



**MINUTES
CARSON REDEVELOPMENT AGENCY
REGULAR MEETING
SEPTEMBER 21, 2010**

5:00 P.M.

**THE CARSON REDEVELOPMENT AGENCY/CITY COUNCIL MEETINGS
ARE BROADCAST LIVE VIA TIME WARNER CABLE CHANNEL 35
AS WELL AS VIA THE INTERNET AT: [HTTP://CI.CARSON.CA.US](http://ci.carson.ca.us)**

AGENDA POSTED: SEPTEMBER 16, 2010

“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)

CALL TO ORDER: The meeting was called to order at 5:20 P.M., by Mayor/Chairman Dear in the Council Chambers, Carson City Hall, located at 701 E. Carson Street, Carson, California 90745.

ROLL CALL: City Clerk/Agency Secretary Kawagoe called the roll:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Vice Chairman Elito Santarina, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: Council/Agency Member Mike Gipson (Entered during Closed Session.

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary

Other Elected Officials Absent: Karen Avilla, City/Agency Treasurer

Also Present: William Wynder, City/Agency Attorney; and staff:

Robert Eggleston, IT Manager; Glenn Turner,
Computer Systems Support Technician; and
Wanda Higaki, Chief Deputy City Clerk/Chief
Deputy Agency Secretary

City/Agency Attorney Wynder presented the Closed Session items.

CLOSED SESSION (Items 1-3) 5:00 P.M. – 5:45 P.M.

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(CITY MANAGER)**

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.9(b)(1) & (3)(B), because there is a significant exposure to litigation in (1) case.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (2) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(ECONOMIC DEVELOPMENT)**

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.9(b)(1) & (3) (A), because there is a significant exposure to litigation in (1) case.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (3) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (ECONOMIC
DEVELOPMENT)**

RECOMMENDATION for the Redevelopment Agency:

1. A closed session will be held, pursuant to Government Code § 54956.8, to enable the City Council to consider negotiations with Clear Channel: Layne Lawson and Watson Land Co.: Kirk Johnson, and to give direction to its negotiators Jerome G. Groomes and Clifford W. Graves regarding that certain real property APN 7315-012-900. The city's real property negotiator will seek direction from the Agency Board regarding the price and terms of payment for the property.

ACTION: This item was scheduled for Closed Session.

RECESS: The City Council and Redevelopment Agency were Recessed at 5:24 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:37 P.M. by Mayor/Chairman Dear with all members previously noted present, including Gipson.

RECESS: The City Council and Redevelopment Agency were Recessed at 6:39 P.M. by Mayor/Chairman Dear due to technical difficulties with the electronic voting board.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 6:40 P.M. by Mayor/Chairman Dear with all members previously noted present.

REPORT ON CLOSED SESSION

At 6:41 P.M., City/Agency Attorney Wynder reported the Closed Session report as follows:

Agency Item No. 1

The Redevelopment Agency was briefed on facts and circumstances; a litigation avoidance strategy was recommended and the Agency unanimously authorized pursuit of such strategy.

Agency Item No. 2

The Redevelopment Agency was briefed on facts and circumstances; a litigation avoidance strategy was recommended and the Agency unanimously authorized pursuit of such strategy.

Agency Item No. 3

The Redevelopment Agency was provided a privileged and confidential briefing on commencing negotiations and the Agency gave instructions to the negotiators.

Council Item No. 1

This item was not considered in Closed Session.

Council Item No. 2

The City Council was provided a privileged and confidential status report on ongoing negotiations; gave instructions to the negotiators; and asked and answered questions. City/Agency Attorney Wynder subsequently reported that Council/Agency Member Gipson did not participate in the Closed Session for Council Item No. 2 only.

ROLL CALL: City Clerk/Agency Secretary Kawagoe noted the following:

NOTICE TO THE PUBLIC

Public testimony may be given on any agenda item as it is called and will be LIMITED TO THREE MINUTES PER SPEAKER. Please fill out a Speaker Form in order to be identified correctly in the minutes. The forms are provided on the podium in the Council Chambers. All Speaker Forms must be given to the City Clerk/Agency Secretary at the beginning of the meeting.

RECONVENE: The City Council was Reconvened at 7:51 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present, for Oral Communications – Members of the Public.

