

JOINT MEETING OF THE EL CAJON CITY COUNCIL AND REDEVELOPMENT AGENCY



MINUTES

CITY OF EL CAJON EL CAJON, CALIFORNIA

MARCH 8, 2011

A Regular Joint Meeting of the El Cajon City Council and Redevelopment Agency of the City of El Cajon, California held Tuesday, March 8, 2011, was called to order by Mayor/Chair Mark Lewis at 3:00 p.m., in the Council Chambers, 200 Civic Center Way, El Cajon, California. This meeting was adjourned from the Adjourned Regular Joint meeting held at 7:00 p.m. on February 22, 2011.

ROLL CALL

| | |
|-----------------------------------|--|
| Council/Agencymembers present: | Hanson-Cox, McClellan and Wells |
| Council/Agencymembers absent: | None |
| Mayor Pro Tem/Vice Chair present: | Kendrick |
| Mayor/Chair present: | Lewis |
| Other Officers present: | Rutledge, City Clerk/Secretary Foley, City Attorney/General Counsel Henry, City Manager/Executive Director Davies, Deputy Director of Public Works Ayres, Director of Community Development |

PLEDGE OF ALLEGIANCE TO FLAG led by Mayor Lewis and MOMENT OF SILENCE. (The Courts have concluded that sectarian prayer as part of City Council Meetings is not permitted under the Constitution).

POSTINGS: The City Clerk posted Orders of Adjournment of the February 22, 2011, meetings and the Agenda of the March 8, 2011, meeting in accordance to State Law and Council/Agency Policy.

PRESENTATIONS: None

MAYOR LEWIS introduced “Flat Stanley” to Council. Flat Stanley is a paper doll that second graders at Literacy First Charter School have sent around the world and returned with photographs and stories about his travels. Monica Zech took a picture with the Mayor at the Council Meeting and will make sure he visits other City departments adding to his travels before being returned to the second grade class at Literacy First.

AGENDA CHANGES: Councilmember Wells requested that Item 10.2 be removed from the agenda.

MOTION BY LEWIS, SECOND BY WELLS, to approve removal of Item 10.2 from Agenda.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS: (1.1 – 1.11)

CONSENT ITEMS PULLED FROM AGENDA:

1.8 Pulled by Councilmember Hanson-Cox.

1.9 Pulled by member of the public.

MOTION BY LEWIS, SECOND BY KENDRICK, to approve Consent Items 1.1 to 1.11, with the exception of Item 1.8 as requested by HANSON-COX and Item 1.9 as requested by the public.

MOTION CARRIES BY UNANIMOUS VOTE.

1.1 MINUTES OF CITY COUNCIL/REDEVELOPMENT AGENCY MEETINGS

Approve Minutes of the February 22, 2011, meetings of the El Cajon City Council/Redevelopment Agency.

1.2 WARRANTS

Approve payment of Warrants as submitted by the Finance Department.

CONSENT ITEMS: (Continued)

1.3 APPROVAL OF READING BY TITLE AND WAIVER OF READING IN FULL OF ORDINANCES ON AGENDA

Approve the reading by title and waive the reading in full of all Ordinances on the Agenda.

1.4 RESOLUTION: FINAL REPORT FOR EMERGENCY REPAIRS ON STATE OF EMERGENCY (Report: Deputy City Manager/Director of Public Works)

RECOMMENDATION: That the City Council adopt **RESOLUTION NO. 26-11** proclaiming the termination of a local emergency in the City of El Cajon.

1.5 FY2010 STONE GARDEN GRANT (Report: Chief of Police)

RECOMMENDATION: That the City Council take the following actions:

1. Authorize the City Manager, or designee, to accept the 2010-2011 San Diego County Stone Garden Grant in the total amount of \$115,414.00 and to execute any grant documents and agreements necessary for the receipt and use of these funds; and
2. Appropriate San Diego County Stone Garden Grant funds in the amount of \$112,714.00 for overtime and \$2,700.00 for mileage, for a total of \$115,414.00.

