

**SANTA ROSA CITY COUNCIL MEETING MINUTES
TUESDAY, AUGUST 17, 2010
COUNCIL CHAMBER, CITY HALL, 100 SANTA ROSA AVENUE
REGULAR MEETING**

**3:00 P.M. (MAYORS CONFERENCE ROOM,
ROOM 10)**

1. CALL TO ORDER AND ROLL CALL

Mayor Gorin called the meeting to order at 3:00 p.m. Councilmembers present: Mayor Gorin, Vice Mayor Wysocky, Councilmembers Bender, Sawyer, Vas Dupre and Olivares. Absent: Councilmember Jacobi.

2. STUDY SESSION – NONE

3. ANNOUNCEMENT OF CLOSED SESSION ITEM(S) AND ADJOURNMENT TO CLOSED SESSION(S) IN MAYOR'S CONFERENCE ROOM (ROOM 10, CITY HALL)

3.1 CONFERENCE WITH LABOR NEGOTIATORS

Agency Designated Representatives: Greg Scoles, Deputy City Manager, Fran Elm, Human Resources Director and Chris Sliz, Employee Relations Manager.

Employee Organizations: Santa Rosa Firefighters Association – Local 1401 (representing City Employee Unit 2); Operating Engineers Local 3, Maintenance and Utility System Operators (Employee Units 3 and 16); Santa Rosa City Employees Association (Employee Units 4, 6, 7); Santa Rosa Police Officers Association, (Employee Unit 5); Service Employees International Union Local 1021, (Employee Units 8 and 14); Public Safety Management Association (Employee Unit 9); Santa Rosa City Attorneys' Association (Employee Unit 17), Santa Rosa Management Association (Employee Unit 18). Unrepresented Executive Management, Middle Management, and Confidential Employees (Employee Units 10, 11 and 12).

3.2 PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Attorney

3.3 ADJOURN CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION IN THE COUNCIL CHAMBER

4. ANNOUNCEMENT OF ROLL CALL [4:04:49 PM](#)

Councilmembers were present as noted above, with Councilmember Jacobi absent.

5. REPORT, IF ANY, ON STUDY AND CLOSED SESSION(S)

City Attorney Caroline Fowler reported that the Council had met in closed session and discussed item 3.2 as listed on the agenda and that there was no action taken and no announcements to be made. Item 3.1 had not been discussed.

6. PROCLAMATIONS/PRESENTATIONS

6.1 PROCLAMATION – THANKING GREG SCOLES, DEPUTY CITY MANAGER FOR YEARS OF SERVICE [4:06:22 PM](#)

Mayor Gorin presented a proclamation to Deputy City Manager Greg Scoles thanking him for his many contributions to the City of Santa Rosa during his tenure as Director of Public Works and Deputy City Manager.

6.2 PROCLAMATION -- PACIFIC COAST AIR MUSEUM "WINGS OVER WINE COUNTRY AIR SHOW" WEEK [4:18:14 PM](#)

Vice Mayor Wysocky presented a proclamation for the Wings Over Wine Country Air Show Week which was accepted by Mike Voorhees, President of the Pacific Coast Air Museum.

6.3 PRESENTATION -- KAGOSHIMA STUDENT VISIT [4:22:38 PM](#)

Councilmember Sawyer presented Certificates of Recognition to 17 visiting students from Kagoshima, Japan.

Steve Amend, Santa Rosa Kagoshima Student Exchange Program, spoke regarding the student exchange program, sponsored by Santa Rosa Sunrise Rotary and Kagoshima West Rotary Clubs, and introduced program chaperone Emi Fukunaga, who highlighted the activities of the group during this visit and read aloud a letter to the Council sending greetings from the Mayor of Kagoshima.

7. STAFF BRIEFINGS – NONE

8. APPROVAL OF MINUTES – JULY 13, 2010 REGULAR MEETING MINUTES [4:32:36 PM](#)

The minutes of the July 13, 2010 regular meeting were approved as submitted, with Mayor Gorin abstaining.

9. STATEMENTS OF ABSTENTION BY COUNCILMEMBERS

There were no statements of abstention made.