ORAL COMMUNICATIONS – MEMBERS OF THE PUBLIC

This is the appropriate time for members of the general public to address the **Council/Agency on items not on the posted Agenda but are items of interest that are within the subject matter jurisdiction of the Council/Agency.** Any person wishing to speak at this time is requested to complete a Speaker Form, available on the podium or by the Public Agenda Binder in the Council Chamber. **ORAL COMMENTS WILL BE LIMITED TO THREE (3) MINUTES PER SPEAKER. Under the provisions of the Brown Act, no action can be taken on these items, and there can be no dialogue or discussion of the items with the Council/Agency other than to place it on the Agenda for a future meeting if appropriate.**

This item was heard at 7:51 P.M.

Gary Gallardo, 21509 S. Figueroa Street, Carson, California 90745

Discussed the wild animal issue, dogs in parks, and owners who do not pick up dog defecation.

Patricia Elkins, Storm Water Quality Program Manager, City of Carson

Announced two upcoming events on September 25, 2010: Drug Take Back Event and 26th Annual California Coastal Cleanup Day event.

Marvin Clayton, 426 W. Carson Street, No. 6, Carson, California 90745, Executive Director, Apollo West Carson Players

Submitted a flyer of an upcoming fund-raising event on Sunday, September 26, 2011, at 3:00 P.M., at the Congresswoman Juanita Millender-McDonald Community Center at Carson and reported the results of a yard sale funding-raising event.

Paul Randall, 17701 S. Avalon Boulevard, No. 318, Carson, California 90746, President, Carson Harbor Village Homeowners Association

Discussed and defined corruption and that local agencies would be notified.

Rosa Banuelos, 218 W. Carson Street, Carson, California 90745

Reiterated that she wanted letters from the lawyers and from Planning Officer Repp-Loadsman and information regarding the number of Carson mobile home parks that the Newport Management Company manages. Whereupon, Mayor/Chairman Dear stated that he would discuss this issue separately with Ms. Banuelos.

Christina Vegas, 218 W. Carson Street, No. 2, Carson, California 90745

Wanted to appeal the recent rent increase and requested information how to proceed. Whereupon, City/Agency Attorney Wynder reported as follows: file a lawsuit in Superior Court; petition for writ of mandate; and name your landlord and the City as real parties-in-interest.

Terri Forsythe, 17700 Avalon Boulevard, No. 282, Carson, California 90746

Discussed the recent rent increase and recourse; liability to the City from the Mobile home Park Rental Review Board; and the status on receiving information from the City and acknowledged Mayor Pro Tem/Vice Chairman Santarina for his assistance.

Brenda Ramirez, 1246 E. 222nd Street, Carson, California 90745

Referred to the intersection at I-405 and Wilmington Avenue and discussed the absence of crossing gates; unkempt appearance behind the Carson Toyota dealership; and requested the reinstatement of town hall meetings.

Miriam Vazquez, 21413 Martin Street, Carson, California 90745

Extended birthday greetings to Mayor/Chairman Dear and presented a birthday gift to him. Whereupon, Council/Agency Member Ruiz-Raber led those present in signing the Happy Birthday song to Mayor/Chairman Dear.

Larry Grant, 1823 Denwall Drive, Carson, California 90746, representing the Veterans Affairs Commission and Chair of the Fund-raising Committee

Provided a report on fund-raising efforts and requested a fee waiver at Veterans Park. Whereupon, Mayor/Chairman Dear, Council/Agency Member Davis-Holmes, and Council/Agency Member Ruiz-Raber reported on their fund-raising accomplishments and goals. Council/Agency Member Davis-Holmes requested that the money be handled in the same manner as the fund-raising efforts for Haiti, and City/Agency Treasurer Avilla reported that the City Treasurer's Office was acting as depository.

Lisa Diamond, 17700 Avalon Boulevard, Carson, California 90746

Referred to and discussed the Daily Breeze article regarding The Boulevards project and comments by Planning Officer Repp-Loadsman regarding funding; and the occurrence of misrepresentation, misuse of public funds, self-interest, etc.

Ricardo Pulido, 22106 Gulf Avenue, Carson, California 90745

Discussed the following: that the Mexican-American Democratic Party advocated a No vote on Measure H; urged participation in the clean-up event this weekend; encouraged support for Carson High School Baseball; expressed support for the mobile home park residents present this evening; and that an ad-hoc committee was an excellent endeavor.