1.6 RESOLUTION: AWARD OF BID NO. 025-11 – TRAFFIC SIGNAL MODIFICATION AT EAST MAIN STREET/BALLARD STREET, Engineering Job No. 3346 (Report: Purchasing Agent)

RECOMMENDATION: That the City Council:

1. Find the second low bidder non-responsive for failure to submit an original bid bond;
2. Appropriate additional TransNet funds in the amount of \$25,000.00; and
3. Based on the above, adopt **RESOLUTION NO. 27-11** and award the bid to the lowest responsive bidder, Sutherlin Contracting, Inc., in the amount of \$66,986.00.

CONSENT ITEMS: (Continued)

**1.7 RESOLUTION: AWARD OF BID NO. 028-11 – MOTOR VEHICLES
(Report: Purchasing Agent)**

RECOMMENDATION: That the City Council adopt **RESOLUTION NO. 28-11** and award the bid to the lowest responsive bidders, Theodore Robins Ford for the Ford F-250s and Ford Econoline Vans, in the amount of \$125,146.57, and City Chevrolet for the Chevrolet Impalas, in the amount of \$66,768.52.

PULLED FOR DISCUSSION:

**1.8 RESOLUTION: OPPOSING TAKING OF REDEVELOPMENT FUNDS BY
THE STATE OF CALIFORNIA**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order opposing the State of California Administration's Proposal to Abolish Redevelopment Agencies in California.

PULLED FOR DISCUSSION:

**1.9 ALLOCATE REDEVELOPMENT FUNDS FOR THE CIVIC CENTER PLAZA
SITE IMPROVEMENTS ADJACENT TO THE PUBLIC SAFETY CENTER
PROJECT (Report: Deputy City Manager/Director of Finance)**

RECOMMENDATION: That the City Council/Redevelopment Agency:

1. Appropriate Redevelopment 2005 bond proceeds up to \$2,300,000.00 from the Unrestricted Fund Balance (Fund 590); and
2. Increase the expenditure budget in the Redevelopment Capital Funds Activity/Project No. 590900-RDR0708 Civic Center Plaza Improvements Project; and
3. Authorize the City Manager, or designee, to make the necessary budget adjustments and financial transactions to reflect the use of Redevelopment Funds.

**1.10 COMMUNITY EVENT IN THE RIGHT-OF-WAY: CAJON CLASSIC
CRUISE (Report: Deputy City Manager/Director of Finance)**

RECOMMENDATION: That the City Council approve the request for a Community Event in the right-of-way to be held every Wednesday evening in the downtown area from April 6 through October 26, 2011, and an additional event on December 7, 2011, with the conditions listed in the Agenda Report.

CONSENT ITEMS: (Continued)

1.11 COMMUNITY EVENT IN THE RIGHT-OF-WAY: CONCERTS ON THE GREEN (Report: Deputy City Manager/Director of Finance)

RECOMMENDATION: That the City Council approve the request for a Community Event in the right-of-way to be held every Friday evening at the Prescott Promenade from May 6 through September 30, 2011, with the conditions listed in the Agenda Report.

CONSENT ITEM PULLED FOR DISCUSSION:

1.8 RESOLUTION: OPPOSING TAKING OF REDEVELOPMENT FUNDS BY THE STATE OF CALIFORNIA

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order opposing the State of California Administration's Proposal to Abolish Redevelopment Agencies in California.

DISCUSSION

Councilmember Hanson-Cox requested RESOLUTION be read in its entirety to emphasize the importance of this issue.

City Clerk read the RESOLUTION.

MOTION BY HANSON-COX, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 29-11 opposing the State of California Administration's Proposal to Abolish Redevelopment Agencies in California.

MOTION CARRIES BY UNANIMOUS VOTE.

CONSENT ITEMS: (Continued)

CONSENT ITEM PULLED FOR DISCUSSION:

1.9 ALLOCATE REDEVELOPMENT FUNDS FOR THE CIVIC CENTER PLAZA SITE IMPROVEMENTS ADJACENT TO THE PUBLIC SAFETY CENTER PROJECT (Report: Deputy City Manager/Director of Finance)

RECOMMENDATION: That the City Council/Redevelopment Agency:

4. Appropriate Redevelopment 2005 bond proceeds up to \$2,300,000.00 from the Unrestricted Fund Balance (Fund 590); and
5. Increase the expenditure budget in the Redevelopment Capital Funds Activity/Project No. 590900-RDR0708 Civic Center Plaza Improvements Project; and
6. Authorize the City Manager, or designee, to make the necessary budget adjustments and financial transactions to reflect the use of Redevelopment Funds.

