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**MINUTES
OF THE
SACRAMENTO CITY COUNCIL
REDEVELOPMENT AGENCY OF THE CITY OF SACRAMENTO
HOUSING AUTHORITY OF THE CITY OF SACRAMENTO
ECONOMIC DEVELOPMENT COMMISSION
PARKING AUTHORITY OF THE CITY OF SACRAMENTO
SACRAMENTO CITY FINANCING AUTHORITY**

REGULAR MEETING

October 7, 1997

CALL TO ORDER

The Regular Meeting of the Sacramento City Council was called to order by Mayor Serna at 2:08 p.m. on the above date in the City Council Chamber located at 915 I Street.

ROLL CALL

Present: Councilmembers Cohn, Fargo, Hammond, Kerth, Waters, Pannell, Steinberg, Yee and Mayor Serna

Absent: None

1.0 CONSENT CALENDAR (Items 1.1 through 1.23) except Item 1.7

A motion was made by Councilmember Pannell, seconded by Councilmember Hammond, to waive the reading and adopt the Consent Calendar, Items 1.1 through 1.23 except Item 1.7, which was pulled for separate consideration. The motion carried with an 8-0 vote, with Councilmember Fargo being absent.

Public Review Items - Informational Only

None

Sacramento Housing and Redevelopment

None

City Council

1.1 Authorize City Attorney to seek advice from FPPC on applicability of Government Code 85705 to City appointed officials. (D-All)

Adopted staff recommendation.

1.2 Landscape Development of Interstate 5 Scenic Corridor Citation Parcel (PN:LC16), located at South Natomas - approve plans and specifications, transfer fund balance of \$519,148 in Citation I-5 Improvement Fund #794 to the existing CIP (LC16), and award contract to Lifescapes Landscaping for an amount not to exceed \$371,000. (D-1)

Adopted Resolution 97-561 awarding Contract 97-145.

RESOLUTION NO. 97-561

RESOLUTION APPROVING TRANSFER OF FUNDS FROM THE CITATION 1-5 IMPROVEMENT FUND (FUND #794) FOR THE EXECUTION AND ADMINISTRATION OF THE I-5 CITATION LANDSCAPE IMPROVEMENT PROJECT (LC16)

- 1.3 Overwidth pavement reimbursement agreement for Arlington Park; Creekside-Phase 3, located at the Southwest corner of Jacinto Avenue and Linn Cove Drive (P94-023) (JN:PO46). (D-8)
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Adopted Resolution 97-562 approving Agreement 97-162.

RESOLUTION NO. 97-562

AUTHORIZING EXECUTION OF AN AGREEMENT FOR REIMBURSEMENT FOR OVERWIDTH PAVEMENT CONSTRUCTION FOR ARLINGTON PARK CREEKSIDE PHASE 3 (P94-032; JN:PO46)

- 1.4 Annexation of a portion of 24th Street to the Newton Booth residential permit parking area, located at 24th Street from T to U Streets. (D-4)
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Adopted Resolution 97-563.

RESOLUTION NO. 97-563

A RESOLUTION ANNEXING A PORTION OF CERTAIN STREETS TO THE NEWTON BOOTH RESIDENTIAL PERMIT PARKING AREA

- 1.5 Modification of parking time limits on a portion of U Street in the U.C.D. Medical Center residential permit parking area, located at U Street, north side, from 4109 U Street to 39th Street; U Street, south side, from 4024 U Street to 39th Street. (D-5)
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Adopted Resolution 97-564.

RESOLUTION NO. 97-564

A RESOLUTION MODIFYING PARKING REGULATIONS ON A PORTION OF CERTAIN STREETS WITHIN THE U.C.D. MEDICAL CENTER RESIDENTIAL PERMIT PARKING AREA

- 1.6 Correction of fee title for 1619 N Street, located on the north side of N Street between 16th and 17th Streets, and 810 V Street, located on the south side of V Street between 8th and 9th Streets, held jointly by City and Sacramento City Unified School District. (D-3,4)
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Adopted Resolution 97-565 approving Agreement 97-163.

