

CITY OF PERRIS

MINUTES: City Council, Redevelopment Agency,
Perris Public Finance Authority &
Perris Public Utilities Authority
Date of Meeting: 22 February 2005
Time of Meeting: 6:00 p.m.
Place of Meeting: City Council Chambers

1. CALL TO ORDER:

The Honorable Mayor Busch called the Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting to order.

6:05 p.m. Called to Order

2. ROLL CALL:

Council Members Present: Yarbrough, Motte, Rogers, Busch
(Councilmember Landers absent)

*Four Council Members present.
(Councilmember Landers absent)*

Staff Members Present: City Manager Apodaca, City Attorney Dunn, Community Development Director Barnes, City Engineer Motlagh, Finance Director Carr, Assistant to City Manager Madkin, Police Chief Kestell, and City Clerk Rey.

Staff Members Present

3. INVOCATION:

Reverend Greg Simpson
First Congregational Church
100 North "A" Street
Perris, CA

Reverend Greg Simpson led the Invocation.

4. PLEDGE OF ALLEGIANCE:

Councilman Yarbrough led the Pledge of Allegiance.

Councilman Yarbrough led the Pledge of Allegiance.

5. PRESENTATIONS/ANNOUNCEMENTS:

Ron Krueper, Park Superintendent for Lake Perris State Recreation Area, gave an update on the lake, pointing out that the water was used for domestic purposes, mostly by Metropolitan Water District, as well as for recreational purposes. Over one million people visit the park each year, enjoying the facilities for picnicking, camping, boating, horseback riding and rock climbing. As the majority of the visitors enter the lake area by way of the Ramona Expressway, patronizing gas stations and food establishments along the way, it has become a great economic boost for the City of Perris.

Ron Krueper, Park Superintendent for Lake Perris State Recreation Area, gave an update on the lake.

Mr. Krueper said that since the park was a reserve for multi-species habitat, it had a lot of open space, especially appealing to city people. He stated that the park was currently replacing and upgrading facilities and continually working with MWD regarding water quality issues. In addition, they were looking for opportunities to partner with the community, using the park as a destination point for youth or adult activities for surrounding cities.

Mr. Krueper said the park was looking for opportunities to partner with surrounding communities.

6. APPROVAL OF MINUTES:

A. Approval of the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting held February 8, 2005.

Approval of Minutes of the Regular Joint City Council, RDA, PPFA and PPUA Meeting of February 8, 2005.

Mayor Busch called for a motion.

Mayor Busch called for a motion

M/S/C: (Rogers/Motte) to approve the Minutes of the Regular Joint City Council, Redevelopment Agency, Perris Public Finance Authority and Perris Public Utilities Authority Meeting held on February 8, 2005.

Motion to approve the Minutes of February 8, 2005.

AYES: Yarbrough, Motte, Rogers, Busch
NOES:
ABSENT: Landers
ABSTAIN:

*Approved: 4-0
(Councilmember Landers absent)*

7. CONSENT CALENDAR:

Mayor Busch called for any comments regarding Consent Calendar items only.

Mayor Busch called for comments regarding Consent Calendar only.

PUBLIC COMMENT:

Public Comment

Kelly Kaus asked that the Council pull Item A and consider postponing the election date change until 2008, the next Presidential election year, claiming that the City was taking away the citizens' right to vote.

Kelly Kaus asked that the Council pull Item A for consideration.

A. To adopt the Second Reading of Ordinance Number 1150 changing the date of City elections to even-numbered years.

Adoption of Second Reading of Ordinance Number 1150 changing the date of City elections to even-numbered years.

The Second Reading of Ordinance Number 1150 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, CALIFORNIA, AMENDING CHAPTER 2.57 OF THE PERRIS MUNICIPAL CODE, REQUIRING THAT THE GENERAL MUNICIPAL ELECTIONS OF THE CITY OF PERRIS BE HELD ON THE FIRST TUESDAY AFTER THE FIRST MONDAY OF NOVEMBER IN EACH EVEN-NUMBERED YEAR.