DISCUSSION

John Gibson inquired whether these funds are for the duck pond out front of Council Chambers and requested he be included in discussions concerning this project.

City Manager Henry explained to Mr. Gibson that this project has already been approved by the Council and this item is before the Council to approve transfer of funds and make necessary budget adjustments to reflect use of Redevelopment funds.

MOTION BY LEWIS, SECOND BY HANSON-COX, to allocate Redevelopment Funds for the Civic Center Plaza site improvements adjacent to the Public Safety Center Project as recommended by staff.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC COMMENT:

Sharon Greiner invited community to participate in the Relay for Life to support the American Cancer Society to find a cure for Cancer to be held on June 4 and 5, 2011, at El Cajon Valley High School.

Johnny Minarick praised his doctor for helping him with skin cancer and requested the City Council write a letter supporting his recommendation that his doctor be nominated for the Channel 10 Leadership Award.

Bob McClellan provided information about Joseph Story who worked on the Constitution and the purpose of the First Amendment.

Jillian Hanson-Cox as a resident and homeowner in El Cajon wanted citizens to be aware the State is trying to overturn Prop 22, which was approved by the voters in November, 2010. She urged citizens to get involved and go to www.myvotecounts.org and sign the petition opposing the State's intentions.

2. WRITTEN COMMUNICATIONS: None

3. PUBLIC HEARINGS:

3.1 RESOLUTION: FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT – CHAMBERS SENIOR RESIDENCES, L.P. (Report: Director of Community Development)

RECOMMENDATION: That the Redevelopment Agency

1. Open the Public Hearing and receive testimony for the proposed First Amendment to the Disposition and Development Agreement Between the El Cajon Redevelopment Agency and Chambers Senior Residences, L.P.;
2. Close the Public Hearing;
3. Adopt the next RESOLUTION in order to approve execution of a First Amendment to the Disposition and Development Agreement and related documents, substantially in a form as presented, with such changes approved by the Executive Director;
4. Appropriate \$1,200,000.00 from the Unrestricted Low and Moderate Income Housing Fund Balance (Fund 290); and
5. Increase the expenditure budget in Project/Activity #290900-LM0704 by \$1,200,000.00 for FY2010-11.

Councilmember Hanson-Cox commented there is a problem with the numbers in the Staff Report adding up. **Director of Community Development Ayres** clarifies that \$71,000 in waived fees were not listed, and that is the reason for the discrepancy, but the figures are correct in the actual documents.

PUBLIC HEARINGS, Item No. 3.1: (Continued)

DISCUSSION

The Public Hearing is now open.

Lindsay Quackenbush, from Affirmed Housing Group, the Developer for the project, thanked the City for their support and **Councilmember Hanson-Cox** for her support in opposing the State's position on Redevelopment Agencies.

Discussion ensues among **Council** and **Staff** concerning the following:

- Could Chamber Senior Residences Project be lost if funding is taken away by the State of California;
- If funding does not come through, monies would go back to agency;
- Construction will only happen if it is completely funded.

MOTION BY LEWIS, SECOND BY McCLELLAN, to CLOSE the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY WELLS, to adopt RESOLUTION NO. ECRA-411 to approve execution of a First Amendment to the Disposition and Development Agreement and related documents, substantially in a form as presented, with such changes approved by the Executive Director.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY WELLS, to appropriate \$1,200,000.00 from the Unrestricted Low and Moderate Income Housing Fund Balance (Fund 290); and increase the expenditure budget in Project/Activity #290900-LM0704 by \$1,200,000.00 for FY2010-11.

MOTION CARRIES BY UNANIMOUS VOTE.

PUBLIC HEARINGS: (Continued)

**3.2 STATE CITIZENS' OPTION FOR PUBLIC SAFETY (CA-COPS)
EXPENDITURE PLAN (Report: Chief of Police)**

RECOMMENDATION: That the City Council

1. Open the Public Hearing and receive testimony;
2. Consider the modified FY2010-11 CA-COPS Expenditure Plan, including modifications to the 2009-2010 COPS plan; and
3. Continue the Public Hearing to March 22, 2011, at 3:00 p.m.

