

MINUTES

GARDEN GROVE CITY COUNCIL

A Regular Meeting of the City Council of the City of Garden Grove was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 22, 2008, at 6:51 p.m.

ROLL CALL: PRESENT: (4) MAYOR DALTON, COUNCIL MEMBERS
BROADWATER, JONES, ROSEN

ABSENT: (1) COUNCIL MEMBER NGUYEN (absent at Roll
Call, but joined the meeting at 7:48 p.m.)

INVOCATION AND PLEDGE

Assistant City Manager Les Jones gave the Invocation. Council Member Nguyen led the Pledge of Allegiance to the Flag of the United States of America.

COMMUNITY SPOTLIGHT

Mayor Dalton called forward Kevin Sheehan's representative, Lisa Driggers, a Garden Grove Unified Regional Occupational Program Teacher. Mr. Sheehan, General Manager of Bucca di Beppo, was recognized for being named Central County Regional Occupational Program (CCROP) Business Leader of the Year for Garden Grove. (F: 52.3)

ORAL COMMUNICATIONS – PUBLIC

Bob Blackburn, representing Orange View Church of Christ, addressed the City Council commending the Police and Public Works staff for its efforts in addressing the parked vehicles along Fairview Street and Downie Street. He indicated he would be contacting staff regarding the installation of a stoplight at the intersection of Fairview Street and Downie Street. (F: 53.3)

David Vill addressed the City Council, announcing the upcoming County Supervisor Candidate Forum hosted by the Garden Grove Chapter of AARP. (F: 53.3)

Robin Marcario addressed the City Council/Agency, commenting on the information available to the public regarding the Century Triangle Development both on the City's website and in a recent Register article. (F: 53.3) (XR: A-53.3) (XR: A-116.11)

RECESS

At 7:07 p.m., the Mayor declared a recess.

RECONVENE

At 7:20 p.m., the meeting was reconvened with Mayor Dalton and Council Members Broadwater, Jones, and Rosen present.

PROCLAMATION DECLARING MAY 4-10, 2008, AS BUILDING SAFETY WEEK
(F: 83.1)

Staff report dated April 22, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that May 4-10, 2008, be and hereby is designated as Building Safety Week.

PROCLAMATION DECLARING MAY 18-24, 2008, AS NATIONAL PUBLIC WORKS WEEK (F: 83.1)

Staff report dated April 22, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that May 18-24, 2008, be and hereby is designated as National Public Works Week.

PROCLAMATION DECLARING MAY 2008, AS MOTORCYCLE AWARENESS MONTH (F 83.1)

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that May 2008, be and hereby is designated as Motorcycle Awareness Month.

INCREASE EXISTING OPEN PURCHASE ORDERS FOR ASPHALT PRODUCTS
(F: 60.4)

Staff report dated April 22, 2008, was introduced.

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that the increase in the blanket purchase orders divided between Vulcan Materials, All American Asphalt, and R. J. Noble, based on the availability of the materials needed, be and hereby are approved; and the Finance Director is authorized to increase the purchase orders to Vulcan Materials, All American Asphalt, and R. J. Noble for a combined amount not to exceed \$200,000 per year.

ACCEPTANCE OF A CALIFORNIA GANG REDUCTION, INTERVENTION, AND PREVENTION (CALGRIP) GRANT (F: 82.15)

Item heard later in the meeting.

MINUTES (F: Vault)

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that the minutes of the Regular Meeting of the City Council held March 25, 2008, be and hereby are approved.

WARRANTS (F: 60.5)

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that payroll warrants 155275 through 155486, Direct Deposits D150859 through D151489, Wire W1306A, and Wires W1310 through W1313, which have been audited for accuracy and availability of funds by the Finance Director, be and hereby are approved.

WAIVER OF FULL READING OF ORDINANCES LISTED

It was moved by Council Member Jones, seconded by Council Member Nguyen, and carried by unanimous vote, that the full reading of all Ordinances listed for consideration of adoption be waived.

