

## MINUTES

City Council Regular Meeting  
2212 Beach Boulevard  
Pacifica, CA 94044

June 11, 2007

Mayor DeJarnatt called the meeting to order at 7:05 p.m.

Present: Councilmembers: Digre, Lancelle, Hinton, Vreeland, and DeJarnatt.  
Excused: Councilmembers: None.

Staff Present: Bill Norton, City Manager; Cecilia Quick, City Attorney; Maureen Lennon, Finance Director; Ann Ritzma, Human Resources Director; Michael Crabtree, Planning Director; Van Ocampo, City Engineer; Maria Aguilar, Asst. Engineer; Mari Brumm-Merrill, PB&R Director; Jim Saunders, Police Chief; Kathy O'Connell, City Clerk.

Councilmember Lancelle led the Salute to the Flag.

Commission Liaison: None.  
Chamber Liaison: None.

### **CLOSED SESSION:**

None.

### **CONSENT CALENDAR:**

Councilmember Hinton moved approval of the Consent Calendar, as amended, as follows: Approval of disbursements dated 05/08/07 to 05/25/07 in the amount of \$778,330.62, regular and quick checks numbered 81614 to 81615 and 116275 to 116453, as set forth in Item #1; Approval of Minutes of regular City Council meeting of May 29, 2007, as set forth in Item #2; Adoption of an Ordinance entitled "An Ordinance of the City Council of the City of Pacifica, California, Containing a Description of the Redevelopment Agency of the City of Pacifica's Program to Acquire Real Property by Eminent Domain in the Rockaway Beach Redevelopment Project" second reading, as set forth in Item #3; Adoption of an Ordinance entitled "An Ordinance of the City Council of the City of Pacifica Amending Chapter 5 of Title 9 of the Pacifica Municipal Code: Article 11, Relating to Growth Control: Termination (TA-95-07) second reading, as set forth in Item #4; Authorization of Agreement to Terms with Pacifica School District for Rental Space for Childcare Services for the 2007 – 2008 School Year, as set forth in Item #5; Adoption of Ordinance entitled "An Ordinance of the City Council of the City of Pacifica Amending Sections 6-6.404 and 6-6.406 of Chapter 6, Title 6, (Sewer Charges) of the Pacifica Municipal Code to Revise and Increase the City's Sewer Charges" second reading, as set forth in Item #6; Adoption of a Resolution Appointing City Manager and Approval of Employment Agreement, as set forth in Item #7; Approval of Support for SCA 12 Storm Water and Urban Runoff, as set forth in Item #8; Update on Gold Line Shuttle Service, as set forth in Item #9; Authorize the City Manager to Enter into C/CAG Grant Agreement for Sharp Park Solar Project, as set forth in Item #10; seconded by Mayor pro Tem Vreeland.

Councilmember Digre and Mayor DeJarnatt both abstained from voting on the minutes.

**ROLL CALL VOTE:**

Ayes: Councilmembers: Digre, Lancelle, Hinton, Vreeland, and DeJarnatt.

Noes: Councilmembers: None.

**Motion carried: 5-0.**

**SPECIAL PRESENTATION:**

Police Chief Saunders read a commendation to Cpl. Dwayne Wachtelborn in connection with his fine work in catching the guilty parties involved with the vandalism, fire and hate messages on the Oceana High School buildings. He acknowledged his excellence as a police officer.

Cpl. Wachtelborn thanked the chief and everyone present for the honor, but stated that he was just doing his job.

Mayor DeJarnatt stated that it was a stellar job, and they were thankful for him and his fellow officers.

Mayor DeJarnatt read a proclamation acknowledging Amateur Radio Week.

Frank Erbacher accepted the proclamation.

Jim Crowe, president of the Pacifica Library Foundation, introduced Virginia Lyons, Board member, then expressed their appreciation on how accessible the Council and staff have been over the past few years. He also thanked Bill Norton for his insight over the last few months. He proceeded to explain how they saw the next steps in improving library services in Pacifica, and that they would be requesting the Council's assistance in that process.

Virginia Lyons reviewed the background for their effort, specifically the report published wherein they made recommendations for one modern library and learning center of appropriate size for the City, with expanded uses, becoming a multi-use destination. They found that, even with the advent of the internet, they had seen library use expand rather than decrease.

