

**MINUTES FOR THE ADJOURNED
REGULAR CITY COUNCIL MEETING
AND COMMUNITY REDEVELOPMENT AGENCY
CITY OF UNION CITY
SEPTEMBER 24, 2002, 5:45 P.M.
COUNCIL CONFERENCE ROOM
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

Vice Mayor Dutra-Vernaci called the meeting to order at 5:42 p.m.

ROLL CALL: Present: Councilmembers Elias, Fernandez, Valle, Vice Mayor Dutra-Vernaci
Absent: Councilmember Fernandez, Mayor Green

Council met in closed session on the following:

CLOSED SESSION: (Joint Meeting of the City Council and the Community Redevelopment Agency)

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS
(PURSUANT TO GOVERNMENT CODE SECTION 54956.8)**

Property: 33459 Mission Blvd. APN 486-0003-032 and 486-00003-033
33435 Mission Blvd. APN 486-0003-034-01
33423 Mission Blvd. APN 486-00003-030 and APN 486-00003-035
33205 to 33303 Mission Blvd. APN 087-0091-51
33315 to 33345 Mission Blvd. APN 087-0091-022-02 and 087-0091-052-00

Agency negotiator: City Manager/Executive Director David A. Berger; Mark Evanoff,
Redevelopment Agency Manager, Redevelopment Agency Legal Counsel

Under negotiation: Price and terms

Meeting adjourned at 6:35 p.m.

**MINUTES FOR THE REGULAR
CITY COUNCIL MEETING OF
THE CITY OF UNION CITY
TUESDAY, SEPTEMBER 24, 2002, 7:00 P.M.,
COUNCIL CHAMBERS
34009 ALVARADO-NILES ROAD
UNION CITY, CALIFORNIA**

Vice Mayor Dutra-Vernaci called the meeting to order at 7:02 p.m.

ROLL CALL: Present: Councilmembers Elias, Valle, Vice Mayor Dutra-Vernaci,
Absent: Councilmember Fernandez, Mayor Green

Vice Mayor Dutra-Vernaci announced Mayor Green is not in attendance at the meeting due to a death in his family.

Vice Mayor Dutra-Vernaci read the rules for conduct of the meeting.

UNFINISHED BUSINESS - NONE

APPROVAL OF MINUTES

A. Approval of minutes of the Regular City Council meeting of Tuesday, September 10, 2002

Councilmember Valle moved, seconded by Councilmember Elias to approve minutes as submitted.

AYES: 3 NOES: 0 ABSENT: 2 (MF/MG)

B. Approval of minutes of the Adjourned Regular City Council meeting of Tuesday, September 17, 2002

Councilmember Elias moved, seconded by Councilmember Valle to approve minutes as submitted.

AYES: 3 NOES: 0 ABSENT: 2 (MF/MG)

Vice Mayor Dutra-Vernaci announced the Agency/Council in closed session authorized staff on a 3-0 vote to purchase the property at Mission and Whipple (Jimenez property) for \$675,261 and the Decoto Lounge property for \$700,000.

PROCLAMATIONS/PRESENTATIONS - NONE

ORAL COMMUNICATIONS

Joel Ng spoke about Falun Dafa and presented information to the Council.

Al Reynolds, 2547 Erskine, Hayward, representing South County's Rebels Radio Club, presented an historical record of the club to the Council and City.

HEARINGS

Item A will be addressed in a joint meeting between the City Council and the Community Redevelopment Agency.

At 7:12 p.m. the City Council convened a joint meeting with the Community Redevelopment Agency.

- A. Hearing re: **SENIOR VILLAGE PROJECT PHASE III - FIRST AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT - INDEPENDENT LIVING COMPONENT** (Resolutions)

A hearing is required regarding the Amended and Restated Disposition, Development and Loan Agreement (DDA) for the development of the Independent Living component of the Senior Village. The DDA includes minor conformance amendments, including an updated project timeline and source of funds.

Councilmember Fernandez arrived at the meeting at 7:12 p.m.

Vern Smith, Housing Coordinator, gave the staff report.

Vice Mayor Dutra-Vernaci opened the hearing for public comment, those speaking in favor of the project first.

Linda Mandolini, Eden Housing, thanked Council for their continued support of the project.

There being no further public comment, the hearing was closed.

Councilmember Valle moved, seconded by Councilmember Elias to adopt resolution, numbered appropriately.