ACCEPTANCE OF A CALIFORNIA GANG REDUCTION, INTERVENTION, AND PREVENTION (CALGRIP) GRANT (F: 82.15)

Staff report dated April 22, 2008, was introduced.

Mayor Dalton commended staff for efforts made to secure the \$240,000 in grant funds for gang intervention services in Garden Grove. He indicated Garden Grove was one of only two cities in Orange County receiving CALGRIP Grant funds. He stated Garden Grove is recognized by the Governor's Office for its innovative programs in gang reduction, including the Juvenile Justice Center and truancy programs, while other Orange County cities are just beginning to establish these types of programs.

It was moved by Mayor Dalton, seconded by Council Member Rosen, and carried by unanimous vote, that the City Manager is authorized to accept on behalf of the City \$240,000 in CALGRIP funds for gang diversion programs at the Juvenile Justice Center.

PUBLIC HEARING - PROTESTS ON THE SPRING 2008 WEED ABATEMENT NOTICES (F: 113.1) (XR: 85.1)

Staff report dated April 22, 2008, was introduced and reviewed by staff.

Mayor Dalton declared the Public Hearing opened and asked if anyone wished to address the City Council on this matter.

There being no objections received and no comments from the audience, the Public Hearing was declared closed.

It was moved by Council Member Broadwater, seconded by Council Member Nguyen, and carried by unanimous vote, that staff be directed to proceed with the scheduled weed abatement.

ADOPTION OF THE FY 2008-09 ACTION PLAN FOR THE USE OF CDBG, HOME, AND ESG FUNDS (F: 117.10D)

Staff report dated April 22, 2008, was introduced and reviewed by staff.

Council Member Rosen raised concerns regarding the \$35,000 paid to the Fair Housing Council of Orange County (FHCO), and inquired as to how these funds could be expended.

Staff indicated that in response to a request for proposal to provide fair housing services to Garden Grove residents, the FHCOC submitted a proposal with stated goals and budget; and the proposal is incorporated as part of the Grant Agreement. On a quarterly basis, the FHCOC provides a status report outlining the goals met during the previous quarter and documentation of funds expended to meet these goals. The status report is reviewed prior to reimbursement of any funds, to insure the terms of the Grant Agreement are being met. The next report is due July 15, 2008.

Council Member Rosen requested the City Council be provided with the July 15, 2008, status report prior to reimbursement.

Mayor Dalton declared the public hearing opened and asked if anyone wished to address the City Council on this matter.

There being no comments from the audience, the public hearing was declared closed.

It was moved by Council Member Broadwater, seconded by Council Member Jones, and carried by unanimous vote, that the adoption of the 2008-09 Action Plan for the use of HUD Funds be and hereby is approved; the City Manager is authorized to negotiate and execute related documents and agreements; and the City Council be provided with the July 15, 2008, Fair Housing Council of Orange County quarterly status report prior to reimbursement. Some project-specific agreements may be brought before City Council again.

RENAMING OF A CITY PARK OR THE CIVIC CENTER AREA, AS REQUESTED BY MAYOR DALTON (F: 53.1) (XR: 73.1)

Mayor Dalton commented on the four Medal of Honor recipients from Garden Grove, Donald Gary, Joseph O'Callahan, Tibor Rubin, and the most recent recipient, Michael Monsoor; and recommended staff look for ways to acknowledge and pay tribute to the men and women who have served and sacrificed for their country and city. He suggested perhaps a Memorial Park, similar to the Police Memorial.

Council Member Rosen agreed, commenting it would be very appropriate to have a permanent memorial as a tribute to the Medal of Honor recipients.

Council Member Jones commented on the current condition of the War Memorial on Civic Center Drive, suggesting it could be combined with a new and improved Memorial Plaza at Bicentennial Park.

Mayor Dalton remarked on the lack of visibility and accessibility of the Memorial, stating the Memorial was built to honor the 935 men and women who lost their lives on the USS Franklin.