Jim Crowe stated that they were committed to continuing the job of bringing together many groups, individuals and viewpoints to build a shared vision of what a modern library can do to enrich the whole community. In order to get to that goal, they needed the following from the City Council: first, commitment to support the Foundation's recommendation to build a 21<sup>st</sup> century community library in a size to meet the City's needs, and they would be drafting a resolution of support for the Council's review and approval at the July 9 meeting; second, continued Council and staff assistance in securing a site, with five possible sites identified in their report; third, engagement from Council and staff as they dialogue with groups and individuals on how the library can serve the community. He shared some detailed information.

Virginia Lyons also expressed their appreciation for the Council's support for the libraries, and she thanked the library staff for providing the best possible service. She reiterated that they were drafting a resolution for the Council's review for presentation at the July 9 Council meeting.

Councilmember Digre thought they were pretty busy, but she thought it would be helpful if the Council could see a comparison of cities that went from two libraries to one renovated facility, or two into one new building, to see how their City's process went.

Mayor DeJarnatt thanked them for the presentation, and he looked forward to their draft to comment on it.

### **COUNCIL COMMUNICATIONS:**

Councilmember Digre thought they would have time to discuss the budget, but she saw the next budget meeting was June 25 when they planned to adopt it. She had some major concerns about the layoff notices to Finance and HR because her interpretation was that their jobs terminated at the end of June and they must reapply. She had a hard time with a city going too slim. She thought everyone was so busy, and she didn't know how they could get one more ounce of work out of anybody, fearing that they would not be able to function. She found it hard to believe that they wanted a balanced budget at this expense.

Mayor pro Tem Vreeland stated that he didn't want to rehash the budget, but he mentioned the City Manager's discussion about information needed for the Visitors' Center. He thought it might be appropriate to have another budget study session, although they didn't need to do the presentation. He was willing to spend another night going through this. He mentioned that they had a JPA meeting on Monday, and the JPA decided to fund the City Council for another 2 for 1 match for additional hours for three years. He also mentioned a press event, the kickoff of the new WIFI wireless service by Veraloft, at the pier, with rental income for the City from this service which will be available to the residents. He stated that he and Councilmember Lancelle met with a San Francisco supervisor to discuss working with the City on issues related to the Sharp Park Golf Course.

Councilmember Lancelle stated that the San Francisco supervisor was supportive of the proposal. She also met with John Ward about a project proposal. She attended a Pacifica School volunteer event. She also attended the Shuttle meeting with Councilmember Digre, adding that they were working on a system that would work for the community in regard to the shuttle.

### **ORAL COMMUNICATIONS**

Mayor DeJarnatt opened Oral Communications.

**Jeff Simons, 231 Beaumont Blvd.**, stated that on reviewing the Police Department budget, He noticed that they had lost one captain, four officers and one dispatcher but the budget had gone up. He felt they couldn't keep addressing this issue in this manner. He thought it was sad that they had the lowest paid officers in the County. He disagreed with some regarding the resource officer, stating that the school budget was the result of a state inequity. He felt the City was responsible for this officer and the budget was due to local inadequacies. He felt the City must consult appropriate experts to address the financial needs of the town.

**Stephanie Vines, 915 Park Pacifica Avenue**, stated that they finished the fourth week of the Farmers' Market. She thought it was a great success. She stated that she was one of three volunteers who worked at the Farmers' Market every week, mentioning the particulars of what they did. She invited more people to volunteer to make the Market successful and viable. She was discouraged to see that the City booth wasn't manned one day, stating that the Finance Director was there when she didn't have a budget meeting. She hoped that they would organize a calendar to be sure that the booth was manned.

**Mary Keitelman, 7 Acacia Court**, stated that she thanked the Council for doing a great job. She specifically thanked Jim Vreeland for questioning the cost to Pacifica down the road, stating that

it was the kind of future vision we need. She stated that there was a new newsletter online, [www.pacificariptide.com](http://www.pacificariptide.com). She suggested that they check it out.

**Tod Schlesinger, Linda Mar**, thanked John Curtis for recognizing him in the newspaper, as well as the Council for recognizing him by printing a Municipal Code addressing conduct of Oral Communications speakers. He stated that Mayor pro Tem Vreeland has been on the Council for nine years and the fact that the City was falling apart was on his shoulders. He added that Mayor DeJarnatt contributed to Mayor pro Tem Vreeland's campaign. He stated that Councilmembers Lancelle, Vreeland and DeJarnatt had voted the same way on every vote over the last six years. He asked about the \$2.1 million which was frozen to renovate the Council building and could have been in the General Fund. He asked about the \$5.7 million owed to the City by the Redevelopment Agency. He stated that, if anyone wanted to reach him and learn how to really fix Pacifica, he was at 650-355-5067.