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745

Reminded the City Council that they had voted to place the salaries and benefits on the website two weeks ago.

Robert Lesley, P. O. Box 11164, Carson, California 90749

Discussed Measure H on the upcoming ballot and hoped the public would take a close look for themselves; commended Council/Agency Member Davis-Holmes for contacting Congresswoman Richardson about flood insurance and its impact on the City of Carson.

Louis Cogut, 17701 S. Avalon Boulevard, No. 50, Carson, California 90746

Requested that public not be spoken down to; felt that a member on the Mobile home Park Rental Review Board should be removed; that the City should write a letter of apology to clear Ms. Banuelos; and that staff members should be removed as well.

RECESS: The City Council and Redevelopment Agency were Recessed at 8:51 P.M. by Mayor/Chairman Dear for staff.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 9:23 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present, to consider the New Business Consent Calendars of the City Council and Redevelopment Agency.

NEW BUSINESS CONSENT (Items 4-6)

These items are considered to be routine items of Agency/Council business and have, therefore, been placed on the CONSENT CALENDAR. If Agency/Council wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

This item was heard at 9:23 P.M.

Public Comments

The following persons offered comments regarding the following items on this evening's agenda:

Council Item No. 6

CONSIDER RESOLUTION NO. 10-095 ADOPTING WRITTEN FINDINGS TO WRITTEN OBJECTIONS TO THE PROPOSED 2010 AMENDMENT; CERTIFYING THE FINAL ENVIRONMENTAL IMPACT REPORT; APPROVING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN; AND INTRODUCING ORDINANCE NO. 10-1459 ADOPTING THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR THE EXISTING PROJECT AREAS (ECONOMIC DEVELOPMENT) THIS IS A COMPANION AGENDA ITEM WITH AGENCY ITEM NO. 4.

Agency Item No. 4

CONSIDER RESOLUTION NO. 10-31 APPROVING AND RECOMMENDING ADOPTION BY THE CITY COUNCIL OF THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND ADOPTING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN RELATED THERETO (ECONOMIC DEVELOPMENT) THIS IS A COMPANION AGENDA ITEM WITH COUNCIL ITEM NO. 6.

Thomas Alexander, Jr., 20320 S. Kaiser Circle, Carson, California 90745, and 21828 S. Avalon Boulevard, Carson, California 90745, representing Carson Christian Outreach and School

Objected to companion Agency Item No. 4 and companion Council Item No. 6 relative to the reinstatement and extension of eminent domain authority and requested an exclusion from the impact of the amendment for the charitable institution and the higher protection afforded under the law.

City/Agency Attorney Wynder briefly discussed the Religious Land Use and Institutionalized Persons Act (RLUIPA) passed in 2000. He expressed staff's sensitivity to religious uses and staff's willingness, separate and apart from this evening's action, to meet with the church property owners and to explore in good faith with them, if interested. Whereupon, Mr. Alexander expressed his interest to meet with staff.

Mayor/Chairman Dear felt that an exclusive side agreement and a consensus were needed to work with the owners of properties used for religious purpose, and Council/Agency Member Davis-Holmes requested that language be provided to the Council/Agency. Mayor Dear subsequently requested that letters be provided to such property owners.

William Ibarra, 21729 S. Neptune, Carson, California 90745

Referred to the house of Chuck Thonney and inquired whether eminent domain was used and reported broken sprinkler heads in the median on Sepulveda Boulevard near Kaiser.

Dr. Rita Boggs, 21328 Island Avenue, Carson, California 90745

Stated that she was hesitant to support the issuance of bonds for more debt.

Upon inquiry, City Manager/Executive Director Groomes introduced Felise Acosta, Principal, RSG, Redevelopment Consultant, discussed redevelopment financing, tax allocation, housing fund monies, and issuance of bonds. Whereupon, Mayor/Chairman Dear referred Dr. Boggs to meet with Consultant Acosta this evening.

It was moved to approve the City Council New Business Consent Calendar Item Nos. 6, 7, 8, 9, and 10 and Redevelopment Agency New Business Consent Calendar Item Nos. 4, 5, and 6 on motion of Dear and seconded by Gipson.