AYES: 4 NOES: 0 ABSENT: 1 (MG)

The title of the resolution adopted by this motion is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AUTHORIZING EXECUTION BY THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY OF AN AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH EDEN HOUSING, INC. ("DEVELOPER"), AUTHORIZING EXECUTION BY THE CITY OF UNION CITY OF A HOME LOAN AGREEMENT AND AN MTC HOUSING IMPROVEMENT PROGRAM GRANT AGREEMENT WITH THE DEVELOPER, AND MAKING STATUTORY FINDINGS AND COMPONENT OF THE UNION CITY SENIOR VILLAGE DEVELOPMENT ON ALVARADO-NILES ROAD WITHIN THE UNION CITY COMMUNITY REDEVELOPMENT PROJECT AREA

ADOPT
RESO. NO. 2239-02

Agencymember Valle moved, seconded by Agencymember Elias to adopt resolution, numbered appropriately.

AYES: 4 NOES: 0 ABSENT: 1 (MG)

The titles of the resolutions adopted by this motion are as follows:

RESOLUTION COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY AUTHORIZING EXECUTION OF AN AMENDED AND RESTATED DISPOSITION AND DEVELOPMENT AGREEMENT WITH EDEN HOUSING, INC., AND MAKING STATUTORY FINDINGS AND APPROVALS IN CONNECTION WITH THE DEVELOPMENT OF THE INDEPENDENT LIVING COMPONENT OF THE UNION CITY SENIOR VILLAGE DEVELOPMENT ON ALVARADO-NILES ROAD WITHIN THE UNION CITY COMMUNITY REDEVELOPMENT PROJECT AREA

ADOPT
RESO. NO. 262-02

Items B-K are Codes that are renewed every 3 years and were presented as one staff report as follows:

The City Council last adopted Building Code Ordinances in 1999 in conjunction with the 1998 editions of the California model codes. The subsequent triennial 2001 code editions will become effective statewide November 1, 2002. By adopting code ordinances at this time, local amendments can be orderly and effectively included into enforcement efforts.

Kevin Reese, Chief Building Official, gave the staff report.

Vice Mayor Dutra-Vernaci opened the hearing for public comment.

There being no public comment, the public hearing was closed.

At this time the City Clerk read the titles of the ordinances to be adopted.

Councilmember Elias moved, seconded by Councilmember Fernandez to adopt Items B-K, titles as read by the City Clerk.

AYES: 4 NOES: 0 ABSENT: 1 (MG)

The titles of the Ordinances adopted by this motion are as follows:

- B. Hearing re: ORDINANCE NO 584-02: ORDINANCE ESTABLISHING AN ADMINISTRATIVE CODE FOR THE CITY OF UNION CITY, TO PROVIDE THE NECESSARY REQUIREMENTS FOR A SINGLE ADMINISTRATIVE DOCUMENT APPLICABLE TO AND COMPATIBLE WITH ALL ADOPTED TECHNICAL CODES THAT REGULATE CONSTRUCTION BY THE AMENDMENT OF CHAPTER 15.36 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 536-99 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH FINAL ORD. NO. 584-02

- C. Hearing re: ORDINANCE NO. 585-02: ORDINANCE ESTABLISHING A BUILDING CODE AND UNIFORM BUILDING CODE STANDARDS FOR THE CITY OF UNION CITY REGULATING THE CONSTRUCTION, ALTERATION, REPAIR AND MAINTENANCE OF STRUCTURES AND PROVIDING FOR THE ISSUANCE OF PERMITS, COLLECTION OF FEES AND PROVIDING PENALTIES FOR VIOLATIONS BY THE AMENDMENT OF CHAPTER 15.40 OF THE UNION CITY MUNICIPAL CODE, THIS ORDINANCE REPEALS ORDINANCE NO. 537-99 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH FINAL ORD. NO. 585-02

D. HEARING RE: ORDINANCE NO. 586-02: ORDINANCE ESTABLISHING A PLUMBING CODE FOR THE CITY OF UNION CITY, REGULATING THE CONSTRUCTION, ALTERATION, REPAIR AND MAINTENANCE OF PLUMBING AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES BY THE AMENDMENT OF CHAPTER 15.48 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 538-99 AND ALL OTHER ORDINANCES OR PART OF ORDINANCES IN CONFLICT HEREWITH

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E. HEARING RE: ORDINANCE NO. 587-02: ORDINANCE ESTABLISHING A MECHANICAL CODE FOR THE CITY OF UNION CITY REGULATING THE CONSTRUCTION, ALTERATION, REPAIR AND MAINTENANCE OF MECHANICAL EQUIPMENT AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES BY THE AMENDMENT OF CHAPTER 15.52 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 539-99 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