DISCUSSION

The Public Hearing is now open.

Chief of Police Sprecco provided details about CA-COPS Plan, including modifications being requested, and requested continuance to March 22, 2011, at 3:00 p.m.

MOTION BY McCLELLAN, SECOND BY WELLS, to continue the Public Hearing to March 22, 2011, at 3:00 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

**3.3 RESOLUTION: AMENDMENT TO FIVE (5) YEAR REGIONAL
TRANSPORTATION IMPROVEMENT PROGRAM (RTIP)
(Report: Deputy City Manager/Director of Public Works)**

RECOMMENDATION: That the City Council

- Open the Public Hearing and receive testimony;
- Close the Public Hearing;
- Adopt the next RESOLUTION in order to approve the Amendment to the 2010 RTIP.

Deputy Director of Public Works Davies explains this is a routine item to amend the RTIP plan to match up with budget as part of SANDAG regulations.

PUBLIC HEARINGS, Item No. 3.3: (Continued)

DISCUSSION

The Public Hearing is now open.

No one comes forward to speak

MOTION BY LEWIS, SECOND BY McCLELLAN to close the Public Hearing.

MOTION CARRIES BY UNANIMOUS VOTE.

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 30-11 to approve the Amendment to the 2010 RTIP.

MOTION CARRIES BY UNANIMOUS VOTE.

4. ADMINISTRATIVE REPORTS:

**4.1 RESOLUTION: NO PARKING ZONE – 523 South Johnson Avenue
(Report: Deputy City Manager/Director of Public Works)**

RECOMMENDATION: That the City Council adopt the next RESOLUTION in order to establish the following “No Parking” Zone:

523 South Johnson Avenue

Along the easterly curblineline of South Johnson Avenue, beginning at a point 18 feet north of the southerly property line, thence northerly a distance of 140 feet. (This No Parking Zone supercedes and rescinds all previous zones within these described limits.)

No questions and no one comes forward to speak.

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. 31-11 to establish the “No Parking” Zone at 523 South Johnson Avenue as recommended by Staff.

MOTION CARRIES BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS: (Continued)

4.2 RESOLUTION: OWNER PARTICIPATION AGREEMENT WITH PARKWAY PLAZA GP, LLC (Report: Director of Community Development)

RECOMMENDATION: That the City of El Cajon Redevelopment Agency:

1. Adopt the next RESOLUTION in order to approve execution of an Owner Participation Agreement and any related documents by the Executive Director, or designee, and Parkway Plaza GP, LLC, substantially in the form as presented with such changes approved by the Executive Director;
2. Appropriate \$2,000,000.00 in ECRA 2005 Bond Proceeds from the Unrestricted Fund Balance (590); and
3. Increase the expenditure budget in the Redevelopment Capital Funds Activity 590900-RD0702 by \$2,000,000.00 for FY2010-11.

City Attorney Foley gives overview of the project at Parkway Plaza and the Owner Participation Agreement with Parkway Plaza, GP, LLC.

DISCUSSION

Jerry Egen, Senior Vice President of development for Westfield thanked the City for their support on this project.

Steven Fluhr provided slide show presentation on Dicks' Sporting Goods and Crunch Fitness.

Discussion ensues among **Council** and **Staff** concerning the following:

- There will be two full time Police at Westfield;
- Sales revenues anticipate in the first year of business;
- Discussion on hours of operation for the new businesses.

MOTION BY LEWIS, SECOND BY McCLELLAN, to adopt RESOLUTION NO. ECRA-412 approving execution of an Owner Participation Agreement and any related documents by the Executive Director, or designee, and Parkway Plaza GP, LLC, substantially in the form as presented with such changes approved by the Executive Director.

MOTION CARRIES BY UNANIMOUS VOTE.

ADMINISTRATIVE REPORTS, Item No. 4.2: (Continued)

MOTION BY LEWIS, SECOND BY McCLELLAN, to appropriate \$2,000,000.00 in ECRA 2005 Bond Proceeds from the Unrestricted Fund Balance (590); and increase the expenditure budget in the Redevelopment Capital Funds Activity 590900-RD0702 by \$2,000,000.00 for FY2010-11.