During discussion of the motion, Council/Agency Member Davis-Holmes referred to Agency Item No. 4 and Council Item No. 6 and requested that the motion include to direct staff to meet with the church property owners, and accepted with no objections heard.

The motion, as amended, was unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECESS: After the Council/Agency New Business Consent Calendars, the City Council was Recessed at 10:10 P.M. to the Redevelopment Agency by Mayor/Chairman Dear for Agency Item No. 7.

ITEM NO. (4) CONSIDER RESOLUTION NO. 10-31 APPROVING AND RECOMMENDING ADOPTION BY THE CITY COUNCIL OF THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND ADOPTING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN RELATED THERETO (ECONOMIC DEVELOPMENT)

THIS IS A COMPANION AGENDA ITEM WITH COUNCIL ITEM NO. 6

RECOMMENDATION for the Redevelopment Agency:

1. WAIVE further reading and ADOPT Resolution No. 10-31, "A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF CARSON, CALIFORNIA, APPROVING AND RECOMMENDING ADOPTION BY THE CITY COUNCIL OF THE 2010 AMENDMENT TO THE REDEVELOPMENT PLANS FOR PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4, AND ADOPTING THE AMENDED FIVE-YEAR IMPLEMENTATION PLAN RELATED THERETO."

ACTION: Item No. 4 was approved on the New Business Consent Calendar on motion of Dear, and seconded by Gipson.

During discussion of the motion, Council/Agency Member Davis-Holmes referred to Agency Item No. 4 and Council Item No. 6 and requested that the motion include to direct staff to meet with the church property owners, and accepted with no objections heard.

The motion, as amended, was unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

ITEM NO. (5) CONSIDER APPROVAL OF REDEVELOPMENT AGENCY REIMBURSEMENT TO THE GENERAL FUND FOR FY 2009/10 EXPENDITURES (ADMINISTRATIVE SERVICES)

RECOMMENDATION for the Redevelopment Agency:

1. AUTHORIZE the Agency Treasurer to make the payment of \$3,770,394.00 from the Carson Redevelopment Agency Funds to the city's General Fund.

ACTION: Item No. 5 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

ITEM NO. (6) CONSIDER ISSUANCE OF THE PROPOSED 2010 REDEVELOPMENT AGENCY HOUSING BONDS (PROJECT AREA NO. 1, MERGED AND AMENDED PROJECT AREA, AND PROJECT AREA NO. 4) (ECONOMIC DEVELOPMENT)

RECOMMENDATION for the Redevelopment Agency:

TAKE the following actions:

1. DIRECT staff to finalize bond documents for Agency Board approval.
2. SET October 5, 2010, for consideration to authorize the bond issue by the Carson Public Financing Authority, Redevelopment Agency Board and City Council

ACTION: Item No. 7 was approved on the New Business Consent Calendar on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

DEMANDS (Item 7)

ITEM NO. (7) RESOLUTION NO. 10-32 ALLOWING CLAIMS AND DEMANDS AGAINST PROJECT 1 FUND IN THE AMOUNT OF \$22,861.53, DEMAND NUMBERS 1-005246 THROUGH 1-005254; PROJECT 2 FUND IN THE AMOUNT OF \$22,916.80, DEMAND NUMBERS 2-004577 THROUGH 2-004586; AND PROJECT 4 FUND IN THE AMOUNT OF \$4,602.05, DEMAND NUMBERS 4-000545 THROUGH 4-000550

This item was heard at 10:10 P.M.

ACTION: WITH FURTHER READING WAIVED, Resolution No. 10-32 was PASSED, APPROVED and ADOPTED, as read by title only, on motion of Dear, seconded by Santarina and unanimously carried by the following vote:

Ayes: Chairman Dear, Vice Chairman Santarina, Agency Member Davis-Holmes, Agency Member Gipson, and Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECONVENE: After Agency Item No. 7, the City Council was Reconvened at 10:11 P.M. for a joint session with the Redevelopment Agency by Mayor/Chairman Dear with all members previously noted present for Council Item No. 18 and Agency Item No. 8.