Ordinance Number 1150 amending Chapter 2.57 of the Perris Municipal Code, requiring that the general municipal elections of the City be held on the first Tuesday after the first Monday of November in each even-numbered year.

- B. To amend the Reimbursement Agreement between the City of Perris and Perris Redevelopment Agency. *Amendment of Reimbursement Agreement between City of Perris and Perris RDA.*
- C. To approve agreement between the City of Perris and MuniFinancial to provide special tax administration services. *Approval of agreement between City of Perris and MuniFinancial to provide special tax administration services.*
- D. To adopt Resolution Number 3371 regarding CFD No. 2005-1 (Perris Valley Vistas). The District consists of Riverside County Tract Map Nos. 32041, 31659, 31660 and 32428. (Fortland, John Ford) *Adoption of Resolution Number 3371 regarding CFD No. 2005-1 (Perris Valley Vistas) (Fortland, John Ford).*

Resolution Number 3371 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS APPROVING AND AUTHORIZING EXECUTION OF A JOINT COMMUNITY FACILITIES AGREEMENT IN CONNECTION WITH THE FORMATION OF COMMUNITY FACILITIES DISTRICT 2005-1 (PERRIS VALLEY VISTAS); AND MAKING FINDINGS AND DETERMINATIONS THEREWITH.

Resolution Number 3371 approving and authorizing execution of a Joint Community Facilities Agreement in connection with the formation of CFD 2005-1 (Perris Valley Vistas).

- E. To adopt Resolution Number 3372 approving Deposit and Reimbursement Agreement regarding CFD No. 2004-3, Improvement Area No. 2 (Monument Ranch). *Adoption of Resolution Number 3372 approving Deposit and Reimbursement Agreement regarding CFD No. 2004-3, Improvement Area No. 2 (Monument Ranch).*

Resolution Number 3372 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AND AUTHORIZING ELECTION OF A DEPOSIT AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF PERRIS AND THE OWNERS OF PROPERTY WITHIN CFD NO. 2004-3, IMPROVEMENT AREA NO. 2 (MONUMENT RANCH) OF THE CITY; AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH .

Resolution Number 3372 approving and authorizing election of a Deposit and Reimbursement Agreement between the City of Perris and the owners of property within CFD No. 2004-3, Improvement Area No. 2 (Monument Ranch).

- F. To adopt Resolution Number 3373 approving Deposit and Reimbursement Agreement regarding CFD No. 2005-2 (Harmony Grove). *Adoption of Resolution Number 3373 approving Deposit and Reimbursement Agreement regarding CFD No. 2005-2 (Harmony Grove).*

Resolution Number 3373 is entitled:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING AND AUTHORIZING ELECTION OF A DEPOSIT AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF PERRIS AND THE OWNERS OF PROPERTY WITHIN CFD NO. 2004-5 (HARMONY GROVE) OF THE CITY; AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

Resolution Number 3373 approving and authorizing election of a Deposit and Reimbursement Agreement between City of Perris and owners of property within CFD No. 2004-5 (Harmony Grove).

- G. To adopt plans and specifications and authorize the City Clerk to proceed with advertisement regarding miscellaneous pavement rehabilitation.
- H. To amend Contract Services Agreement for Park and Recreation Master Plan Consulting Services with Purkiss-Rose RSI to include a Trails Master Plan element.

Adoption of plans and specifications and authorizing of the City Clerk to proceed with advertisement regarding miscellaneous pavement rehabilitation.

Amendment of Contract Services Agreement for Park and Recreation Master Plan Consulting Services with Purkiss-Rose RSI, including a Trails Master Plan element.

Mayor Busch called for a motion.

Mayor Busch called for a motion

M/S/C: (Yarbrough/Rogers) to approve the Consent Calendar as presented.

Motion to approve the Consent Calendar as presented.