**Barbara Erbacher, 1322 Lerida Way**, stated that the Council did a wonderful thing by passing the inclusionary zoning ordinance which would help to provide more affordable housing. The ordinance provided for in-lieu fees, and she stated that many residents expressed an interest in having the City join one of the trusts in the County for developing first time home buyer assistance programs and/or joining HEART. She stated that Pacifica was one of the few towns which had not joined HEART. She thought either of those programs would contribute toward getting more people into affordable homes and she wished that they would consider one or both of those programs with the in-lieu fees.

**Chris Porter, 2305 Palmetto Avenue**, stated that she had a letter from Pacifica School District regarding the Council's concerns about recycling at the school district. She stated that she continually corrected information regarding Coastside being printed in the newspapers. She explained that there was some type of audit done every year. She mentioned the 1995 audit which denied something, but what the report didn't say was that the audit gave them a 25% rate increase. She stated that there was no outside audit the last two years because of not asking for an increase in rates. She mentioned the Green Waste situation, stating that David Carmody remembered giving permission to take it to the Ranch and he would give a sworn affidavit if necessary. She stated that they were petitioning to have the tonnage added to an amended AB939 return. She then read the School District's letter on recycling efforts in the schools.

**Frank Winston, 553 Crespi Drive**, stated that he was pleased to announce that on June 27 they would be publishing the new edition of the Golden Anniversary of the founding of Pacifica, giving some specifics. He stated that it would be free to subscribers, and would not be sold at the stands, but new subscribers would also get it. He stated that on June 16 the Pacifica Democratic Club would be hosting a debate on a possible ban of fireworks in Pacifica.

**Kathy Meeh, 1276 Alicante Drive**, stated that a raccoon had opened her raccoon-proof garbage can and, if he can do that, so can Pacifica open a door to real economic development solutions. She then proceeded to mention the various problems facing Pacifica, such as balancing the budget, lack of funds, aging infrastructure, etc., and some less than desirable solutions, such as downsizing City personnel and reducing benefits.

**Harold Cicerone, Loma Vista Terrace**, stated that he was present as a Board member of the Pacifica Library Foundation. He thanked Councilmember Digre for the suggestions which he thought were excellent. He was echoing the comments of Jim Crowe and Virginia Lyons. He stressed the importance of having a unified voice on the issue as they move forward to find the site and particularly find money. He stated that they needed leadership from various parts of the

community, but the Council's leadership would be the most important of all. He thanked them for going to bat with the JPA and looked forward to working on this with all of them.

**Ralph Squillace, 251 Lauren Avenue**, stated that he enjoyed using the library with his young daughter, and was stressing the importance of a long term investment in the library.

**Melissa Moss, Loma Vista Terrace**, stated that she was representing the Livability Project and would also talk about the library. She stated that the Livability Project was enjoying the process of the Pacifica Library Foundation and they were encouraging the Council to embrace the creative process and participate actively.

**Lynn Schuette, Pacifica**, stated that she was thrilled to see the article in the paper on the biodiesel plant and gave kudos to everyone involved in the project. She felt that made Pacifica a cutting edge community, then she asked the Council to also support the efforts of the Pacifica Library Foundation in developing a 21<sup>st</sup> century library. She stated that today's library was very different from the past, and their visions helped to build community and momentum to get the economic engine going.

**Therese Dyer, 1408 Crespi Drive**, stated that she was speaking on three issues. First, she thought they needed to reconsider the shuttle, mentioning that it was usually running empty and thought money would be spent more wisely by enlisting people to provide rides for others. She was disappointed that they hadn't covered all the budget at this meeting, mentioning the Davies Trust given to PB&R. She hoped they would have another budget session so that she can ask some questions about it. She suggested having the Visitors' Center manned by volunteers. She was concerned about how long it was taking to get the permit for beach parking.

Mayor DeJarnatt stated that beach parking was on this agenda.

**Caroline Barba, 12 Alviso Ct.**, stated that she was President of Friends of the Library. She thanked Mayor pro Tem Vreeland for securing matching funds from the JPA to be applied to extra hours. She thanked the community for supporting their book sale. She stated that the friends of the Library supported the Foundation, hoping that they can all work together to bring the vision of a 21<sup>st</sup> century library to Pacifica.