RESOLUTION NO. 97-565

A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT CONVEYING CERTAIN FEE TITLE INTERESTS TO SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

- 1.7 Willow Creek Assessment District No. 94-03 (Pump Outfall Structure) [PN:35AD], located on the Garden Highway near El Centro - approval of Change Order No. 2 in the amount of \$29,487.71 with Sierra National Construction, Inc. and restoring City Manager authority (CO#96-024). (D-1)
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Councilmember Pannell questioned whether the Change Orders were really necessary and whether they were within the budget? Mr. Pannell commented that these adjustments raise the level of the Sierra National bid to that of the contract estimate; he questioned the intent of some bidders as to whether they deliberately underbid a project, planning to make up the difference with later Change Orders.

Gary Reents, Engineering Services Manager, replied that the Change Orders were within the budget; they were initiated by unforeseen changed conditions on the project and by the need to satisfy requirements dictated by the State Reclamation Board and Water Resources Board.

A motion was made by Councilmember Pannell, seconded by Councilmember Yee, to adopt Resolution 97-566. The motion carried with a 9-0 vote.

RESOLUTION NO. 97-566

RESOLUTION APPROVING CHANGE ORDER #2 WITH SIERRA NATIONAL CONSTRUCTION, INC. (CO 96-024) FOR THE WILLOW CREEK ASSESSMENT DISTRICT NO. 94-03 (PUMP OUTFALL STRUCTURE, PN:35AD), RATIFYING PRIOR ACTIONS ON CHANGE ORDERS AND RESTORING CITY MANAGER AUTHORITY

- 1.8 Water Service located outside the City limits at 6725 Florin-Perkins Road. (D-6)
-

Adopted Resolution 97-567.

RESOLUTION NO. 97-567

RESOLUTION APPROVING AN APPLICATION TO PROVIDE RESIDENTIAL WATER SERVICE TO THE PROPERTY LOCATED AT 6725 FLORIN-PERKINS RD

- 1.9 Request to reopen an application period for the Transportation Programming Guide C.A.C. for one opening due to the recent resignation of Patrick Borin. (D-2)
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Application period opened; applications due November 7, 1997.

- 1.10 Citation and arrest authority to certain individuals in the Neighborhoods, Planning and Development Services Department, Code Enforcement Division. (D-All)
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Adopted Resolution 97-568.

RESOLUTION NO. 97-568

RESOLUTION GRANTING CITATION AND ARREST AUTHORITY TO CERTAIN INDIVIDUALS FOR PURPOSES OF ENFORCING CERTAIN CHAPTERS OF THE CITY CODE, VEHICLE CODE AND PENAL CODE, AND REPEALING RESOLUTION 97-285

- 1.11 SCERS Retirement Hearing Commission Vacancy/Election. (D-All)
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For Council information; received and filed.

- 1.12 Request to open an application period for the Minority and Women Business Enterprise Advisory Committee for six openings due to the 01-03-98 term expiration schedule of P. Diaz, K. Smith, S. Hom, J. Jones, R. Johnson, and one position vacant at this time. (D-All)
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Application period opened; applications due November 7, 1997.

- 1.13 Request to open an application period for the Oak Park Project Area Committee for seven openings due to the 12-31-97 term expirations scheduled for E. Williams, K. Kjelstrom, A. Mitchell, T. Johnson, J. Sonoda, S. Gibbs, and the seat vacated by M. Thomas. (D-5)
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Application period opened; applications due November 7, 1997.

- 1.14 Request to open an application period for the Sacramento Memorial Auditorium Citizens Advisory Committee for two openings due to the recent resignation of Leland Ball and the passing of Ken Robbins. (D-All)
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Application period opened; applications due November 7, 1997.

- 1.15 Request to open an application period for the Affirmative Action Advisory Committee for five openings due to the 12-30-97 term expirations scheduled for D. Mana-ay, M. Vinding, J. Galvan, D. Grady and M. Beresford. (D-All)
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Application period opened; applications due November 7, 1997.

- 1.16 Request to open an application period for the Human Rights Fair Housing Commission for two openings due to the 12-31-97 term expirations scheduled for C. Oropeza and G. Link. (D-All)
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Application period opened; applications due November 7, 1997.

- 1.17 Request to open application period for the Civil Service Board for one opening due to the 12-31-97 term expiration scheduled for B. White. (D-All)
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Application period opened; applications due November 7, 1997.

- 1.18 Nomination of Felicia Oropeza to the Youth Commission as alternate for District 3.
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Continued to October 14, 1997 for confirmation.

- 1.19 Nomination of the following to the Franklin Boulevard Project Area Committee: Incumbents Jack Brown, Daniel Ortiz, Robert Rich, and Ruth Anne Rose and Laurel Decker and Virginia Colla.
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Continued to October 14, 1997 for confirmation.