AYES: Landers, Motte, Yarbrough, Busch
 NOES:
 ABSENT: Rogers
 ABSTAIN:

*All items except Item E:
 Approved: 4-0
 (Councilmember Landers absent)*

*Item E:
 Approved: 3-0
 (Mayor Pro Tem Motte abstained)
 (Councilmember Landers absent)*

8. PUBLIC HEARINGS:

- A. Consideration of a proposal to amend an existing Development Agreement that provides for the implementation of Tentative Tract Map 31114 (located west of Redlands Avenue, between Metz Channel and Jarvis Street), and Tentative Tract Map 31201 (located east of the Santa Fe Railroad between Midway Street and Ellis Avenue); and introduce Ordinance Number 1151 providing findings and approving the First Amendment to Development Agreement 03-0049 between the City of Perris and John Reichel, YH Ellis LLC and YH Perris 31114 LLC.

Proposal to amend an existing Development Agreement providing for implementation of TTM 31114 and TTM 31201, and introduction of Ordinance Number 1151 providing findings and approving the First Amendment to Development Agreement 03-0049 between City of Perris and John Reichel, YH Ellis LLC and YH Perris 31114 LLC.

The First Reading of Ordinance Number 1151 is entitled:

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PERRIS, COUNTY OF RIVERSIDE, STATE OF CALIFORNIA, APPROVING THE FIRST AMENDMENT TO A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF PERRIS AND JOHN REICHEL, YH ELLIS LLC, AND YH PERRIS 31114 LLC, TO IMPLEMENT THE DEVELOPMENT OF TENTATIVE TRACT MAP 31114 LOCATED WEST OF REDLANDS AVENUE, BETWEEN METZ CHANNEL AND JARVIS STREET, AND TENTATIVE TRACT MAP 31201 LOCATED EAST OF THE SANTA FE RAILROAD BETWEEN MIDWAY STREET AND ELLIS STREET.

First Reading of Ordinance Number 1151 approving the First Amendment to a Development Agreement between City of Perris and John Reichel, YH Ellis LLC, and YH Perris 31114 LLC, to implement development of TTM 31114 and TTM 31201.

Introduced by: Olivia Barnes, Community Development Director

Director Barnes explained that this Development Agreement had been approved in 2003 with the implementation of the two tracts. She said they were making some minor adjustments so that it would work better for both the City and the developer, allowing flexibility in the use of park funds and the timing of parks in conjunction with the Park Master Plan. The Planning Commission recommended adoption of the resolution amending the agreement between the City and John Reichel.

Director Barnes explained that this was just a minor adjustment to the Development Agreement between the City and John Reichel.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS AND DISCUSSION:

Council Questions/Discussion

Mayor Busch asked if this was a previous agreement prior to the entrance of TUMF into the system. Ms. Barnes replied that it was; that the development had been exempted from the TUMF fees, but in exchange, park fees were granted to the City.

Mayor Busch asked if this agreement was made prior to TUMF. Ms. Barnes said it was; the development had been exempted from TUMF fees, but in exchange had paid park fees to the City.

City Attorney Dunn clarified that this developer was not being granted any greater exemption or any additional funds; there was just simply a timing arrangement in the original agreement for a downtown park, and those restrictions were just being eliminated. The basic fee is exactly the same.

City Attorney Dunn clarified that the developer was not being granted any greater exemption or additional funds; the basic fee was the same.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Motte) to approve Development Agreement 03-0049 as presented by Staff and adopt First Reading of Ordinance Number 1151 providing findings and approving the First Amendment to Development Agreement 03-0049 as presented.

Motion to approve Development Agreement 03-0049 as presented and adopt First Reading of Ordinance Number 1151 providing findings and approving the First Amendment to Development Agreement 03-0049.

AYES: Yarbrough, Motte, Rogers, Busch
NOES:
ABSENT: Landers
ABSTAIN:

*Approved: 4-0
(Councilmember Landers absent)*

- B. Consideration to open Public Hearing to form CFD No. 2005-1 (Perris Valley Vistas) and continue Public Hearing to March 8, 2005.

Consideration to open Public Hearing to form CFD No. 2005-1 (Perris Valley Vistas) and continue Public Hearing to March 8, 2005.