**Nancy Hall, Vallemar**, thanked the Council for their service to the City. She mentioned that the Business for Responsible Government was made up of people who were pro development, adding that Mr. Schlesinger was a noisy foot soldier who was aggressively and abusively undermining the City Council and she was tired of it. She added that he got a lot of harras from some members of this organization, but she had no use for their vision of responsible government if his behavior was an example of what they support. She felt they needed to decide whether they support abuse or should encourage him to bring respect back to the dialogue that goes on in the room.

**Anne DeJarnatt, 140 Nataqua Avenue**, stated that the Council was doing a marvelous job and she applauded them. She was present as a representative of the North Coast County Water District. She stated that most water districts were encouraging people to conserve water following the fourth driest winter in recent record. She mentioned their website where there were tips to help out, giving several specifics.

Mayor DeJarnatt asked her to give the website.

Ms. DeJarnatt stated that it was [info@nccwd.com](mailto:info@nccwd.com).

Mayor DeJarnatt asked if she was holding water-saving hose attachments.

Ms. DeJarnatt stated that it was a small part of what they had, stating that they had given them out at the flea market.

Councilmember Hinton stated that his nozzle had kept the water inside the planter box.

**John Curtis, 423 Belfast Avenue**, stated that he was pleased that the Council was getting positive feedback with people stating that they were there to support them. He believed that their detractors didn't have much backing. He stated that he was present to thank them and make some suggestions following what happened at the previous Council meeting. He acknowledged that staff could not defend themselves when attacked, and he hoped that the Council would sit on it firmly if someone did that again. He liked what they added to the notification of Oral Communications. He mentioned that some people left early because of the time used during Oral Communications when the Council was pounded, and he suggested that the Council consider moving Oral Communications and Council Communications to the end of the agenda to move things along, explaining that citizens were still able to send letters for items of consideration. He also suggested that the Council be succinct in their comments once they made their point.

**Julia Boyle, Vallemar**, stated that she was part of Pacifica Business for Responsible Government, and Tod Schlesinger was not part of their group but there was the issue of free speech. She stated that they would like to have an infrastructure that worked.

Councilmember Lancelle stated that she would like to correct the information on the Gold Line shuttle. She stated that people sometimes spoke as though they were mentioning fact and they weren't. She stated that the committee met and there were plans to realign it so that the service was extended and was more effective. They were watching it very judiciously and they appreciated suggestions made on facts.

Mayor DeJarnatt closed Oral Communications.

#### **PUBLIC HEARINGS:**

#### **11. Public Hearing to Consider Provisions and Rate of the Gas and Electric Utility Users' Tax.**

Finance Director Lennon presented the staff report.

Mayor DeJarnatt opened the Public Hearing and, seeing no one, closed the Public Hearing.

Mayor DeJarnatt asked if they had to make a motion on this item.

City Attorney Quick stated that there was no motion required unless they were taking some kind of action.

#### **CONSIDERATION**

#### **12. Parking Charge for Pacifica State Beach.**

Planning Director Crabtree presented the staff report.

Mayor DeJarnatt opened public comments.

**Stephanie Vinces, 915 Park Pacifica Avenue**, stated that she did research on the prevailing rates for state beach parking. She mentioned that nearby beaches, such as Half Moon Bay, were all at \$6.00 for day parking. She stated that the lowest rate in Benicia was at \$4.00 and she would appreciate them considering putting money in reserve by charging at least \$5.00 or \$6.00. She stated that, if they became a fee scheduled park, the California State Park system had an annual fee for \$125 for the year that everyone could participate in. She thought they might be required to participate in that if they start charging a fee. She asked how they would recoup their fees from that and wondered how the ticketing system would work as they interface with the other parks.

**Anna Boothe, 1060 Terra Nova**, stated that this plan was not a new agenda item. She stated that it came up last year and was tabled because there was citizen opposition and they didn't have a permit. She reiterated that they still didn't have a permit and the citizens were still opposed to it, yet they were being asked again to spend \$35,000 on it. She mentioned senior citizens would be denied access to the Community Center because beach goers would take their parking places and then mentioned other objections to the project, including the fact that they could not send personnel to the other beaches. She urged the Council to vote against it.

**Frank Winston, 555 Crespi**, stated that he opposed it on behalf of himself and other seniors. He thought there would be an enforcement problem and, if not solved, the seniors would suffer.

