouraged residents to file their housing complaints with the Code Enforcement Department. She commented that all five Councilmembers directed staff to provide specific language addressing tenant protection policies in the Housing Element Update.

Mayor Thorpe explained the Housing Element Update was a guide. He reiterated that he along with Councilmembers Torres-Walker and Wilson voted to bring back tenant protection policies, which would be the enforceability item.

Councilmember Torres-Walker thanked the speakers for their public comments. She reported CDBG funding was approved to support several organizations serving individuals facing homelessness. She apologized for not acting to assist those in need. She encouraged Council to move as expeditiously as possible and ensure that the policies implemented could be legally enforced.

Councilmember Wilson thanked the speakers for their comments. She spoke in support of advancing tenant protection policies as soon as possible.

A motion by Councilmember Ogorchock to approve and submit the draft Housing Element to the California Department of Housing and Community Development (HCD) for review, died for the lack of a second.

Councilmember Wilson expressed concern with the implementation schedule for the tenant protection policies and some of the wording within the housing element.

Planning Manager Hersch clarified that the Housing Element would not be certified until January 2023.

Mayor Thorpe explained he had already started the process of drafting the ordinances with stakeholders, so the timelines in the Housing Element were not relevant.

On motion by Councilmember Wilson, seconded by Mayor Thorpe the City Council members present unanimously approved and submitted the draft Housing Element to the California Department of Housing and Community Development (HCD) for review.

Mayor Thorpe declared a recess at 7:04 P.M. The meeting reconvened at 7:21 P.M. with all Councilmembers present with the exception of Councilmember Barbanica who was previously reported absent.

MOTION TO ADJOURN SPECIAL MEETING/STUDY SESSION

On motion by Councilmember Wilson, seconded by Councilmember Torres-Walker the City Council members present unanimously adjourned the Special Meeting at 7:21 P.M.

7:00 P.M. REGULAR MEETING

Mayor Thorpe called the meeting to order at 7:22 P.M., and Acting City Clerk Villanueva called the roll.

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

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 discussed the following items: **#1 CONFERENCE WITH LABOR NEGOTIATORS, #2 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS;** and **#3 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: INTERIM CITY MANAGER.**

1. PROCLAMATION

Honoring Principal Louie Rocha on his Retirement from Antioch High School

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council members present unanimously approved the proclamation.

Mary Rocha accepted the proclamation on behalf of Louie Rocha and thanked the City Council for the recognition.

2. ANNOUNCEMENTS OF CIVIC AND COMMUNITY EVENTS

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

- Sesquicentennial Concert in the Park, Williamson Ranch Park – July 2nd
- Military Tribute Concert, 2nd Street and E Street, Downtown Antioch – July 3rd
- 4th of July Community Parade, Antioch Rivertown District – July 4th

3. ANNOUNCEMENTS OF BOARD AND COMMISSION OPENINGS

Acting City Clerk Villanueva announced the following Board and Commission openings.

- Sales Tax Citizens' Oversight Committee
- Contra Costa Mosquito & Vector Control Board of Trustees
- Board of Administrative Appeals

PUBLIC COMMENTS

Andrew Becker expressed concern that unhoused residents had been removed from city owned property without any written notice or resources provided. He explained that he had questioned the Antioch Police Department as to why resources were not provided, and they responded that they had not been given direction from staff. He commented that there were available rooms at the Executive Inn. He requested the City Council consider safe parking spaces while they move toward housing solutions.

Frank Sterling stated he raised his hand to comment during the Housing Element Update; however, he was not recognized. He encouraged Council to enact emergency protections to assist residents who were being evicted.

CITY COUNCIL COMMITTEE REPORTS/COMMUNICATIONS

Councilmember Torres-Walker reported on her attendance at the Community Violence Solutions Ad Hoc Committee and Public Safety and Community Resources Ad Hoc Committee meetings. She announced a Cannabis Standing Committee meeting would be held later this week. She also noted she attended meetings regarding community engagement efforts for the Antioch Police Department. She thanked Interim Police Chief Ford for including her in the meetings and taking her district under consideration. She thanked Interim City Manager Johnson for meeting with non-profits and service providers in Richmond.

Councilmember Ogorchock reported that due to illness, she had not attended the City/AUSD Standing Committee.

Councilmember Torres-Walker reported on her attendance at the City/AUSD Standing Committee meeting.