10. CONSENT ITEMS[4:33:14 PM](#)

PUBLIC COMMENT

Jack Osborne, spoke regarding 10.1, saying that 3% is insufficient to cover costs and suggested raising it to 10%. He also objected to amending the Interim City Manager agreement to include furlough days. Regarding affordable housing, there is no reference in the letter as to how long the deferred fees have been outstanding, businesses are at much higher risk than a non-profit, and wondered what the City's chances of getting repaid are and what recourse exists for non-payment..

MOVED by Vice Mayor Wysocky, seconded by Councilmember Olivares, carried 6-0-1 (Councilmember Jacobi absent), to adopt the motion in item 10.1 and adopt and waive reading of the text of the resolutions in items 10.2 through 10.6 as follows:

10.1 MOTION -- AGREEMENT FOR USE OF FUEL FACILITY

MOTION APPROVING A FIVE YEAR AGREEMENT BETWEEN THE CITY OF SANTA ROSA AND THE SONOMA COUNTY WATER AGENCY FOR THE USE OF THE CITY'S FUEL FACILITY.

10.2 RESOLUTION -- FY 2011 AND FY2012 ANNUAL GOAL FOR DISADVANTAGED BUSINESS ENTERPRISES (DBE) FOR PROJECTS USING FEDERAL TRANSPORTATION FUNDS

RESOLUTION NO. 27704 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING THE FISCAL YEAR 2011 AND FISCAL YEAR 2012 ANNUAL GOALS FOR DISADVANTAGED BUSINESS ENTERPRISES FOR PROJECTS UTILIZING FEDERAL TRANSPORTATION FUNDS

10.3 RESOLUTION -- AGREEMENTS TERMINATING PREVIOUS COVENANTS RELATED TO THE HOME DEPOT PROPERTY

RESOLUTION NO. 27705 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA AUTHORIZING TWO AGREEMENTS TERMINATING PREVIOUS COVENANTS NO LONGER NECESSARY

10.4 RESOLUTION -- ACCEPTING DONATIONS FROM LOCAL COMMUNITY SPONSORS IN SUPPORT OF GANG PREVENTION AWARENESS WEEK ACTIVITIES AND APPROPRIATING \$6500 INTO EXPENDITURE ACCOUNT 09712, RECREATION-NEIGHBORHOOD PROGRAMS

RESOLUTION NO. 27706 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ACCEPTING DONATIONS FROM LOCAL COMMUNITY SPONSORS OF THE MAYOR'S GANG PREVENTION TASK FORCE (MGPTF) GANG PREVENTION AWARENESS WEEK AND AUTHORIZING THE DIRECTOR OF FINANCE TO DEPOSIT AND APPROPRIATE FUNDS IN THE "RECREATION-NEIGHBORHOOD PROGRAMS" EXPENDITURE ACCOUNT NO. 09712

10.5 RESOLUTION -- AMENDMENT TO THE INTERIM CITY MANAGER'S EMPLOYMENT AGREEMENT

RESOLUTION NO. 27707 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDMENT TO EMPLOYMENT CONTRACT FOR THE INTERIM CITY MANAGER POSITION

10.6 RESOLUTION -- AGREEMENT FOR DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT RELATED FEES FOR ACACIA LANE SENIOR HOUSING; PEP HOUSING -- 657 ACACIA LANE

RESOLUTION NO. 27708 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AGREEMENT FOR DEFERRAL OF PAYMENT OF CERTAIN DEVELOPMENT RELATED FEES FOR ACACIA LANE SENIOR HOUSING PROJECT -- PEP HOUSING

11. REPORT ITEMS

11.1 REPORT -- APPROVAL OF AMENDED PUBLIC/PRIVATE PARTNERSHIP AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR) TO CONTINUE FIRST RESPONSE PARAMEDIC SERVICES

(Continued from the August 10, 2010
Regular Meeting) [4:40:07 PM](#)

Bill Shubin, Division Chief, made staff presentation for the amend partnership agreement with American Medical Response ambulance services. Mr. Shubin outlined the city's first responder paramedic services history, current status, resource deployment, and budget and cost effectiveness. Santa Rosa Fire Department responded to 19,241 calls for service in 2009, 15,548, or 80% of those, were medical related calls for service; 12,729, or 66%, were deemed true medical emergencies. He explained that fire trucks were dispatched in order to provide aide faster until an ambulance can arrive. He explained that the current payment agreement calls for quarterly AMR payments to the city of \$31.00 for each 911 patient transport with the city limits with annual revenue of \$326,244.00 in 2009. He explained that due to difficulties extracting necessary data from the computer aided dispatch program, AMR is requesting a contract amendment to simplify calculation of fees owed to the City by eliminating the \$31.00 per single patient transport concept and the quarterly payment and instead reinstate set monthly payments using projected annual revenue indexed to the Consumer Price Index (CPI) increases.