- 1.20 Nomination of the following to the City/County Solid Waste Advisory Committee: Incumbents James Cooper, Rosemarie Duffy, G. Patrick Stoner and Denise Thiesen.

Continued to October 14, 1997 for confirmation.

- 1.21 Nomination of Keith Staley to the Board of Plumbing Examiners.

Continued to October 14, 1997 for confirmation.

- 1.22 Nomination of the following to the Youth Commission: Gilberto Castro and Kela Lemus, both At-Large representatives.

This item was withdrawn [staff].

- 1.23 21st Street Sewer/Broadway to 2nd Avenue (PN:XM21), located at 21st Street from Broadway to 2nd Avenue and in the neighborhood south of Broadway, east of the Union Pacific Railroad tracks, west of 21st Street and north of Larkin Way - transfer funds, and award contract to Jaeger Construction, Inc., for an amount not to exceed \$995,671. (Cont'd from 9/30/97, item 1.3) (D-4)

Adopted Resolution 97-569 awarding Contract 97-146.

RESOLUTION NO. 97-569

RESOLUTION AUTHORIZING THE CITY MANAGER AND CITY CLERK TO TRANSFER FUNDS AND SIGN AND EXECUTE A CONTRACT WITH JAEGER CONSTRUCTION, INC. FOR THE 21ST STREET SEWER/BROADWAY TO 2ND AVENUE PROJECT (PN:XM21) FOR AN AMOUNT NOT TO EXCEED \$955,671.

2.0 SPECIAL PRESENTATIONS/GENERAL COMMUNICATIONS

None

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**** A motion was made out of sequence by Councilmember Kerth, seconded by Councilmember Fargo to continue both Items 4.1 and 4.3 to October 21, 1997. The motion carried with a 9-0 vote.

3.0 PUBLIC HEARINGS

- 3.1 Summary Abandonment Proceeding No. 97-04 for water main, located at Sutterville Road and Freeport Boulevard. (D-4)

This item was withdrawn [staff].

- 3.2 *Hilton Garden Inn*, located East of Venture Oaks Way, West of Interstate 5 in the South Natomas Community Plan Area-entitlements to develop a 3-story hotel building in the Office Building Planned Unit Development Zone (P97-057). (D-1)
A. Negative Declaration
B. Mitigation Monitoring Plan

- C. Development Guidelines Amendment to include Support Commercial uses (hotel uses) on a 4.0 vacant acre site
- D. Schematic Plan Amendment to allocate 138,826 sq.ft. of office use to 74,850± sq.ft. of hotel use within the Gateway Center PUD and 84,000 sq.ft. of office (i.e., to convert 54,826 sq. ft. Office to 74,850 sq. ft. Hotel)
- E. Agreement to pay (SNCIF) South Natomas Community Infrastructure Fees

Taiwo Jaiyeoba, Assistant Planner, presented a brief report.

The proposal for the Hilton Garden Inn is for a 3-story Hotel facility with 453 rooms to be built on a 4.0 acres vacant site in the Office Building (OB-PUD) zone.

The Schematic Plan and PUD Guidelines Amendments are necessary in order to locate a support commercial use (Hotel) in the Gateway Center PUD. The present zoning for the site is OB-PUD, which allows Support Commercial uses if allowed by the PUD Guidelines. The proposed use is compatible with existing buildings adjacent to the site. The PUD Schematic Plan and PUD Guidelines need to be amended to allow the hotel use and to modify square footage entitlements.

On September 11, 1997, the City Planning Commission approved the Special Permit to construct the hotel and recommended approval of the PUD Schematic Plan and Guidelines Amendments. As a condition of the Special Permit, the applicant has agreed to pay into the South Natomas Community Infrastructure Fund in lieu of the Facilities Benefit Assessment District.

Councilmember Fargo spoke in support of the project, saying it would be a great addition to South Natomas. Ms. Fargo added that this would be a suite-type project.

Mayor Serna commented that this project would be a good generation of T.O. tax; he congratulated the developer.