Council Member Broadwater suggested the memorial could be equivalent to the Clock Tower at the Village Green, and grant money or other funding sources could be found to do a really fine job.

Council Member Rosen commented on the efforts of the Garden Grove Community Foundation to find support to construct a War Memorial, contacting various veterans groups without success. He cautioned that both support by the community and available funding sources should be considered when evaluating the feasibility of any proposal.

Mayor Dalton directed staff to return with proposals for a permanent memorial, keeping in mind the suggestions made by Council Members.

ADOPTION OF RESOLUTION OPPOSING THE VIETNAMESE COMMUNIST PARTY POLITBURO EXECUTIVE ORDER 36, AS REQUESTED BY COUNCIL MEMBER NGUYEN (F: 53.1)

Council Member Nguyen provided history on the Vietnamese Communist Party Politburo Executive Order 36. She first thought the Order concerned human rights. Upon further investigation, she learned the Vietnamese Communist Party skillfully drafted a plan to exert control over Vietnamese overseas, persuading them to give allegiance to the Vietnam Communist Party. She stated the Vietnamese Community members of Garden Grove, Westminster, and Santa Ana, are American citizens and take allegiance to no other country than the United States. For any other country to say it is the Fatherland, and allegiance should be given to that country, is unacceptable.

She asked the Coalition Against Vietnamese Communist Executive Order 36 to join her in requesting the City Council oppose Executive Order 36, and a letter in support was provided. The proposed resolution takes a public stand against the efforts of the Vietnamese Community Party to colonize the Vietnamese Community and divert both human and economic resources to Vietnam.

As a victim of communism, she wants to bring awareness to the community of the danger of Executive Order 36. Citing an example of the tactics used, Council Member Nguyen informed the other Council Members that Bao Mai, a Garden Grove resident, was detained in Vietnam for refusing to sign documents pledging his allegiance to the

Vietnamese Communist Party. After 48 hours of detention, he was deported and returned to the United States safely. She acknowledged his bravery and welcomed him home.

Council Member Rosen indicated he has worked with Council Member Nguyen on this issue, and supports her efforts. He does not believe, however, the role of local government is to expose and expunge activities, and suggested the first resolve clause be amended to read: "...harmful effects of VCP Executive Order 36 and condemn all covert and overt activities by the Socialist Republic of Vietnam aimed at dividing and exploiting our communities."

Council Member Rosen stated that one of the signers of the letter from the Coalition is involved in the protests on Main Street. However, passage of this Resolution should not be taken as an approval or disapproval of those protests.

RESOLUTION NO. 8815-08

It was moved by Council Member Nguyen, seconded by Council Member Rosen, and carried by unanimous vote, that full reading of Resolution No. 8815-08 be waived, and said Resolution entitled A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN GROVE AGAINST THE VIETNAMESE COMMUNIST PARTY POLITBURO'S EXECUTIVE ORDER 36, be and hereby is adopted as amended.

MATTERS FROM THE MAYOR, CITY COUNCIL MEMBERS AND CITY MANAGER

Council Member Rosen commented on the noise generated from the amplification used by demonstrators on Main Street, and the negative effect on the Main Street businesses. He requested the City Attorney review the City's noise ordinance to determine if any modifications need to be made to address this type of issue. He also asked for information on a permit process to monitor where demonstrations are held. (F: 53.1)

Council Member Nguyen complimented the participants in a recent talent show sponsored by the Boys and Girls Club. She announced an exposition in Westminster of a 1978 refugee boat. She requested Council Member Rosen's assistance, and he agreed, to attempt to mediate a conclusion to the protests on Main Street. (F: 53.1)

Council Member Jones wished everyone a happy Earth Day, and announced Patton Elementary School's yearlong recycling drive as a means to earn money towards new playground equipment. (F: 53.1)

Mayor Dalton also commented on Patton Elementary School's recycling program, and announced the annual Earth Day celebration at Garden Grove Park from 10:00 a.m.-3:00 p.m., Saturday, April 26. He also announced the free concert sponsored by the King of Kings Lutheran School, Saturday, May 17, at the Garden Grove High School Don Wash Auditorium. (F: 53.1)

ADJOURNMENT

At 7:57 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
CITY CLERK

MINUTES

GARDEN GROVE AGENCY FOR COMMUNITY DEVELOPMENT

A Regular Meeting of the Garden Grove Agency for Community Development was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 22, 2008, at 5:34 p.m.