F. HEARING RE: ORDINANCE NO. 588-02: ORDINANCE ESTABLISHING AN ELECTRICAL CODE FOR THE CITY OF UNION CITY, REGULATING THE CONSTRUCTION, ALTERATION, REPAIR AND MAINTENANCE OF ELECTRICAL SYSTEMS AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES BY THE AMENDMENT OF CHAPTER 15.44 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 540-99 AND ALL OTHER ORDINANCES OR

FINAL ORD.
NO. 586-02

FINAL ORD.
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G. HEARING
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OR PROPERTY IN THE USE OR OCCUPANCY OF BUILDINGS AND PREMISES AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES BY THE AMENDMENT OF CHAPTER 15.20 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 541-99 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

FINAL ORD.
NO. 589-02

H. HEARING RE: ORDINANCE NO. 590-02: ORDINANCE ESTABLISHING A HOUSING CODE FOR THE CITY OF UNION CITY: ESTABLISHING MINIMUM SPACE AND OCCUPANCY STANDARDS, STRUCTURAL REQUIREMENTS, MECHANICAL REQUIREMENTS, EXITS, FIRE PROTECTION AND OTHER REQUIREMENTS FOR RESIDENTIAL BUILDINGS: REGULATING THE USE AND OCCUPANCY OF RESIDENTIAL BUILDINGS: PROVIDING FOR THE REPAIR, REHABILITATION, OR DEMOLITION OF SUBSTANDARD RESIDENTIAL BUILDINGS: AND PRESCRIBING PENALTIES FOR THE VIOLATION OF SAID HOUSING CODE BY THE AMENDMENT OF CHAPTER 15.60 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 542-99 AS AMENDED, AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

FINAL ORD.
NO. 590-02

I. HEARING RE: ORDINANCE NO. 591-02 ORDINANCE ESTABLISHING A DANGEROUS BUILDING ABATEMENT CODE FOR THE CITY OF UNION CITY, ESTABLISHING REQUIREMENTS FOR THE REPAIR OR ABATEMENT OF BUILDINGS DETERMINED TO BE SUBSTANDARD AND A DANGER TO THE HEALTH AND SAFETY OF RESIDENTS OF UNION CITY, PRESCRIBING PENALTIES AND THE PROCEDURE FOR THE REPAIR OR ABATEMENT OF SAME, BY THE AMENDMENT OF CHAPTER 15.56 OF THE UNION CITY MUNICIPAL CODE, THIS ORDINANCE REPEALS ORDINANCE NO. 543-99 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

FINAL ORD.
NO. 591-02

J. HEARING RE: ORDINANCE NO. 592-02 ORDINANCE ESTABLISHING A BUILDING SECURITY CODE FOR THE

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PRESCRIBING PENALTIES, ESTABLISHING REQUIREMENTS REGULATING INSTALLATION AND MAINTENANCE. ESTABLISHING MINIMUM STANDARDS FOR THE RESISTANCE OF UNLAWFUL ENTRY TO RESIDENTIAL BUILDINGS BY THE AMENDMENT OF CHAPTER 15.64 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 544-99 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH

FINAL ORD.
NO. 592-02

- K. HEARING RE: ORDINANCE NO. 593-02: ORDINANCE ESTABLISHING A SWIMMING POOL, SPA AND HOT TUB CODE FOR THE CITY OF UNION CITY, REGULATING THE CONSTRUCTION, ALTERATION, REPAIR AND MAINTENANCE OF SWIMMING POOLS, SPAS AND HOT TUBS AND PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES BY THE ESTABLISHMENT OF CHAPTER 15.74 OF THE UNION CITY MUNICIPAL CODE. THIS ORDINANCE REPEALS ORDINANCE NO. 545-99 AND ALL OTHER ORDINANCES OR PART OF ORDINANCES IN CONFLICT HEREWITH

FINAL ORD.
NO. 593-02

REPORTS FROM CITY MANAGER

- A. **FACILITY RENTAL PROGRAM** (Resolution)

This report, approved by the Park and Recreation Commission and the Senior Commission, proposes changes in the existing Special Use Allowances for non-profit groups using Union City facilities and parks.

Valerie Crawford, Leisures Services/Transit Director, gave the staff report and responded to Council questions.