A motion was made by Councilmember Fargo, seconded by Councilmember Pannell, to close the hearing and (A) adopt staff recommendation; (B) adopt Resolution 97-570; (C-D) adopt Resolution 97-571; (E) adopt Resolution 97-572 approving Agreement 97-164. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-570

A RESOLUTION ADOPTING A MITIGATION MONITORING PLAN FOR A SCHEMATIC PLAN AND GUIDELINES AMENDMENT FOR SUBJECT SITE LOCATED EAST OF VENTURE OAKS WAY AND WEST OF INTERSTATE-5 IN THE SOUTH NATOMAS COMMUNITY PLAN AREA. (P97-057)
APN:274-320-065

RESOLUTION NO. 97-571

A RESOLUTION AMENDING THE GATEWAY CENTER PUD SCHEMATIC PLAN AND DEVELOPMENT GUIDELINES TO ALLOW SUPPORT COMMERCIAL USES ON 4.0 VACANT SUBJECT SITE LOCATED EAST OF VENTURE OAKS WAY AND INTERSTATE-5 IN THE SOUTH NATOMAS COMMUNITY PLAN AREA.
(P97-057) APN:274-320-065

RESOLUTION NO. 97-572

A RESOLUTION RELATING TO THE APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF SACRAMENTO AND McCUEN HOSPITALITY COMPANY TO ACCEPT PAYMENT OF SOUTH NATOMAS COMMUNITY INFRASTRUCTURE FUND FEES IN-LIEU OF A REQUIREMENT FOR ANNEXATION TO THE SOUTH NATOMAS FACILITIES BENEFIT ASSESSMENT DISTRICT FOR PROPERTY LOCATED EAST OF VENTURE OAKS WAY AND INTERSTATE 5, KNOWN AS "HILTON GARDEN INN" (P97-057)
APN:274-320-065

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4.0 STAFF REPORTS

**** The motion to continue Item 4.1 was made out of sequence prior to Item 3.1.

- 4.1 Capital Improvement Program funding level outside the Combined Sewer System. (D-All)

A motion was made by Councilmember Kerth, seconded by Councilmember Fargo, to continue this item to October 21, 1997 [staff]. The motion carried with a 9-0 vote.

- 4.2 Framework for Comprehensive Welfare Reform Planning. (D-All)

Cheryl Davis, Director, Human Assistance Department, Sacramento County, presented the report.

In February, 1997, the County Board of Supervisors approved a strategic plan regarding welfare reform to prepare for the 12,000 recipients in the county that will need help in finding employment and/or work experience by November, 1997. The City Council reviewed the plan and appointed two Councilmembers to serve on a "Regional Welfare to Work Policy Board".

Subsequently, an interagency Welfare Reform Partnership was formed to focus on economic development, job development, job placement and support services. The Partnership has representatives from the following agencies:

- * City of Sacramento
- * County Department of Human Assistance
- * Sacramento Employment and Training Agency
- * Sacramento Housing and Redevelopment Agency
- * Los Rios Community College District
- * Sacramento County Office of Education

The Partnership has also met with the following groups for input:

- * Sacramento ENRICHES
- * Sacramento Area Community Based Organizations (SACBO)
- * Sacramento County Libraries
- * City Neighborhood Services and Public Works Departments
- * County Public Works Department

The Partnership has developed a framework of strategies to create a new and better system of employment service delivery and job creation.

The framework begins with nine strategies to maximize the community's success in implementing welfare reform (see Exhibit A). The strategies fall into two broad groupings:

- A. A Framework for Comprehensive Welfare Reform Implementation
 - * Improving lines of communication
 - * Coordinating local planning efforts
 - * Leveraging funding
 - * Strengthening neighborhood employment service delivery
 - * Integrating program services
 - * Building neighborhood capacities

- B. A Framework for Welfare Reform Job Services
 - * Job creation
 - * Job identification and placement activities
 - * Community work experience

Bina Lefkovitz, Consultant for the City, added that the City's role is limited to that of providing community work opportunities for welfare recipients; promoting child care; assisting with the establishment of babysitting facilities through neighborhood groups; connecting with neighborhoods, etc. The City will work closely with the County.

Mayor Serna remarked, regarding welfare reform, that there were two critical areas: 1) job development, transitioning from welfare to work; and (2) child care centers, which are critical to success.

Ms. Davis commented that the County had contracted with Child Action, a local Child Care Planning Council, getting \$8.7 million from the State between January and June of 1996, which is three times the normal amount of State funding. By the year 2002, 3,000 more child care slots will be needed; there is 18% vacancy now. Child Action targeted five neighborhoods; \$200,000 was made available for training related to child care, including Head Start and Los Rios.