ROLL CALL: PRESENT: (4) CHAIR BROADWATER, MEMBERS DALTON, JONES, ROSEN

ABSENT: (1) MEMBER NGUYEN (absent at Roll Call, but joined the meeting at 5:37 p.m.)

PUBLIC INPUT ON CLOSED SESSION ITEM

Ken Mutter, Eric Padget, and Robert Kim, addressed the Agency in support of the Hanover Pacific, LLC proposal for the development of the Century Triangle.

ADJOURN TO CLOSED SESSION

The City Attorney stated that due to a potential conflict of interest by Member Jones, in that he has a business relationship with one of the developers, he would not be participating in the Closed Session.

At 5:45 p.m., under the Ralph M. Brown Act, the meeting was adjourned to Closed Session in the Founders Room to discuss the following:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8 Properties: Parcels commonly referred to as the "Century Triangle" comprised of the following parcels listed by Assessor Parcel Number (APN), address, if available, and current owners.

Properties: APN 099-091-28, 10782 Garden Grove Blvd, Owner: OLH Investment. APN 099-091-11 and 099-091-12, 10792 and 10802 Garden Grove Blvd., Owner: Lucy Parenteau. APN 099-091-38 and 099-091-39, 10822 and 10832 Garden Grove Blvd., Owner: Leslie Malo. APN 099-091-04, 099-091-05, and 099-091-37, 10862, 10872, and 10882 Garden Grove Blvd., Owner: Steve Le. APN 099-091-29 and 099-091-30, 10892 and 10912 Garden Grove Blvd., Owner: Manuel Gwartz.

APN 099-091-16, 13062 Century Blvd., Owner: George and Beatrice Marre. APN 099-091-36, 13072 Century Blvd., Owner: Hetherington Family Trust. APN 099-092-02, 13082 Century Blvd., Owner: Grae Properties, LLC. APN 099-091-14 and 099-091-27, Owner: City of Garden Grove. APN 099-091-15, 099-091-20, 099-091-21, 099-091-22, 099-091-23, 099-091-24, 099-091-25, 099-091-26, 099-091-31, 099-092-01, 099-092-04, 099-092-05, 099-092-06, Owner: Garden Grove Agency for Community Development.

Agency's Negotiators: Matthew Fertal, Agency Director; Chet Yoshizaki, Economic Development Director; Kingsley Okereke, Finance Director; Greg Brown, Senior Project Manager; Jim DellaLunga, Project Manager; Tom Clark, Agency Counsel; Celeste Stahl Brady, Agency Counsel.

Negotiating Parties: Robert Kim, Hanover Pacific, LLC; Vinnie Tran, Westminster Asia Plaza, LLC; and Brett Whitehead, Brandywine Homes.

Under Negotiation: Price and terms related to the potential Agency acquisition and disposition of certain rights and/or real property interests in the subject Properties. The purpose of the Closed Session is to seek direction from the Agency about negotiating parameters for price and terms related to the acquisition and disposition of such real property.

RECONVENE IN OPEN SESSION

At 6:46 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Members present. Chair Broadwater announced that the Closed Session item previously announced was discussed, and there was no reportable action.

RECESS

At 6:48 p.m., the Chair declared a recess.

RECONVENE

At 6:56 p.m., the meeting was reconvened in the Council Chamber with Chair Broadwater and all Members present.