Councilmember Wilson reported on her attendance at the Public Safety and Community Resources Ad Hoc Committee and Tri Delta meetings. She announced she would be attending the Cannabis Standing Committee on July 1, 2022.

Mayor Thorpe reported on his attendance at the Tri Delta meeting. He requested to be added to the reminders for Community Violence Solution Ad Hoc meetings. He announced he would be attending the Mayors Conference and CCTA meetings in July.

MAYOR'S COMMENTS

Mayor Thorpe thanked Director of Parks and Recreation Helfenberger and Interim City Manager Johnson for organizing Juneteenth events.

4. CONSENT CALENDAR for City /City Council Members acting as Housing Successor to the Antioch Development Agency

A. APPROVAL OF COUNCIL MEETING MINUTES FOR MAY 24, 2022

- B. APPROVAL OF COUNCIL MEETING MINUTES FOR JUNE 14, 2022
- C. APPROVAL OF COUNCIL WARRANTS
- D. APPROVAL OF HOUSING SUCCESSOR WARRANTS
- E. ORDINANCE NO. 2217-C-S SECOND READING - ORDINANCE AMENDING ARTICLE 15 OF CHAPTER 5 OF TITLE 4 OF THE ANTIOCH MUNICIPAL CODE AND CHANGING THE PRIMA FACIE SPEED LIMIT ON VARIOUS ROADWAY (P.W. 282-3A) (Introduced on 06/14/2022)
- F. RESOLUTION NO. 2022/108 AB 361: RESOLUTION MAKING FINDINGS NECESSARY TO CONDUCT BROWN ACT MEETINGS BY TELECONFERENCE FOR THE CITY COUNCIL, BOARDS, COMMISSIONS, AND COMMITTEES
- G. RESOLUTION NO. 2022/109 REQUESTING AND CONSENTING TO THE CONSOLIDATION OF ELECTIONS AND SETTING SPECIFICATIONS OF THE ELECTION ORDER FOR THE NOVEMBER 8, 2022, STATEWIDE GENERAL MUNICIPAL ELECTION FOR ELECTED OFFICIALS - COUNCIL MEMBERS DISTRICT 1 AND DISTRICT 4
- H. RESOLUTION NO. 2022/110 REQUEST TO THE EAST CONTRA COSTA REGIONAL FEE AND FINANCING AUTHORITY TO APPROVE THE SAND CREEK ROAD EXTENSION PROJECT AS A PRIORITY PROJECT
- I. RESOLUTION NO. 2022/111 AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ROK TECHNOLOGIES, LLC, A GIS CLOUD ENVIRONMENT MANAGED SERVICE, TO PROVIDE A SECURE CLOUD ENVIRONMENT AND IMPROVE GIS ACCESS AND INTER-DEPARTMENTAL COMMUNICATION
- J. RESOLUTION NO. 2022/112 AMENDMENTS TO MEMORANDA OF AGREEMENT WITH CONTRA COSTA HEALTH SERVICES FOR MUTUAL AID RESPONSE TO COVID-19 PANDEMIC - USE OF CITY OF ANTIOCH FACILITIES

On motion by Councilmember Ogorchock, seconded by Councilmember Torres-Walker the City Council members present unanimously approved the Consent Calendar with the exception of Item J which was pulled for further discussion.

Item J – Leslie May asked which City facilities were being utilized by the County and if the County paid for their use.

Mayor Thorpe clarified that the Nick Rodrigues Community Center and Antioch Community Center were the agreed upon locations and the City was not charging the County for their use.

On motion by Councilmember Ogorchock, seconded by Councilmember Torres-Walker the City Council members present unanimously approved Consent Calendar Item J.

PUBLIC HEARING/ CITY OF ANTIOCH COUNCIL MEMBERS ACTING AS HOUSING SUCCESSOR TO THE ANTIOCH DEVELOPMENT AGENCY

5. PUBLIC HEARING TO REVIEW FISCAL YEAR 2022-23 ACTION PLAN FOR EXPENDING FEDERAL CDBG, LOCAL HOUSING SUCCESSOR, AND PERMANENT LOCAL HOUSING ALLOCATION (PLHA) FUNDING

CDBG/Housing Consultant House presented the staff report dated June 28, 2022, recommending the City Council 1) approve the funding recommendations of the CDBG Committee and adopt the resolution approving the City of Antioch Fiscal Year 2022-23 Action Plan for expending federal CDBG funds. 2) It is recommended that the City Council approve the funding recommendations of the CDBG Committee and adopt the resolution approving Permanent Local Housing Allocation (PLHA) funding for homeless services outlined in the Fiscal Year 2022-23 Annual Action Plan. 3) It is recommended that the City of Antioch as the Housing Successor to the Antioch Development Agency approve the funding recommendations of the CDBG Committee and adopt the resolution approving Housing Successor funding for homeless services outlined in the Fiscal Year 2022-23 Annual Action Plan.