Introduced by: Eric Dunn, City Attorney

City Attorney Dunn stated that this was the latest step in forming Perris Valley Vistas, a John Ford project. He reported that, while all the financial arrangements had been settled and the documents approved, one of the property owners was out of the country and unable to sign the required ballot. Therefore, they were requesting that the matter be continued to the March 8th Council Meeting. He said they would be opening the Public Hearing, asking for any public comment, and then

City Attorney Dunn stated that all financial arrangements had been settled and documents approved regarding this matter; however, one property owner was out of the country and, therefore, unable to sign the ballot. The Public

continuing the Public Hearing to March 8th.

Hearing would be opened and then continued to March 8, 2005.

Mayor Busch opened the Public Hearing.

Mayor Busch opened the Public Hearing.

PUBLIC COMMENT: None

No Public Comment

Mayor Busch called for a motion to continue the Public Hearing to March 8th.

Mayor Busch called for a motion.

M/S/C: (Yarbrough/Rogers) to continue the Public Hearing to March 8th.

Motion to continue the Public Hearing to March 8th.

AYES: Yarbrough, Motte, Rogers, Busch

Approved: 4-0

NOES:

(Councilmember Landers absent)

ABSENT: Landers

ABSTAIN:

9. BUSINESS ITEMS (not requiring a "Public Hearing"):

A. Consideration to award bid to Western Rim Constructors, Inc. regarding the "D" Street Promenade Phase II project.

Awarding of bid to Western Rim Constructors, Inc. regarding "D" Street Promenade Phase II project.

Introduced by: Habib Motlagh, City Engineer

City Engineer Motlagh explained that this was the second phase of "D" Street improvements, including the landscaping in the median in front of City Hall as well as closure of the gap between the three businesses between 1st and 3rd Streets where sidewalks and other improvements had been added. He said the landscape architect that did "D" Street would also be involved to assure that the landscaping was done per his approved plans. He reported that Western Rim Constructors, Inc. had been the low bidder at the bid opening on February 9, 2005. He recommended that Council enter into contract with them at \$181,143.99, plus a 20% contingency to cover any unforeseen issues. (Mr. Motlagh also noted that the meeting date on his agenda submittal should have been February 22, not February 27.)

City Engineer Motlagh explained what was involved in this phase of "D" Street improvement and recommended awarding of contract to Western Rim Constructors, Inc.

PUBLIC COMMENT:

Public Comment

COUNCIL QUESTIONS/DISCUSSION:

Council Questions/Discussion

Mayor Pro Tem Motte asked what the previous bid had been for this project. Mr. Motlagh responded that it was \$240,000.

Mayor Pro Tem Motte asked the amount of the previous bid.

Councilmember Yarbrough commented that he appreciated the Staff working with the existing businesses in that area and filling in the area between them and the improvements.

Councilmember appreciated Staff's working with the existing businesses.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Motte/Yarbrough) to award the “D” Street Promenade Phase II contract to Western Rim Constructors, Inc., for the sum of \$181,143.99.

Motion to award the contract for “D” Street Promenade Phase II to Western Rim Constructors, Inc.

AYES: Yarbrough, Motte, Rogers, Busch
NOES:
ABSENT: Landers
ABSTAIN:

*Approved: 4-0
(Councilmember Landers absent)*

B. Consideration to retain services of The Sundance Company to assist in the process of establishing a community non-profit organization.

Retaining services of The Sundance Company to assist in establishing a community non-profit organization.

Introduced by: Darren Madkin, Assistant to the City Manager

Darren Madkin, Assistant to the City Manager, stated that this item had previously been discussed at the City Council Work Session on December 14, 2004, with a presentation by The Sundance Company. The Council was now being asked to consider establishing a non-profit organization and to retain the services of The Sundance Company for technical assistance. He said a funding plan would need to be developed to provide seed funding for the non-profit until it became self-sufficient, either in direct funding or in in-kind expenses that the City could offer the non-profit. Mr. Madkin stated that if the Council wished to go forward with the non-profit, Staff was recommending appropriation of \$25,000 in funding for the first four months of operating expenses. He also added that Jennifer Vaughn-Blakely of The Sundance Company was present to answer questions.

Darren Madkin stated that, pursuant to an earlier Council discussion and a presentation by The Sundance Company, the Council was being asked to consider establishing a non-profit organization and appropriate \$25,000 for the initial operating expenses.