NEW BUSINESS DISCUSSION (Item 8)

ITEM NO. (8) NOVEMBER MEETING SCHEDULE DUE TO CONDUCT OF THE SPECIAL MUNICIPAL ELECTION WITH THE GENERAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 2, 2010 (CITY CLERK)

THIS IS A JOINT AGENDA ITEM WITH COUNCIL ITEM NO. 18

RECOMMENDATION for the Redevelopment Agency:

1. APPROVE the meeting schedule for the month of November as follows:

Tuesday, November 2	No meeting due to the conduct of the Special Municipal Election with the General Election.
Wednesday, November 3	Adjourned Regular Meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda.
Tuesday, November 16	Regular meetings for the City Council and Redevelopment Agency at 5:00 P.M. for the closed session agenda and 6:00 P.M. for the business agenda

ACTION: It was moved to approve the staff recommendation on motion of Dear, seconded by Gipson and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Vice Chairman Santarina, Council/Agency Member Davis Holmes, Council/Agency Member Gipson, and Council/Agency Member Ruiz-Raber
Noes: None
Abstain: None
Absent: None

RECESS: After Council Item No. 18 / Agency Item No. 8, the Redevelopment Agency was Recessed at 10:43 P.M. by Mayor/Chairman Dear to the City Council for Item No. 12.

RECONVENE: After Council Item No. 20, the Redevelopment Agency was Reconvened at 12:18 A.M., on Wednesday, September 22, 2010, for a joint session with the City Council by Mayor/Chairman Dear with all members previously noted present, for remaining Oral Communications.

ORAL COMMUNICATIONS I (STAFF)

City Clerk/Agency Secretary Kawagoe requested that this evening's meetings be adjourned in memory of the following individuals:

Mayor Pro Tem/Vice Chairman Santarina

Esther Lorenzana Guray, mother of Commissioner Jun Garay
Danny Trajano

Council/Agency Member Davis-Holmes

Salvador Calderon, brother of Sandy Barber, Public Services Workgroup

Chief Deputy City Clerk/Chief Deputy Agency Secretary Higaki

May Sahara, aunt of Wanda Higaki, City Clerk's Office
Frank Nakagawa, uncle of Wanda Higaki, City Clerk's Office

City Manager/Executive Director Groomes

Edgar Walker, personal friend of Jerry Groomes, City Manager

City Clerk/Agency Secretary Kawagoe provided public announcements of community interest.

ORAL COMMUNICATIONS II (COUNCIL/AGENCY)

Mayor/Chairman Dear

Reported that he had attended the California League of Cities Annual Conference in San Diego, California; reported on his attendance at community events; and provided public announcements of community interest.

(Council/Agency Member Gipson exited and reentered the meeting at 12:25 A.M., on September 22, 2010.)

Council/Agency Member Ruiz-Raber

Expressed her appreciation to City Manager/Executive Director Groomes for arranging this evening's presentation by the Los Angeles Animal Care and Control; reported on her attendance at community events and expressed her appreciation; acknowledged and thanked Southern California Edison Company for sponsoring the Lamp Exchange Program; and provided public announcements of community interest.

Council/Agency Member Davis-Holmes

Acknowledged and congratulated her daughter Pandora and her new son-in-law Henry Lemons, provided public announcements of community interest, and requested the following items for placement on a future agenda:

1. Placement of the fee waiver request by Larry Grant, Veterans Affairs Commission, for the use of Veterans Sportscomplex, for consideration on November 6, 2010.
2. Requested a report on the status of local hiring; whereupon, City Manager/Executive Director Groomes reported that he believed was previously provided and would review the record.
3. Status of assistance provided by the City of Carson to small businesses and entrepreneurs and whether Carson will get its share of stimulus money from the Federal Government.

Upon inquiry, City Manager/Executive Director Groomes reported that he would provide information regarding business licenses for gardeners.

Council/Agency Member Gipson

Reported that he had attended the Young Elected Officials' Conference in Los Angeles, California, at no cost to the City, and the Congressional Black Caucus and Congressional Latino Caucus in Washington, D.C.

Mayor Pro Tem/Vice Chairman Santarina

Congratulated the student recipients of scholarship awards and provided public announcements of community interest.

UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)

REPORT ON CLOSED SESSION (None)

ADJOURNMENT

The meeting was Adjourned at 12:44 A.M., on Wednesday, September 22, 2010, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

Chairman Jim Dear

ATTEST:

Agency Secretary Helen Kawagoe