Kathy Kossick, Acting Executive Director, SETA, advised that changes in the Head Start program include lengthening the days, and starting an evening program so that clients can receive services for longer than a 3.5 hour day. Mayor Serna established with Ms. Kossick that there were not enough child care facilities as yet, but efforts were underway to work out coverage through collaboration with existing centers.

Mayor Serna noted that some of the transitional jobs may be evening jobs; if there were no parent available at home to care for children, how would that be handled? Ms. Davis replied that that was being worked into the plan, noting that only one agency was currently open until 10 p.m.

Councilmember Cohn advised that he and Councilmember Steinberg had sat in on biweekly meetings to develop the Partnership; he commented that he was impressed with Ms. Davis' coordination between the agencies. The challenges ahead and limitations on resources forced interagency cooperation; Mr. Cohn was encouraged by partnering results.

Councilmember Hammond spoke in support of the effort, saying this was the epitome of collaboration.

Councilmember Kerth advised Ms. Davis that he would be sending a memo regarding a plan that Macedonia Baptist Church in his area has for a Child Care Center.

Councilmember Steinberg stated that he endorsed and approves of the collaboration, adding that the City must focus on internal coordination, too. Mr. Steinberg stressed that child care is crucial, that this is a quality issue as well as a quantity issue; child care must be good, stimulating to the minds of children, providing good experiences in learning.

A motion was made by Councilmember Cohn, seconded by Councilmember Hammond, to adopt Resolution 97-573. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-573

RESOLUTION ON COMPREHENSIVE WELFARE REFORM
PLANNING

- 4.3 Midtown Neighborhood Preservation Transportation Plan (NPTP) (PN:TG86), located at the area bounded by C Street, L Street, 16th Street and Alhambra Boulevard - project status. (D-3)

A motion was made by Councilmember Kerth, seconded by Councilmember Fargo, to continue this item to October 21, 1997 [staff]. The motion carried with a 9-0 vote.

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5.0 SHRA

Staff Report

- 5.1 Brownfields Cleanup Revolving Loan Fund. (D-All)

Cassandra Jennings, Director, Economic Development, SHRA, presented the report.

This report recommends that the City accept a \$350,000 commitment of funds from the EPA to establish a Brownfields Cleanup Revolving Loan Fund for the purpose of financing cleanup of sites contaminated with hazardous substances. The report further recommends that the City designate the Agency as the BCRLF Fund Manager. The Agency will take all actions delegated to the BCRLF Fund Manager, including credit analysis of potential BCRLF borrowers, approving and disbursing BCRLF entering loan agreements, holding collateral, servicing loans, and managing the revolving loan fund.

This EPA award was the outcome of an RFP process initiated by EPA in April, 1997. The intent was to provide funding to states, local government, and Indian tribes to establish revolving loan funds to finance cleanup of sites contaminated with hazardous substances. Only entities that had previously been awarded a national or regional Brownfields Pilot Project grant were eligible to apply for BCRLF program funding. As one of the 29 jurisdictions which received funding in the first round of the Brownfields Pilot Project Grants, the City has prepared an Environmental Oversight Program for the Downtown railyard, and has retained a hazardous materials remediation consultant to assist in preparation of plans for development of the Curtis Park railyard.

Ms. Jennings went on to say that the Sacramento BCRLF Program will be marketed as a source of short-term financing for toxic clean-up prior to sale or development of the property. (For specific loan

information, see staff report, page 4).

Ms. Jennings advised that the BCRLF Program will be advertised and promoted in conjunction with other redevelopment financial incentives in the Redevelopment Project Areas of North Sacramento, Richards Boulevard, Stockton Boulevard, Oak Park, and the R Street Corridor portion of the Merged Downtown Sacramento Redevelopment Project Area.

There was no discussion on this item.

A motion was made by Councilmember Pannell, seconded by Councilmember Kerth, to adopt Resolution 97-574 approving Agreement 97-165 and Grant 97-021. The motion carried with a 9-0 roll call vote.

RESOLUTION NO. 97-574

SACRAMENTO BROWNFIELDS CLEANUP REVOLVING
LOAN PROGRAM

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6.0 CITIZENS ADDRESSING COUNCIL (MATTERS NOT ON AGENDA)

- 6.1 Mr. Lambert advised Council of the need for a screen on a culvert located on Los Robles, near Albany Way, expressing concern regarding possible danger to children.