**Kathy Meeh, 1276 Alicante**, thought that there was a plan for this charge. She asked if it was intended to make money or keep the beach clean. She acknowledged the resistance to paying for their free beach. She felt it was a mixed issue to her, adding that the surfers had an idea of what they were willing to do.

**Therese Dyer, 1408 Crespi Drive**, stated that she was a senior but also wanted to make money for the City. She thought they should go for a daily rate of \$6.00 instead of an annual fee. She felt that they could enforce the parking at the Community Center.

Mayor DeJarnatt closed public comments.

Councilmember Lancelle stated that this was an issue raised by Tod Schlesinger and she didn't see him. She thought that interesting in terms of commitment to an issue. She wanted to respond to questions that came up when the public was speaking. She felt it was and is a dilemma. She thought they should charge for parking at the beach, although she acknowledged that there were some possible unintended consequences. Ms. Dyer suggested that they charge \$6.00 a day with no annual fee, but she questioned whether people would park at the Community Center or the shopping center. She stated that they needed to get the permit from the Coastal Commission, mentioning that the Coastal Commission balked at the different fees for residents and visitors. She thought they needed to back away from the idea of a cheaper annual pass for residents of Pacifica and settle for an amount for daily parking that wouldn't push people to park in the free parking lots, with the annual fee being the same for residents and visitors to get the support of the Coastal Commission.

Councilmember Digre stated that she was familiar with the mission of the Coastal Commission to have access for everyone. She was concerned about making sure that they were in a collaborative mode with the Coastal Commission, Samtrans and the Gold Shuttle to be sure they could go into the parking lot with families and seniors, and find out about any law preventing them from having a decent amount of handicapped parking. She also felt the money would provide for a ranger and maintenance. She would like to have some tie-in with collaboration.

Mayor DeJarnatt stated that this had been part of the agreement for two years before anything was done with the Beach Task Force recommendation and he thought \$3.00 was reasonable. He had no problem with it and didn't believe it would cause parking problems at the Community Center. The funds were needed to police the beach and he was for it 100%. He stated that the machine was so high tech and they wouldn't have to use a staff person.

Mayor pro Tem Vreeland stated that the City took the beach over in 1990 so it was a state beach locally managed. He mentioned that the Council worked hard to get the money to make the improvements happen, and it was an absolute jewel that had received many awards. He felt it was an economic engine for Pacifica, mentioning the new surf shops that have opened because of the trails, beach and skatepark. He felt that there was a compromise, stating that he wasn't sure that the Coastal Commission would not allow differential rates. He asked if they had asked for a Coastal Development permit with differential rates.

Planning Director Crabtree stated that they hadn't filed a formal application yet.

Mayor pro Tem Vreeland stated that they should see if they could get the differential rates. He mentioned that \$16,000 would be generated from annual monthly sales of tickets. He mentioned the process of implementing differential rates. He stated that he could support this if they could do some tweaks. He referred to the annual pass and he thought it should be part of that system. He was willing to participate and thought there were a lot of ways to work the issue. He was willing to move it forward but they should first address differential rates.

Councilmember Hinton asked staff for confirmation that we had not applied to the Coastal Commission for a split rate.

Planning Director Crabtree agreed that they had not filed a formal application, but he understood that there had been conversations with Coastal Commission staff.

Councilmember Hinton asked if they had recommended against that.

Planning Director Crabtree responded affirmatively.

Councilmember Hinton stated that he was used to going to the beach with his children, and it galled him to pay to go to the beach which he considered ours. He believed that Pacificans should pay less but he understood that it would not be acceptable to the Coastal Commission. He mentioned the perception that they would be abusing the pass and thought they could work out a plan to prevent that. He thought the fee should be higher, suggesting that \$5.00 would be a compromise. He stated that the City was responsible for it even though the fees should cover the cost. He also thought they could control the parking at the Community Center by making it expensive if caught parking there. He thought they could change things if it got to be a problem in the Linda Mar Shopping Center.

Mayor pro Tem Vreeland asked who owned the parking lot in front of the Community Center.



Planning Director Crabtree stated that Caltrans owned it.

Mayor pro Tem Vreeland asked what they could do there, stating that he didn't think they could add more handicapped parking spots.

Planning Director Crabtree stated that he wasn't familiar with the agreement with Caltrans.

Mayor pro Tem Vreeland asked if staff could do some research on that.

Mayor pro Tem Vreeland moved to authorize Staff to submit a Coastal permit with the annual charge of \$40.00 for non-residents, \$20.00 for residents and a one time usage fee of \$3.00 and see if there was flexibility by the Coastal Commission for senior exemptions; seconded by Councilmember Hinton.