MOTION CARRIES BY UNANIMOUS VOTE.

4.3 RESOLUTION: OWNER PARTICIPATION AGREEMENT WITH JKC PALM SPRINGS AUTOMOTIVE, INC. (KIA) (Report: Director of Community Development)

RECOMMENDATION: That the City of El Cajon Redevelopment Agency:

1. Adopt the next RESOLUTION in order to approve execution of an Owner Participation Agreement and any related documents by the Executive Director, or designee, and JKC Palm Springs Automotive, Inc., substantially in the form as presented with such changes as approved by the Executive Director;
2. Appropriate \$650,000.00 in ECRA 2005 Bond Proceeds from the Unrestricted Fund Balance (590); and
3. Increase the expenditure budget in the Redevelopment Capital Funds Activity 590900-RD0702 by \$650,000.00 for FY2010-11.

DISCUSSION

City Attorney Foley advises the Owner Participation Agreement with JKC Palm Springs Automotive, Inc. is similar to the one they approved for Parkway Plaza.

John Kiefer, President of Team Kia of El Cajon and **Michael Hastings** present and available for questions. Council and staff had no questions.

Councilmember Hanson-Cox thanked JKC for investing in El Cajon.

MOTION BY LEWIS, SECOND BY KENDRICK to adopt RESOLUTION NO. ECRA-413 to approve execution of an Owner Participation Agreement and any related documents by the Executive Director, or designee, and JKC Palm Springs Automotive, Inc., substantially in the form as presented with such changes as approved by the Executive Director and to appropriate \$650,000.00 in ECRA 2005 Bond Proceeds from the Unrestricted Fund Balance (590); and increase the expenditure budget in the Redevelopment Capital Funds Activity 590900-RD0702 by \$650,000.00 for FY2010-11.

MOTION CARRIES BY UNANIMOUS VOTE.

5. COMMISSION REPORTS: None

6. ACTIVITIES REPORTS OF MAYOR LEWIS

SANDAG (San Diego Association of Governments); SANDAG (Chair, Public Safety Committee); SANDAG (Quality of Life Ad Hoc Steering Committee); LAFCO (Local Agency Formation Commission).

6.1 Indian Gaming Local Community Benefit Committee – February 23, 2011

6.2 SANDAG Board of Directors Agenda – February 25, 2011

REPORT AS STATED.

ACTIVITIES REPORTS OF COUNCILMEMBERS

7.

MAYOR PRO TEM GARY KENDRICK

Heartland Communications JPA; Heartland Fire Training JPA.

7.1 Council Activities Report

REPORT AS STATED.

8.

COUNCILMEMBER JILLIAN HANSON-COX

SANDAG (San Diego Association of Governments – Alternate); SANDAG (Public Safety Committee – Alternate); MTS (Metropolitan Transit System Board – Alternate); East County Economic Development Council; League of California Cities, San Diego Division; East San Diego County Gang Task Force.

8.1 Council Activities Report – Verbal Report – On 2/17 attended committee meeting with Task Force regarding Alliance for a Better El Cajon; 2/22 – Mid-Year Budget Workshop and City Council Meetings; 2/23 – Executive Meeting for 100th Birthday; 2/25 – Crystal Ballroom 100th Anniversary of East County Chamber of Commerce; 3/4 - Meeting with Neal Arthur; 3/4 - Meeting with Samantha from the Neighborhood Market Association; 3/7 – Meeting with the Planning Committee on 100th Birthday celebration for the City; and 3/8 – City Council Workshop.

Also mentioned Knox Hotel has free tours on the first and third Saturdays of the months that are interesting and informative.

ACTIVITIES REPORTS OF COUNCILMEMBERS: (Continued)

9.

COUNCILMEMBER BOB MCCLELLAN

Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; MTS (Metropolitan Transit System Board).

9.1 Council Activities Report

REPORT AS STATED.

10.

COUNCILMEMBER BILL WELLS

Harry Griffen Park Joint Steering Committee; Heartland Communications JPA – Alternate; MTS (Metropolitan Transit System Board).

10.1 Council Activities Report

REPORT AS STATED.