Mayor Thorpe opened the public hearing.

Andrew Becker commended staff and the committee for their recommendations. He discussed State and Federal grant opportunities.

Mayor Thorpe closed the public hearing.

Councilmember Ogorchock thanked CDBG/Housing Consultant House for the presentation.

In response to Councilmember Ogorchock, CDBG/Housing Consultant House stated once organizations were funded, links to the agencies would be added to the CDBG website.

Councilmember Ogorchock thanked Councilmembers Barbanica and Torres-Walker for their commitment to this process.

Councilmember Torres-Walker thanked CDBG/Housing Consultant House for her hard work while reviewing and interviewing the non-profit agencies.

In response to Councilmember Torres-Walker, CDBG/Housing Consultant House stated that if the funding recommendations were approved, they could begin negotiations for a safe parking site.

RESOLUTION NO. 2022/113

On motion by Councilmember Torres-Walker, seconded by Councilmember Wilson the City Council members present unanimously approved the funding recommendations of the CDBG

Committee and adopted the resolution approving the City of Antioch Fiscal Year 2022-23 Action Plan for expending federal CDBG funds.

RESOLUTION NO. 2022/114

On motion by Councilmember Torres-Walker, seconded by Councilmember Wilson the City Council members present unanimously approved the funding recommendations of the CDBG Committee and adopted the resolution approving Permanent Local Housing Allocation (PLHA) funding for homeless services outlined in the Fiscal Year 2022-23 Annual Action Plan.

RESOLUTION NO. 2022/115

On motion by Councilmember Torres-Walker, seconded by Councilmember Wilson the City of Antioch as the Housing Successor to the Antioch Development Agency members present unanimously approved the funding recommendations of the CDBG Committee and adopted the resolution approving Housing Successor funding for homeless services outlined in the Fiscal Year 2022-23 Annual Action Plan.

6. RESOLUTION ANNEXING CERTAIN PARCELS OF KB HOME NORTH BAY, LLC (LAUREL RANCH) INTO CFD NO. 2018-02 (POLICE PROTECTION)

Director of Public Works/City Engineer Samuelson presented the staff report dated June 28, 2022, recommending the City Council adopt the resolution annexing certain parcels of KB Home North Bay, LLC (Laurel Ranch) into Community Facilities District (CFD) No. 2018-02 (Police Protection).

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

RESOLUTION NO. 2022/116

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council members present unanimously adopted the resolution annexing certain parcels of KB Home North Bay, LLC (Laurel Ranch) into Community Facilities District (CFD) No. 2018-02 (Police Protection).

7. RESOLUTION ANNEXING CERTAIN PARCELS OF PROMENADE ANTIOCH, LP (TRI POINTE) INTO CFD NO. 2018-02 (POLICE PROTECTION)

Director of Public Works/City Engineer Samuelson presented the staff report dated June 28, 2022, recommending the City Council adopt the resolution annexing certain parcels of Promenade Antioch, LP (Tri Pointe) into Community Facilities Districts (CFD) No. 2018-02 (Police Protection).

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

RESOLUTION NO. 2022/117

On motion by Councilmember Ogorchock, seconded by Councilmember Wilson the City Council members present unanimously adopted the resolution annexing certain parcels of Promenade Antioch, LP (Tri Pointe) into Community Facilities Districts (CFD) No. 2018-02 (Police Protection).

8. PUBLIC HEARING TO CONFIRM AND LEVY OF ANNUAL ASSESSMENTS FOR STREET LIGHT AND LANDSCAPE MAINTENANCE DISTRICTS 1, 2A, 4, 5, 9, AND 10 FOR FISCAL YEAR 2022/2023 (P.W. 500)

Director of Public Works/City Engineer Samuelson presented the staff report dated June 28, 2022, 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 2022/2023.

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

RESOLUTION NO. 2022/118

On motion by Councilmember Wilson, seconded by Councilmember Ogorchock the City Council members present unanimously adopted 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 2022/2023.