Councilmember Hinton asked clarification that the \$3.00 was one time or daily.

Mayor pro Tem Vreeland stated that it was \$3.00 daily.

Councilmember Digre asked if they were taking out the idea of a pass.

Mayor pro Tem Vreeland stated that they were including a yearly pass, differential rates and \$3.00 per day, and they were looking at a senior exemption.

Councilmember Hinton asked if the maker of the motion would include a provision that the pass be attached to the vehicle.

Mayor pro Tem Vreeland agreed that it needed to be affixed to the car.

**ROLL CALL VOTE:**

Ayes: Councilmembers: Digre, Lancelle, Hinton, Vreeland, and DeJarnatt.

Noes: Councilmembers: None.

**Motion passed: 5-0.**

**13. Adoption of Administrative Citation Ordinance.**

Planning Director Crabtree presented the staff report.

There were no public comments.

Councilmember Lancelle thought this was a great idea, finally having teeth in their code enforcement. She was in complete support of it.

Councilmember Lancelle moved that the attached ordinance entitled, "An ordinance of the City Council of the city of Pacifica establishing an Administrative Citation Program and Amending the Pacifica Municipal Code," be read by title only and that further reading be waived; seconded by Mayor pro Tem Vreeland.

**ROLL CALL VOTE:**

Ayes: Councilmembers: Digre, Lancelle, Hinton, Vreeland, and DeJarnatt.

Noes: Councilmembers: None.

**Motion passed: 5-0.**

Councilmember Lancelle moved introduction of the ordinance; seconded by Mayor pro Tem Vreeland.

**ROLL CALL VOTE:**

Ayes: Councilmembers: Digre, Lancelle, Hinton, Vreeland, and DeJarnatt.

Noes: Councilmembers: None.

**Motion passed: 5-0.**

Councilmember Lancelle moved that the City Council ADOPT the Resolution next in order entitled, "A resolution of the city Council of the City of Pacifica Establishing the Fine Schedule for an Administrative Citation;" seconded by Mayor pro Tem Vreeland.

Mayor pro Tem Vreeland thanked Jason Low, stating that he had done a magnificent job.

**ROLL CALL VOTE:**

Ayes: Councilmembers: Digre, Lancelle, Hinton, Vreeland, and DeJarnatt.

Noes: Councilmembers: None.

**Motion passed: 5-0.**

**14. Discussion of Sharp Park Rifle Range Clean Up Process.**

Planning Director Crabtree presented the staff report. He stated that Karen Toth who was in charge of this program was not able to attend the meeting but could come to a future meeting.

Mayor pro Tem Vreeland asked if she could make the next meeting.

Planning Director Crabtree stated that she could.

Mayor pro Tem Vreeland asked if they could continue the item to the next meeting. He stated that his reason was because San Francisco was moving forward. He mentioned that they would come to Pacifica and have a public hearing like regulatory agencies do before approving work plans, which hasn't happened yet. He would like to have the state agency where they were moving forward and when they were having their public hearing.

There were no public comments.

Councilmember Lancelle asked if San Francisco had a hearing yet.

Mayor pro Tem Vreeland stated that he was not asking about San Francisco's hearing. He was asking about Department of Toxic Substance Control having a hearing in Pacifica about their comments and approval of a remedial action work plan that they haven't held yet.

The item was continued to the next meeting.

Mayor DeJarnatt adjourned the meeting at 9:05 p.m. to closed session.

Mayor DeJarnatt called the meeting to order, stating that all councilmembers were present and announced that the Council would meet in Closed Session. City Attorney Quick announced the business to be discussed:

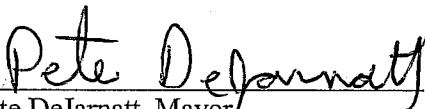
In accordance with Government Code Section 54957.6: Conference with Labor Negotiator:  
Agency Negotiator: Ann Ritzma. Employee Organization: Teamsters Local 856 – Police  
Officers' Association, Police Supervisors' Association, Battalion Chiefs; Local 350 Management;  
and Firefighters' Local 2400.

Transcribed by Barbara Medina, Public Meeting Stenographer.

Respectfully submitted,

Kathy O'Connell, City Clerk

APPROVED: 3-0; 6/25/07 (*Councilmember Digre & Mayor Pro Tem Vreeland absent*)

  
Pete DeJarnatt, Mayor