Dean Anderson, General Manager of AMR, noted they serve the entire county and Santa Rosa is their core service area where the bulk of the calls are.

MOVED by Councilmember Sawyer, seconded by Councilmember Vas Dupre, carried 6-0-1 (Councilmember Jacobi absent), to adopt and waive reading of the text of the resolution in item 11.1 as follows:

RESOLUTION NO. 27709 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA TO APPROVE A PUBLIC/PRIVATE AGREEMENT WITH AMERICAN MEDICAL RESPONSE (AMR) TO CONTINUE FIRST RESPONSE PARAMEDIC SERVICES

5:00 P.M.

11.2 PUBLIC HEARING – PLACEMENT OF ANNUAL STORM WATER ENTERPRISE CHARGES ON THE GENERAL TAX ROLL [5:00:34 PM](#)

Elizabeth Smith, accountant, made the staff presentation for placement of the annual storm

water enterprise charges on the general tax roll. She explained that the annual charges for the storm water enterprise have been fixed by the Council at \$27.44 per equivalent residential unit (ERU) for fiscal year 10/11. To simplify the payment process for property owners and to reduce collection expenses, the City, as directed by Council, proposes to collect the charges on the Sonoma County property tax roll, resulting in administrative savings in excess of \$10,000 annually.

PUBLIC HEARING [5:03:16 PM](#)

Hearing no testimony, Mayor Gorin closed the public hearing at [5:03:33 PM](#).

MOVED by Councilmember Olivares, seconded by Councilmember Sawyer, carried 6-0-1 (Councilmember Jacobi absent), to adopt and waive reading of the text of the resolution in item 11.2 as follows:

RESOLUTION NO. 27710 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AND ADOPTING A REPORT AND ORDERING THAT ANNUAL CHARGES OF THE CITY'S STORM WATER ENTERPRISE CHARGES BE COLLECTED ON THE TAX ROLL

11.3 PUBLIC HEARING – SUMMER 2010 GENERAL PLAN AMENDMENT PACKAGE: CENTRAL/ FRANCIS GENERAL PLAN AMENDMENT AND REZONING AND DOWNTOWN STATION AREA SPECIFIC PLAN ZONING AND DESIGN GUIDELINES CONSISTENCY AMENDMENTS

CENTRAL/FRANCIS GENERAL PLAN AMENDMENT AND REZONING

Erin Morris, Senior Planner, made the staff presentation for the proposed general plan amended located at the southeast corner of Frances and Central. She explained that this proposal includes a request to change the General Plan land use designation of 0.34 acres located at the southeast corner of Central Avenue and Frances Street from Light Industry to Retail and Business Services, and to rezone from IG General Industrial to CG General Commercial. The Planning Commission adopted resolutions (5-0) recommending adoption of the Negative Declaration, and approval of the General Plan Amendment and Rezoning. She displayed an aerial view of the subject property and vicinity.

PUBLIC HEARING [5:07:12 PM](#)

Sherry Falle, applicant, explained that the request was being made in order to make the property more marketable.

MOVED by Councilmember Vas Dupre, seconded by Vice Mayor Wysocky, carried 6-0-1 (Councilmember Jacobi absent), to adopt and waive reading of the text of the resolution in item 11.3 as follows:

RESOLUTION NO. 27711 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA ADOPTING A NEGATIVE DECLARATION FOR THE CENTRAL/ FRANCES GENERAL PLAN AMENDMENT AND REZONING PROJECT LOCATED AT THE SOUTHEAST CORNER OF CENTRAL AVENUE AND FRANCES STREET – ASSESSOR'S PARCEL NUMBERS 012-082-012 & 012-082-013; FILE NO. MNP10-006

MOVED by Councilmember Vas Dupre, seconded by Vice Mayor Wysocky, carried 6-0-1 (Councilmember Jacobi absent) to adopt and waive reading of the text of the resolution in item 11.3 as follows:

RESOLUTION NO. 27712 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL PLAN AMENDMENT FOR THE SOUTHEAST CORNER OF CENTRAL AVENUE AND FRANCES STREET FROM LIGHT INDUSTRY TO RETAIL AND BUSINESS SERVICES – FILE NUMBER GPAM10-001

MOVED by Councilmember Vas Dupre, seconded by Vice Mayor Wysocky, carried 6-0-1 (Councilmember Jacobi absent), to introduce and waive reading of the ordinance in item 11.3 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – RECLASSIFICATION OF PROPERTY LOCATED AT THE SOUTHEAST CORNER OF CENTRAL AVENUE AND FRANCES STREET FROM THE IG GENERAL INDUSTRIAL DISTRICT TO THE CG GENERAL COMMERCIAL DISTRICT – FILE NUMBER REZ10-001

DOWNTOWN STATION AREA SPECIFIC PLAN ZONING AND DESIGN GUIDELINES CONSISTENCY AMENDMENTS PROJECT

Jessica Jones, City Planner, explained that on October 9, 2007 the Council adopted the Downtown Station Area Specific Plan and on December 15, 2009, the Council accepted (4-0-3) a progress report on the Downtown Station Area Specific Plan Zoning and Design Guidelines Consistency Amendments project, which would provide the tools necessary to implement the Specific Plan. On February 23, 2010 and on April 20, 2010 the Council initiated (7-0) General Plan Amendments and Zoning Code Amendments related to the project. She displayed a map of the plan area which included seven specific sub-areas. She also outlined the public involvement and input efforts that had resulted in the recommendation.

Ms. Jones outlined the following Transit Village Residential District text amendment which would implement the new transit village medium designation adopted in 2007.

Heather Hines, City Planner, outlined the proposed new Transit Village – Mixed district and the modifications to the Historic Combining district.

Ms. Jones concluded by outlining the proposed new Station Area Combining District and the Limited Light Industrial Combining District, noting it does not require an amendment to the City's housing element. She reviewed the remaining proposed general plan amendments including some specific land use amendments brought forward by staff which would better implement the specific plan for those properties; and the proposal to eliminate the maximum density but maintain the minimum density in the transit village mixed use designation. This project would result in the rezoning of over 1,000 parcels within the specific plan area, mostly to add the combining districts. She displayed a map of the project area and the zoning changes proposed.

Ms. Jones then summarized the recommendations by the Planning Commission and staff to adopt the Negative Declaration and approve the General Plan Amendment, and introduce an ordinance rezoning property located at the southeast corner of Central Avenue and Frances Street. The department further recommended the following General Plan Amendments and Zoning Code Amendments, consistent with the Downtown Station Area Specific Plan:

- Amend Santa Rosa General Plan 2035 to eliminate the maximum density in the Transit Village Mixed Use land use designation

- Change the General Plan land use designation of the individual parcels.
- Add Transit Village-Residential (TV-R) Zoning District to the Zoning Code;
- Add Transit Village-Mixed (TV-M) Zoning District to the Zoning Code;
- Add Station Area (-SA) Combining District to the Zoning Code;
- Add Limited Light Industrial (-LIL) Combining District to the Zoning Code;
- Amend Zoning Code Section 20-28.040, Historic (-H) Combining District;
- Amend Zoning Code Sections 20-36.040, Parking Requirements by Land Use Type, and 20-36.050, Adjustments to Parking Requirements;
- Amend Zoning Code Section 20-70.020, Definitions;
- Rezone the individual parcels;
- Amend the Design Guidelines Section 2, Core Area.

PUBLIC HEARING [5:51:14 PM](#)

Bob Fischer spoke in support of the entire project, saying it suits the district and complements 6th Street Corridor program efforts and the Railroad Square Gateway Project. He advocated exemption of one particular parcel at the northeast corner of Sixth and Davis from the down-zoning as it is a gateway site that may invite freeway traffic. He also suggested that the residential zoning of the parcel was too close to the freeway.

Carol Dean, felt the Station Area Specific Plan is a flawed document, created in haste to meet the MTC funding deadline, and fails to address outstanding issues regarding bicycle and pedestrian access. She felt the West End Neighbors had not been sufficiently listened to, resulting on allowing a three story building right next to a single family residence.