Councilmember Elias moved, seconded by Councilmember Valle, to adopt resolution which approves changes in the Facility and Park Use Policy to allow expanded use of Union City facilities and parks by qualified non-profit groups

AYES: 4 NOES: 0 ABSENT: 1 (MG)

The title of the resolution adopted by this motion is as follows:

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY REVISING THE SPECIAL USE ALLOWANCES SECTION OF THE FACILITY AND PARK USE POLICY TO EXPAND USE OF FACILITIES AND PARKS FOR QUALIFIED NON-PROFIT GROUPS

ADOPT
RESO. NO. 2240-02

REDEVELOPMENT AGENCY - NONE

AUTHORITIES/AGENCIES - NONE

CONSENT CALENDAR/RESOLUTIONS

Councilmember Fernandez requested Items A and B removed from the consent calendar.

Vice Mayor Dutra-Vernaci requested Item G removed from the consent calendar.

Councilmember Elias moved, seconded by Councilmember Fernandez to adopt items C-F, H, I, and J, numbered appropriately.

AYES: 4 NOES: 0 ABSENT: 1 (MG)

Vice Mayor Dutra-Vernaci announced that Item H consists of a resolution of the City Council and a resolution of the Community Redevelopment Agency and is considered approved by the above motion of the Agency and City Council.

The titles of the resolutions adopted by this motion are as follows:

C. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 6922

Greystone Homes, Inc., has completed the required public improvements for Tract 6922 which subdivided an approximate 18.6 acre parcel into 102 single family lots. The tract is located at the northwest corner of Seventh Street and Mission Boulevard. Full street improvements, consisting of paved roads, curb, gutter,

sidewalk, landscaping, underground utilities and street lights, have been provided. This resolution

accepts the required public improvements.

ADOPT
RESO. NO. 2241-02

D. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 7066

Greystone Homes, Inc., has completed the required public improvements for Tract 7066 which subdivided an approximate 3.1 acre parcel into 20 single family lots and mini-park. The site is located approximately one quarter of a mile south of the intersection of Daggett Avenue and Seventh Street, on the east side of Seventh Street. Full street improvements, consisting of paved roads, curb, gutter, sidewalk, underground utilities and street lights, have been provided. This resolution accepts the required public improvements.

and a two-story assisted living facility while maintaining the necessary 110 foot right-of-way for Alvarado Niles Road.

E. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY ACCEPTING PUBLIC IMPROVEMENTS FOR TRACT 7104

Greystone Homes, Inc., has completed the required public improvements for Tract 7104 which subdivided an approximate 10.5 acre parcel into 81 single family lots. The site is located approximately one third mile south of the intersection of Daggett Avenue and Seventh Street, on the east side of Seventh Street. Full street improvements, consisting of paved roads, curb, gutter, sidewalk, underground utilities and street lights, have been provided. This resolution accepts the required public improvements.

F. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY DECLARING AN INTENTION TO VACATE RIGHT-OF-WAY IN THE CITY OF UNION CITY AND SETTING A TIME AND PLACE FOR PUBLIC HEARING

Elder Care Alliance and Eden Housing, Inc. have received approval for development of affordable senior housing on approximately 2.5 acres site known as Phase III of the Senior Village Development located at 33801 through 33909 Alvarado-Niles Road. The proposed right-of-way vacation permits expansion of the site to accommodate a three-story independent living facility

ADOPT
RESO. NO. 2242-02

ADOPT
RESO. NO. 2243-02

ADOPT
RESO. NO. 2244-02

H. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY AUTHORIZING CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH MARK THOMAS AND COMPANY FOR FINAL PLANS, SPECIFICATIONS AND ESTIMATE FOR THE 11TH STREET EXTENSION THROUGH THE PSSC SITE AND THE NEW BRIDGE OVER

ROUTE 84

This resolution authorizes the City Manager to execute a contract amendment with Mark Thomas and Company for final plans, specifications and estimate for the 11th Street extension through the Pacific States Steel site and the new bridge over Route 84.

ADOPT
RESO. NO. 2245-02

RESOLUTION OF THE COMMUNITY REDEVELOPMENT AGENCY OF THE CITY OF UNION CITY AUTHORIZING CITY MANAGER TO EXECUTE A CONTRACT AMENDMENT WITH MARK THOMAS AND COMPANY FOR FINAL PLANS, SPECIFICATIONS AND ESTIMATE FOR THE 11TH STREET EXTENSION THROUGH THE PSSC SITE AND THE NEW BRIDGE OVER ROUTE 84

This Community Redevelopment Agency resolution authorizes the City Manager to execute a contract amendment with Mark Thomas and Company for final plans, specifications and estimate for the 11th Street extension through the Pacific States Steel site and the new bridge over Route 84.