ORAL COMMUNICATIONS – PUBLIC

Dr. Les Malo addressed the Agency, asking that the contributions his existing businesses offer to the community be taken into consideration when reviewing and approving development projects for the Century Triangle site. (F: A-53.3) (XR: 53.3) (XR: A-116.11)

Robin Marcario addressed the Agency/City Council, commenting on the information available to the public both on the City's website, and in a recent Register article regarding the Century Triangle Development. (F: A-53.3) (XR: 53.3) (XR: A-116.11)

PRESENTATION OF PROPOSALS TO DEVELOP THE CENTURY TRIANGLE
(A-116.11)

The Agency Attorney stated that during the Closed Session discussion concerning the price and terms regarding the three proposals, no action was taken. The Agency Director was given direction to obtain additional information concerning price and terms.

Chair Broadwater reiterated no action was taken in Closed Session. He stated a presentation on the three proposals would be given tonight without comments from the public. Public comments would be allowed at the time the project comes back before the Agency to take action.

Member Jones indicated he has a business relationship with one of the developers; and to avoid the appearance of any kind of conflict, he would not be participating in the discussion and would be stepping out of the meeting.

MEMBER JONES LEFT THE MEETING AT 7:10 P.M.

Staff provided a PowerPoint presentation regarding the three proposals received for development of the Century Triangle. The three developers are Hanover Pacific, LLC; Westminster Asia Plaza, LLC; and Brandywine Homes. The presentation included the history of the site, including Grae Ventures proposal and subsequent withdrawal from the project, as well as comparisons of price, density, retail space, living spaces, parking, and future plans.

MEMBER JONES RETURNED TO THE MEETING AT 7:14 P.M.

ADJOURNMENT

At 7:15 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY

MINUTES

GARDEN GROVE HOUSING AUTHORITY

A Regular Meeting of the Garden Grove Housing Authority was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 22, 2008, at 6:48 p.m.

ROLL CALL: PRESENT: (7) CHAIR D. NGUYEN, COMMISSIONERS
BROADWATER, DALTON, JONES, C. NGUYEN,
O'CONNOR, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public.

STATUS REPORT ON SECTION 8 RENTAL ASSISTANCE PROGRAM FOR MARCH 2008 (F: H-117.2)

Staff report dated April 22, 2008, was introduced.

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the Status Report on the Section 8 Rental Assistance Program for March 2008, be and hereby is received and ordered filed.

MINUTES (F: Vault)

It was moved by Commissioner Rosen, seconded by Commissioner Dalton, and carried by unanimous vote, that the Minutes of the Regular Meeting of the Housing Authority held March 25, 2008, be and hereby are approved.

ADJOURNMENT

At 6:49 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR

SECRETARY

MINUTES

GARDEN GROVE SANITARY DISTRICT

A Regular Meeting of the Garden Grove Sanitary District Board of Directors was called to order in the Council Chamber of the Community Meeting Center, 11300 Stanford Avenue, on Tuesday, April 22, 2008, at 6:56 p.m.

ROLL CALL: PRESENT: (5) PRESIDENT DALTON, MEMBERS BROADWATER, JONES, NGUYEN, ROSEN

ABSENT: (0) NONE

ORAL COMMUNICATIONS – PUBLIC

There were no oral communications from the public that were relevant to the Sanitary District.

RECESS

At 7:07 p.m., the President declared a recess.

RECONVENE

At 7:16 p.m., the meeting was reconvened with President Dalton and all Members present.

COOPERATIVE AGREEMENT NO. C-7-1176 WITH THE ORANGE COUNTY TRANSPORTATION AUTHORITY FOR THE CONSTRUCTION, OPERATION, AND MAINTENANCE OF A SEWER LIFT STATION NEAR GARDEN GROVE BOULEVARD AND PARTRIDGE STREET (S-55.28) (XR: S-92) (XR: 92.1)

Staff report dated April 22, 2008, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that Cooperative Agreement No. C-7-1176 by and between the Garden Grove Sanitary District and the Orange County Transportation Authority (OCTA) for construction, operation, and maintenance of a sewer lift station (Thunderbird) near Garden Grove Boulevard and Partridge Street, with the funding

provided by OCTA, be and hereby is approved; and the General Manager and Secretary are authorized to execute the agreement.