Jean Kapolchok, consultant representing a number of property owners in the Sebastopol Road/Roberts Road area. She requested that the LIL or LIL-SA combining district be added to the medium transit village zoning, and asked that staff be directed to keep this as a work item to bring it back to them for consideration. She listed the affected businesses in the Maxwell Court area, saying this would allow

the replacement of existing uses with non-noxious light industrial uses by right and would enhance the economic value of the properties without impacting the station area plan or the housing element, and would create and preserve jobs.

Martin Jackson, said he has owned properties on Sebastopol Road/Roseland area for years. He asked that the Maxwell Court amendment be added.

Ted Allegra, said he owns property which houses Richards Towing, Jim Winkles Auto, Expert Plastering and Don's Appliance. He asked how he can properly maintain his property if the zoning is such that he can't attract quality tenants with affordable lease rates.

Bill Williams, Bodin Company, thanked staff for working with businesses in the Maxwell Court area.

Randall Cargill, had been there since May 1984. He had concerns about his property value if he were to have to sell it with the proposed new zoning, not sure if he could rent it out. He supported the Maxwell Court amendment.

Jennifer Watson, said she was speaking on behalf of residents in the Davis and Ripley area who live in legal non-conforming family homes. She said this is a single family residential area, currently zoned as medium density residential which would allow a three story apartment building with zero setbacks adjacent to their homes. She requested that this be addressed.

Allen Thomas, spoke about having a Council initiated general plan amendment as had been previously requested by the neighbors in the West End. The purpose of the amendment would be to maintain the single family residential character of the neighborhood, saying they don't need to increase density for the station area plan.

Richard East, next to Shamrock Materials, said that he will be renting out his property and closing his business, and felt that if the rezoning went as planned it would place him at a considerable disadvantage. He requested an amendment similar to Maxwell Court.

Bob Pitts, questioned the value of taking away jobs and reducing property values for a long-range plan that won't materialize for 20 to 30 years. He also felt that placing homes next to railroad tracks would be poor planning, and would not generate any sales tax revenue.

Dave Zedrick, described his 1.6 acre parcel as being bordered on one side by the railroad and on the other side by the former Guanella Carpet Company. He gave an overview of the past uses of the property. His concern for this and the neighboring property owners in that industrial area is that the two to three year provision for non-conforming uses is not enough until it can be properly developed into something other than industrial.

Andrew Zarrillo, said that although they are not part of the West End Historic District, however they consider themselves part of the neighborhood, he asked that their neighborhood also be low density residential.

Ralph Peters, said these are two warehouses built over 40 years ago. He said that the zoning has precluded sales and uses on the property, and the dimensions of the lot preclude housing development. He said they are taking away his property by zoning.

Musa Awad, owner of a building on Sonoma Avenue near City Hall purchased in 1992, said that he is relying on this investment as his retirement, and that the proposed rezoning will ruin his future retirement income as it will render the building useless without significant investment.

David Ripple, Vice President of Shamrock Materials, said they have a ready mix plant on Roberts Road. He spoke in support of the proposed changes to the plan as shown. He commented that as the transition occurs the pre-existing non-conforming uses tend to come under attack by the new residential uses, and asked that the historic use of this property as industrial be recognized and protected.

Mike Montague, Railroad square, commended Ms. Hines' work on this project and asked that they maintain the parking along Wilson Street.

Amanda Bornstein, Green Build Alliance, thanked staff for many years and many more hours put into the plan and thanked staff for the solution on Maxwell Court.

Hearing no further testimony, Mayor Gorin closed the public hearing at [6:33:38 PM](#).

The Council directed staff to work with property owners in the Sebastopol/Roberts Road area to come back with a process similar to what was done on Maxwell Court.

Community Development Director Chuck Regalia recommended that adoption of the plan proceed with direction to staff to work with the neighborhood. Discussion of a city-initiated plan change requested by the West End Neighborhood was also discussed. He asked that these two additional tasks be placed on the list of emerging issues to be brought back to Council for discussion and prioritization. Staff agreed to notify concerned or affected parties when this is brought forward.

Ms. Jones responded to testimony received by explaining the impacts of the proposed zoning on specific parcels.

Councilmember Sawyer commented that while he agrees they have a responsibility to support rail in the community, he was uncomfortable with the impacts on an established historic neighborhood in reshaping it to create ridership to the rail. He asked that each neighborhood along the rail corridor receive the same level of attention as Maxwell Court in order to know the long-term impacts and plan accordingly.