ADOPT RDA
RESO. NO. 263-02

- I. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY EXTENDING AGREEMENT WITH WASTE MANAGEMENT OF ALAMEDA COUNTY FOR THE COLLECTION OF SOLID WASTE AND YARD WASTE THROUGH DECEMBER 31, 2003

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY EXTENDING AGREEMENT WITH TRI-CED FOR THE COLLECTION OF RECYCLING MATERIALS THROUGH DECEMBER 31, 2003

ADOPT
RESO. NO. 2246-02

The resolutions would extend existing agreements with Waste Management of Alameda County (WMIAC) and TRI-CED Economic Development Corporation (TRI-CED). The recommended contract extension for WMIAC is for a period of 12 months, ending December 31, 2003; for TRI-CED, the recommended extension is on a month-to-month basis.

ADOPT
RESO. NO. 2247-02

- J. Introduction of Ordinance: ORDINANCE OF THE CITY COUNCIL OF THE CITY OF UNION CITY SECTION 2.24.030 OF THE UNION CITY MUNICIPAL CODE, CREATING STAGGERED TERMS OF OFFICE FOR PLANNING COMMISSIONERS INTRO ORD. 594-02

This amendment to the Municipal Code is at the direction of the City Council to stagger terms of the five Planning Commissioners.

The title of Item A is as follows:

- A. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING SD-09-02, SITE DEVELOPMENT REVIEW APPLICATION, USK INVESTMENT COMPANY

USK Investment Company has submitted an application for Site Development Review for site and building improvements on an existing 6.38 acre site located at 720 Zwissig Way, on the south side of Zwissig Way, west of 7th Street within the MS/D (Light Industrial/Decoto Industrial Park Study Area) zoning district. Currently, there are two (2) existing buildings located on site, Building A and Building B. USK Manufacturing, Inc., is proposing to relocate its business from Building A into Building B, a 40,671 square feet building. The proposed application is a request to renovate Building B (interior and exterior improvements) to meet its operational requirements for the business and to make site improvements consisting of additional parking and landscaping to enhance the subject property.

Councilmember Fernandez requested that pockets of trees along the walls of the building should be conditioned.

Councilmember Fernandez moved, seconded by Councilmember Valle to adopt Item A with additional condition of adding pockets of trees along the walls of the building.

AYES: 4 NOES: 0 ABSENT: 1 (MG) ADOPT
RESO. NO. 2248-02

The title of Item B is as follows:

- B. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF UNION CITY APPROVING SD-10-02, SITE DEVELOPMENT REVIEW APPLICATION, SAN MARINO PLASTERING

Miles Folsom, architect, on behalf of the Erdsieck Family Limited Partnership, has submitted an application for Site Development Review to allow the development of an 8,083 square, two-story light industrial building with an associated outdoor contractor's storage yard on Lot 1 of

Barry Ferrier stated that the benefit of Route 84 going under the railroad tracks in both Union City and Fremont has not been expressed as a argument in favor of Route 84 and suggested doing so in future negotiations.

CORRESPONDENCE - NONE

APPROVAL OF BILLS - MONTH OF JULY

A. Approval of warrants for payment for July 2002

Councilmember Valle moved, seconded by Councilmember Elias to approve warrants for payment.

AYES: 4 NOES: 0 ABSENT: 1 (MG)

SCHEDULED ORAL COMMUNICATIONS - NONE

ITEMS REFERRED BY COUNCIL

A. Oral Reports by Councilmembers on Meetings of County or Regional Boards and Commissions

There were no oral reports.

GOOD OF THE ORDER

Councilmember Elias commented on the Wal Mart shopping carts that are scattered throughout the neighborhood.

Councilmember Fernandez stated he spoke with representatives from Alameda County Flood Control District regarding ivies that grow up the side of trees. It was reported to him that by the Flood Control District that the trees belong to the City. Director Cheeves will check into the ownership of the trees.

Councilmember Valle requested to agendize a discussion of amenities at Shorty Garcia Park for October 8 Council meeting.

Councilmember Elias moved, seconded by Councilmember Valle to adjourn meeting at 7:54 p.m.

AYES: 4 NOES: 0 ABSENT: 1 (MG)