PUBLIC COMMENT: None

No Public Comment

COUNCIL QUESTIONS/DISCUSSION:

Council Questions/Discussion

Councilmember Rogers stated that she believed this was a valuable entity for the City to consider in order to take advantage of the grant funding that was available for establishing much-needed programs within the community.

Councilmember Rogers believed this was a valuable entity for the City to consider.

Councilmember Yarbrough said he had had the opportunity to work with Ms. Vaughn-Blakely and was impressed with her ability to not only present a concept, but be able to deliver. He said the most critical step would be in selecting the board for the non-profit. He believed this non-profit would give the City a very powerful tool with which to really make a difference in the community. He looked forward to continuing to support this.

Councilmember Yarbrough said he was impressed with Ms. Vaughn-Blakely’s ability in this area. He believed this non-profit would be a powerful tool with which to make a difference in the community.

Mayor Pro Tem Motte said he thought the Council should go ahead with the non-profit for the benefit of the community. He also felt the board would be the key to giving the program energy to go forward.

Mayor Pro Tem Motte felt the Council should go ahead with the non-profit.

Mayor Busch wanted the community to know that the Council would be asking the community to become involved with this.

Mayor Busch wanted the community to know that the

This would not be a board run by the City Council, but rather an extension of the City run by an independent board representing the community. He felt they had an excellent person on board to help them get there, establish the non-profit, and direct them in obtaining the goals they wished to achieve.

community's involvement in the non-profit was vital.

Mayor Busch called for a motion.

Mayor Busch called for a motion.

M/S/C: (Rogers/Yarbrough) to retain the services of The Sundance Company to assist in the process of establishing a community non-profit organization for the City of Perris, and to appropriate \$25,000 for initial operating expenses.

Motion to retain the services of The Sundance Company to assist in establishing a non-profit organization, and to appropriate \$25,000 for initial operating expenses.

AYES: Yarbrough, Motte, Rogers, Busch
NOES:
ABSENT: Landers
ABSTAIN:

*Approved: 4-0
(Councilmember Landers absent)*

10. PUBLIC COMMENT/CITIZEN PARTICIPATION:

A. Mark Orman, owner of Woodwork Creations, addressed the problem of flooding on Goetz Road. Due to the flooding, the road had been blocked off, forcing Mr. Orman's 120+ employees to cross the barriers in order to get to work, with threat of penalties for doing so. He said he had spoken to the Fire Department and the Police Department and they had assured him they were sympathetic to his situation. He said the roads were getting progressively worse in an area that was becoming more heavily traveled due to new development. He said this was affecting not only his employees, but all the services supporting the business, such as mail, shipments, etc. He said he would very much appreciate any consideration the City could give toward improving road conditions in that area.

Mark Orman, owner of Woodwork Creations, addressed the problem of flooding and poor road conditions on Goetz Road, asking the City to give consideration to improving road conditions in that area.

B. Tim Rodgers of the Perris Valley Chamber of Commerce gave an update on community events.

Tim Rodgers gave an update on community events.

C. Judy Haughney, Planning Commission Chair, spoke as a concerned citizen and business owner in echoing what had been said by Mr. Orman. She said her husband had been called to do a job for Mr. Orman's company the previous week, but had not been able to get in to do it. Being the Vice Chairperson for the Public Safety Commission and the Citizens Patrol, he could not pass the road blocks. They had been trying for three days to get him through there. They had spoken with Chief Kestell and were hoping to be able to get through by the next day. However, she noted, there were numerous locations in the city that were impassable due to the poor road conditions. She asked for the Council's assistance in getting these conditions improved.

Judy Haughney echoed what had been said by Mr. Orman, citing an example of problems caused by the flooding and poor road conditions. She asked for the Council's assistance with this situation.

11. COUNCIL COMMUNICATIONS:

- A. Councilmember Rogers reported that she, along with two police lieutenants and Walter Carter and Darren Madkin from the City, had attended a summit in Rancho Cucamonga on disaster preparedness for community. She suggested a work session on assessing the City's plans for disaster preparedness.