AGREEMENT WITH AKM CONSULTING ENGINEERS FOR PROFESSIONAL ENGINEERING SERVICES AS DISTRICT ENGINEER (F: S-55.12)

Staff report dated April 22, 2008, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Agreement by and between the Garden Grove Sanitary District and AKM Consulting Engineers for services as District Engineer, in the amount not to exceed \$250,000, be and hereby is approved; and the General Manager is authorized to execute the agreement.

AWARD OF CONTRACT TO PSOMAS FOR PROFESSIONAL ENGINEERING SERVICES FOR PRIORITY SEWER IMPROVEMENTS PROJECT NO. 8 (F: S-55.30) (XR: S-92) (XR: 92.1)

Staff report dated April 22, 2008, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that a contract for professional engineering services for the Priority Sewer Improvements Project No. 8, be and hereby is awarded to Psomas, in the amount of \$162,850; and the General Manager and Secretary are authorized to execute the agreement.

GRANT OF EASEMENTS FOR SANITARY SEWER PURPOSES; AND QUITCLAIM OF EXISTING EASEMENTS OVER REAL PROPERTY AT 11751 AND 11791 CARDINAL CIRCLE (F: S-84.1) (XR: S-92) (XR: 92.proj.7810)

Staff report dated April 22, 2008, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the Right-of-Way Agreement by and between the Garden Grove Sanitary District and PCK Cardinal Family, LP, a California Limited Partnership for acquisition of easements for sanitary sewer purposes for properties located at 11751 Cardinal Circle and 11791 Cardinal Circle; and the issuance of the Quitclaim Deeds for relinquishing the old easements, be and hereby are approved. The General Manager and Secretary are authorized to execute the pertinent documents and accept the easement deeds on behalf of the District; and the Finance Director is authorized to issue a warrant in an amount of \$57,385, for purchase of the easements.

INCREASE EXISTING OPEN PURCHASE ORDERS FOR SANITATION SUPPLIES
(F: S-60.4)

Staff report dated April 22, 2008, was introduced.

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the blanket purchase order to C. Wells as the District's primary parts and supply vendor; and H.D. Supply, Ferguson Waterworks, and Wells Supply as alternate vendors in descending order in the event that C. Wells cannot provide needed parts in a timely manner, be and hereby is approved; and the Finance Director is authorized to issue a purchase order to C. Wells in the amount not to exceed \$150,000, for a period of five years, for said purchases.

MINUTES (F: Vault)

It was moved by Member Rosen, seconded by Member Broadwater, and carried by unanimous vote, that the minutes of the Regular Meeting of the Sanitary District Board held March 25, 2008, be and hereby are approved.

AWARD OF CONTRACT TO MLADEN BUNTICH CONSTRUCTION COMPANY, INC., FOR PROJECT NO. 7803, CHAPMAN AVENUE-GILBERT STREET SEWER IMPROVEMENTS (F: S-55.31) (XR: S-92) (XR: 92.proj.7803)

Staff report dated April 22, 2008, was introduced and reviewed by staff.

In response to Member Rosen's inquiry, staff indicated no street paving would be performed in this area during the time the sewer improvement projects are in progress.

It was moved by Member Broadwater, seconded by Member Jones, and carried by unanimous vote, that Mladen Buntich Construction Company, Inc., be and hereby is determined to be the lowest acceptable bidder in connection with the Chapman Avenue-Gilbert Street Sewer Improvements Project No. 7803, and that contract for said project be and hereby is awarded to said company in the amount not to exceed \$2,312,473, in accordance with the terms of the District's plans and specifications and the bid submitted by said company; that all other bids be and hereby are rejected; and the General Manager and Secretary are authorized to execute said contract.

ADJOURNMENT

At 7:19 p.m., the meeting was declared adjourned.

KATHLEEN BAILOR
SECRETARY