On an unrelated issue, Mr. Lambert advised Council that he had been notified of the possibility that he would lose some of his land due to a bankruptcy action on a nearby property. Mayor Serna advised Mr. Lambert to contact his Council member to discuss the issue.

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7.0 COUNCIL IDEAS AND QUESTIONS

- 7.1 Councilmember Steinberg raised three issues:

1) he urged implementation of the proposed photo radar at intersections in order to deter those who run red lights, noting that this was a possible source of revenue.

2) he asked for further discussion regarding what course of action could be taken concerning panhandling at intersections.

3) he commented that a constituent in the College Greens area had contacted him regarding the posting of advertising on poles, requesting clarification on that ruling as to permissibility.

- 7.2 Councilmember Yee discussed the potentially negative impacts to the community related to the Golo Car Show scheduled at Cal Expo, saying that 15,000 people are expected to attend. Mr. Yee urged that it was time for the City Attorney's office to step in with legal action, to put Cal Expo on notice that police-related problems associated with such car shows would not be tolerated.

Mayor Serna agreed, expressing concerns that such poor choice of shows at Cal Expo were presenting a negative image for Sacramento; he commented that the City Manager is prepared to send Cal Expo the bill for any police-related incidents resulting from the show. Mr. Yee remarked that this proposed car show includes a rap group, which will exacerbate the problem.

- 7.3 Councilmember Pannell asked that an item be agendized next week concerning the ethnic balance of the Sports Commission appointments by the County; he understood that by prior Council action, the City/County Sports Commission was to reflect the ethnic makeup of the entire community.
- 7.4 Councilmember Hammond asked for information as to how long the process is from beginning to end in order to resolve issues regarding dangerous buildings, requesting that the City Attorney's office review the process to determine whether it could be legally shortened. Ms. Hammond noted that a new Ordinance exists in Los Angeles related to multi-family buildings.
- 7.5 Councilmember Cohn addressed the Cal Expo Car Show issue, recommending that the Cal Expo Board be contacted first in an attempt to resolve the problem. Mr. Cohn sought to avoid unnecessary friction due to poor communication.

Mayor Serna noted that a letter was being drafted to the Governor's Office voicing complaints.

Mr. Cohn commented, regarding the red light statute, that past budget-related delays concerning an RFP should be lessened, now that the statute has been passed.

- 7.6 Councilmember Waters inquired as to why there were still evening security guards patrolling the parking lots at City Hall, saying it was his understanding that the gate had resolved any potential security issues. Deputy City Manager Martinez indicated he would look into it.
- 7.7 Councilmember Yee asked law enforcement officers present what policing problems might be expected to follow the Car Show and the cruise which would follow it? Council was advised that the community would be severely impacted, that many of the 20,000 attendees and those cruising would be validated gang members from Los Angeles. It was believed that this cruise would probably be two-to-three times larger than any previous cruise, which would create gridlock and/or a condition in which emergency vehicles would not be able to respond to calls.
- 7.8 Mayor Serna advised that Cincinnati, OH has a good program in place which assists Downtown merchants: everyone is allowed 10 minutes of free parking on meters there. The Mayor commented that he believed people would appreciate the break, and at the same time Downtown merchants would be helped. The Mayor suggested a pilot program be considered for Downtown and Midtown.

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8.0 RECESSED INTO CLOSED SESSION at 2:58 p.m.

- 8.1 Pursuant to Government Code Section 54956.9 (a) for matters pertaining to pending litigation in the case of Florian Ashley vs. City of Sacramento, Claim No. 3594-323.
- 8.2 Pursuant to Government Code Section 54956.9 (a) for matters pertaining to pending litigation: State of California and all Political Subdivisions thereof, ex re. Patrick Stull vs. Bank of America etc et al., San Francisco Superior Court Case No. 968484

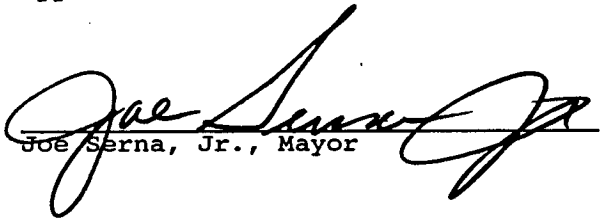
ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 3:15 p.m. in memory of Manny Barandas, who served on the SAFCA Board.

Submitted


Valerie A. Burrowes, City Clerk

Approved


Joe Serna, Jr., Mayor