MOVED by Councilmember Vas Dupre, seconded by Vice Mayor Wysocky, carried 5-1-1 (Councilmember Sawyer voting NO and Councilmember Jacobi absent) to adopt and waive reading of the text of the resolutions and introduce and waive reading of the ordinances in item 11.3 as follows:

RESOLUTION NO. 27713 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL PLAN AMENDMENT TO ELIMINATE THE MAXIMUM DENSITY REQUIREMENT IN THE TRANSIT VILLAGE MIXED USE LAND USE DESIGNATION – FILE NUMBER ST08-004

RESOLUTION NO. 27714 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING A GENERAL PLAN AMENDMENT TO CHANGE THE LAND USE DESIGNATION OF TWENTY PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE DOWNTOWN STATION AREA SPECIFIC PLAN – FILE NUMBER ST08-004

RESOLUTION NO. 27715 ENTITLED:
RESOLUTION OF THE COUNCIL OF THE CITY OF SANTA ROSA APPROVING AN AMENDMENT TO THE CITY OF SANTA ROSA DESIGN GUIDELINES SECTION 2, CORE AREA, CONSISTENT WITH THE DOWNTOWN STATION AREA SPECIFIC PLAN – FILE NO. ST08-004

MOVED by Councilmember Vas Dupre, seconded by Councilmember Olivares, carried 5-1-1 (Councilmember Sawyer voting NO and Councilmember Jacobi absent), to adopt and waive reading of the text of the resolutions and introduce and waive reading of the ordinances in item 11.3 as follows:

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – SECTIONS 20-20.020, 20-22.020, 20-22.030, 20-22.040, 20-22.050, 20-23.020, 20-23.030, 20-23.040, 20-23.070, 20-28.040, 20-28.060, 20-28.070, 20-36.040, 20-36.050, 20-70.020 – FILE NUMBER ST08-004

ORDINANCE ENTITLED: ORDINANCE OF THE COUNCIL OF THE CITY OF SANTA ROSA AMENDING TITLE 20 OF THE SANTA ROSA CITY CODE – RECLASSIFICATION OF 1,041 PROPERTIES LOCATED WITHIN THE BOUNDARIES OF THE DOWNTOWN STATION AREA SPECIFIC PLAN – FILE NUMBER ST08-004

12. WRITTEN COMMUNICATIONS (AND POSSIBLE COUNCIL ACTION)

12.1 BOARDS AND COMMISSIONS QUARTERLY ATTENDANCE REPORTS

13. MAYOR'S/COUNCILMEMBERS' REPORTS

The Mayor and members of the Council made announcements and reported on items of interest to the Council.

13.1 DESIGNATION OF VOTING DELEGATES AND ALTERNATES TO THE LEAGUE OF CALIFORNIA CITIES [7:19:03 PM](#)

MOVED by Councilmember Bender, seconded by Councilmember Sawyer, carried 6-0-1 (Councilmember Jacobi absent), to appoint Councilmember Olivares as voting delegate at the League of California Cities conference.

13.2 WATERWAYS ADVISORY COMMITTEE APPOINTMENTS FOR TWO EXPIRED TERMS [7:21:05 PM](#)

MOVED by Vice Mayor Wysocky, seconded by Councilmember Bender, carried 6-0-1 (Councilmember Jacobi absent), to appoint Steve Rabinowitsh and make the second appointment when Councilmember Jacobi returns and the full Council is in attendance.

14. CITY MANAGER'S/CITY ATTORNEY'S REPORTS

The City Manager and City Attorney made further announcements and reported on items of interest to the Council.

15. [IF NEEDED] – ANNOUNCEMENT OF ADDITIONAL CLOSED SESSION ITEM(S), ADJOURNMENT TO CLOSED SESSION(S), RECONVENEMENT TO OPEN SESSION, AND ANNOUNCEMENTS, IF ANY -- NONE

16. PUBLIC COMMENTS ON NON-AGENDA MATTERS

The following people spoke regarding items not on the Council agenda:

Wiley Emmert spoke on various topics unrelated to the City.

17. ADJOURNMENT OF MEETING [7:40:32 PM](#)

Hearing no further business, Mayor Gorin adjourned the meeting at 7:40 p.m. in honor of Councilmember Jacobi's father, William Jacobi. The next regularly scheduled meeting will take place on August 31, 2010, at a time to be set by the Mayor.

Approved on: October 5, 2010

Susan Stoneman
City Clerk