- B. Councilmember Yarbrough thanked the Police Department and Fire Department for their assistance during the recent storm. The Police Department, as requested, had stationed deputies at the river crossings. He said one of the biggest problems still remaining was at Ramona and Evans, where people were moving the barricades and proceeding through. He said that various measures were being taken to alleviate the flooding issues.

Councilmember Rogers reported that she and four others from the City had attended a summit on disaster preparedness for community.

Councilmember Yarbrough thanked the Police Department and Fire Department for assistance during the storm.

Mayor Busch also thanked the public for being patient during the rains. He said Staff had been working diligently on trying to meet the demands of the occasion, trying to keep up with the potholes, etc. Mr. Busch said he wanted the public to know that the City was aware of the situations, but in some cases, the facilities just could not handle all the water.

Mayor Busch thanked the public for their patience during the rains and said that Staff had been working diligently to try to meet the demands of the occasion.

Mayor Busch thanked Chief Kestell and his staff for the excellent Police Department Report that had been given at the Work Session earlier in the evening, providing a great deal of information and highlighting the accomplishments of the department throughout the past year.

Mayor Busch thanked Chief Kestell and his staff for the excellent Police Department Report presented at the Work Session.

Mayor Busch also reported that Congressman Darrell Issa had stopped by to visit with the City the previous week, expressing his interest in doing whatever he could do to help Perris as a city. Mayor Busch said this was the second time the Congressman had made the effort to personally come to the City of Perris to discuss issues and make sure the City was included in what was going on in his district. Congressman Issa thought the City had made a very good choice in its selection of a lobbyist, as the lobbyist previously worked with the current Appropriations Chairman, a Californian, and Congressman Issa thought that would be very advantageous for the City.

Mayor Busch reported on Congressman Darrell Issa's recent visit to the City.

12. CITY MANAGER'S REPORT:

City Manager Apodaca pointed out that despite the rains, flooding and other problems because of its location, the City was continuing to move forward. He said they had discussed the flooding issues with Congressman Issa and his representatives and were asking his office to help the City with some of those problems. He stated that at the second City Council Meeting in March, there would be a presentation from the City Engineer's office to package a program of options and limitations that needed

City Manager Apodaca said that despite the rains, flooding and other problems, the City was continuing to move forward. He said they had discussed the flooding issues with Congressman Issa and his staff and were seeking their assistance.

to be discussed in order to determine direction, and also to know what could be done locally so that the City could start achieving quick results in these areas as soon as possible.

In addition to these items, City Manager Apodaca said they would soon be presenting the General Plan Update, the Park Master Plan Update including a trail plan, the working drawings for the City Council Chambers being finalized by the City Engineer's office, the Adelphia Cable franchise agreement, sports vehicle retail proposals, and updates on the three or four retail centers in the offing. He added that hopefully the Gymnasium would be completed by April.

Mr. Apodaca listed some of the items that would be brought to Council soon.

13. CLOSED SESSION:

The Council met in Closed Session at 7:10 p.m. to confer with Legal Counsel regarding one existing litigation matter and one anticipated litigation matter, and reconvened in Open Session at 8:30 p.m. to report on Closed Session matters.

Council met in Closed Session at 7:10 and reconvened in Open Session at 8:30 p.m. to report on Closed Session.

- A. Conference with Legal Counsel – Existing Litigation
Government Code Section 54956.9(a)
Vasquez v. City of Perris

Conference with Legal Counsel – Existing Litigation (Vasquez v. City of Perris)

Pursuant to Government Code Section 54963(a), the Council unanimously approved the disclosure of limited information from the Closed Session meetings of February 13 and February 15, 2003, to provide factual support for the City's motion for summary judgment.

Council approved disclosure of limited information from Closed Session meetings of February 13 and 15, 2003.

- B. Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9(c); 1 case

Conference with Legal Counsel – Anticipated Litigation

The matter was discussed, but no reportable action was taken.

Matter was discussed; no reportable action was taken.

14. ADJOURNMENT:

By unanimous consent, the Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned at 8:35 p.m.

8:35 p.m. Joint City Council, Redevelopment Agency, PPFA and PPUA Meeting was adjourned.

Respectfully Submitted,

Margaret Rey, City Clerk