REMOVED FROM AGENDA BY WELLS

10.2 DRAFT PROPOSED CHARTER

RECOMMENDATION: That the City Council review the draft proposed Charter attached to the Agenda Report and refer same to the Special Election to be held in June 2011.

11. LEGISLATIVE REPORT

11.1 League of California Cities Legislative Bulletin dated February 18, 23, 25 and 28 and March 2, 2011 – *City Advocate Weekly*

Councilmember Hanson-Cox advised there is nothing to report at this time.

12. GENERAL INFORMATION ITEMS FOR DISCUSSION: None

13. ORDINANCES: FIRST READING

13.1 ZONE RECLASSIFICATION NO. 2261

RECOMMENDATION: That the City Council

- **Make a MOTION, and second to introduce the Ordinance**
- **Discussion**
- **Vote**
- **If approved, the Mayor requests the City Clerk to recite the title**

An Ordinance rezoning unincorporated property located on the east side of East Main Street between Pepper Drive and Lavala Lane as C-G (General Commercial) Zone; General Plan Designation: General Commercial (GC), Zone Reclassification No. 2261, APNs: 400-250-07, -08, -09 and -28

No discussion and no one comes forward to speak.

MOTION BY LEWIS, SECOND BY McCLELLAN, to introduce the ordinance for the first reading.

MOTION CARRIES BY UNANIMOUS VOTE.

The **City Clerk** recites the title of the ordinance for a first reading.

An Ordinance rezoning unincorporated property located on the east side of East Main Street between Pepper Drive and Lavala Lane as C-G (General Commercial) Zone; General Plan Designation: General Commercial (GC), Zone Reclassification No. 2261, APNs: 400-250-07, -08, -09 and -28

14. ORDINANCES: SECOND READING AND ADOPTION - None

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15. CLOSED SESSIONS:

RECOMMENDATION: That the City Council/Redevelopment Agency adjourn to Closed Sessions as follows:

15.1

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code:**

| Property | Negotiating Parties | Agency Negotiators |
|---|----------------------------|--|
| 491 South Lincoln Avenue APN 488-261-81-26 | Anthony and Iris Neal | Executive Director/City Manager Director of Community Development General Counsel/City Attorney |

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding the price and terms for the possible purchase of real property.

15.2

- **CONFERENCE WITH LABOR NEGOTIATORS – Pursuant to Government Code Section 54957.6**

Agency Designated Representatives:

Kathi Henry
Nancy Palm
Jim Lynch

Employee Organizations:

El Cajon Mid-Management and Professional Employees Group
El Cajon Municipal Employees Association
El Cajon Police Officers Association
El Cajon Police Officers Association Management Group
El Cajon Professional Firefighters International Association of Fire
Fighters Local 4603
Executive, Unrepresented and Confidential Employees

CLOSED SESSIONS: (Continued)

15.3

- **CONFERENCE WITH REAL PROPERTY NEGOTIATOR – Pursuant to Section 54956.8 of the Government Code:**

| Property | Negotiating Parties | Agency Negotiators |
|--|--|---|
| APNs 488-152-01 through -13; Southwest corner of Main and Magnolia | Daryl Priest Priest Development Corporation | Executive Director/City Manager Director of Community Development General Counsel/City Attorney |

Under negotiation: For the Agency/Council to provide instructions to its negotiators regarding amendment to the price or terms, or both, of the existing Disposition and Development Agreement for real property.

MOTION BY LEWIS, SECOND BY McCLELLAN, to Adjourn to Closed Sessions at 4:28 p.m.

MOTION CARRIES BY UNANIMOUS VOTE.

16. RECONVENE TO OPEN SESSION AT 5:47 P.M.

City Attorney Foley reports the following actions:

- 15.1 Council took no action.**
- 15.2 Direction was given to the City's Labor Negotiators.**
- 15.3 Direction was given to Agency's Real Property Negotiators.**

Adjournment: Mayor Lewis adjourned the Regular Joint Meeting of the City Council/ Redevelopment Agency held this 8th day of March, 2011, at 5:48 p.m. to the Special Meeting on Wednesday, March 9, 2011, at 6:15 p.m.

**KATHIE J. RUTLEDGE, CMC
City Clerk/Secretary**