COUNCIL REGULAR AGENDA

9. FISCAL YEAR 2021-23 MID-YEAR BUDGET

Finance Director Merchant presented the staff report dated June 28, 2022, recommending the City Council adopt the resolution amending the Fiscal Year 2022 and Fiscal Year 2023 budgets.

Andrew Becker stated he hoped the City would take under consideration offers from other agencies and other CIP project investments.

In response to Councilmember Ogorchock, Finance Director Merchant explained the terms and conditions of the CalVIP grant.

Councilmember Torres-Walker explained CalVIP Grant Program information was available on the California Board of State and Community Corrections (BSCC) website. She stated she was

in support of approving this budget because it would establish a new department to serve the community. She thanked Finance Director Merchant for her work.

Mayor Thorpe requested Council reconsider adding the Recreation Program Coordinator position for special events, to the budget.

Finance Director Merchant reported the cost of adding the Recreation Program Coordinator position would be approximately \$135,000. She stated if it was added to the budget, she would request the resolution be amended to include funding and the budget for the position.

Speaking to the following motion, City Attorney Smith confirmed that Finance Director Merchant would have the authority to update the exhibits with the correct amount reflecting the added Recreation Program Coordinator position.

RESOLUTION NO. 2022/119

On motion by Councilmember Wilson, seconded by Councilmember Torres-Walker the City Council adopted the resolution amending the Fiscal Year 2022 and Fiscal Year 2023 budgets with the addition of one Recreation Program Coordinator position. The motion carried the following vote:

Ayes: Torres-Walker, Wilson, Thorpe

Noes: Ogorchock

Absent: Barbanica

10. CALIFORNIA VIOLENCE INTERVENTION AND PREVENTION (CALVIP) GRANT

Youth Services Network Manager Johnson presented the staff report dated June 28, 2022, recommending the City Council adopt the resolution Acknowledging Acceptance of the California Violence Intervention and Prevention (CalVIP) grant, including specific terms and conditions as described.

Andrew Becker acknowledged the work of staff and Council in receiving the CalVIP grant. He spoke in support of the formation of the Public Safety and Human Resources Department.

Leslie May thanked Councilmember Torres-Walker for bringing this item forward and Council for their support.

Public comments submitted in writing were entered into the record from the following individuals: Michelle Peterson, Alamo resident, Moms Demand Action for Gun Violence Prevention Tri-Valley, MJ Franklin, Nina Carter and Carmen Garcia, Antioch residents, representing Bonafide Sisterhood Inc. and an unidentified commenter.

Councilmember Wilson and Mayor Thorpe thanked Councilmember Torres-Walker for bringing this item forward for consideration and staff for facilitating the grant process.

City Attorney Smith clarified for all three items the City Council discussed in Closed Session, there was no reportable action.

Councilmember Torres-Walker thanked Youth Services Network Manager Johnson, Assistant City Manager Bayon Moore, Interim City Manager Johnson and community members who participated in the process.

RESOLUTION NO. 2022/120

On motion by Councilmember Torres-Walker, seconded by Councilmember Wilson the City Council members present unanimously adopted the resolution Acknowledging Acceptance of the California Violence Intervention and Prevention (CalVIP) grant, including specific terms and conditions as described.

PUBLIC COMMENT

Andrew Becker requested city staff reach out to Here Today Home Tomorrow regarding a potential Homekey application.

STAFF COMMUNICATIONS

City Attorney Smith reiterated there was no reportable action for all three items on the Closed Session agenda for the City Council this evening.

COUNCIL COMMUNICATIONS AND FUTURE AGENDA ITEMS

Councilmember Ogorchock requested staff agendize a discussion on school crossing guards for the next school year.

Councilmember Torres-Walker thanked the public for their participation this evening. She stated she looked forward to hearing a report regarding the safe parking program. She requested updates on the status of the FEMA trailers, managed encampments, cooling centers and a rental inspection ordinance as well as a moratorium on rent increases and evictions. She congratulated the City of Clayton on their first Pride parade. She also requested a presentation from the organizations receiving cannabis social equity funds. She reported she along with Interim City Manager Johnson and Assistant City Manager Bayon Moore had been working with the railroads to address complaints along "A" Street.

Councilmember Wilson requested staff agendize consideration of a moratorium on new gas stations.

ADJOURNMENT

On motion by Councilmember Ogorchock, seconded by Councilmember Torres-Walker the City Council unanimously adjourned the meeting at 8:45 P.M.

Respectfully submitted:

Kitty Eiden

KITTY EIDEN, Minutes Clerk