

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

JANUARY 10, 2024
WEDNESDAY
5:45 P.M.

The Irwindale **CITY COUNCIL** met in special session at the above time and place.

ROLL CALL: Present: Councilmembers Manuel R. Garcia, H. Manuel Ortiz; Mayor Pro Tem Larry G. Burrola; Mayor Albert F. Ambriz

Absent: Councilmember Mark A. Breceda

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

SPONTANEOUS COMMUNICATIONS None.

OATH OF OFFICE The Oath of Office was administered to Planning Commissioner Richard Chico.

RECESS TO CLOSED SESSION At 5:52 p.m., the City Council met in Closed Session to discuss the following:

Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Pursuant to Government Code Section 54956.9 (d)(2), (e)(1)

A point has been reached where, in the opinion of the City Council, upon the advice of its legal counsel based on existing facts and circumstances, that there is significant exposure to litigation against the City, the facts and circumstances are those that might result in litigation against the City but which the City believes are not yet known to a potential plaintiff or plaintiffs, which facts and circumstances need not be disclosed. One case.

ACTION: Discussed, update provided. No direction given nor action taken.

Conference with Legal Counsel – Existing Litigation
Pursuant to Government Code Sections 54954.5(c), 54956.9(d)(1)

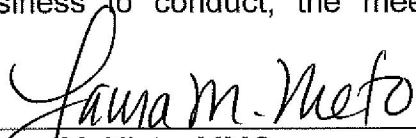
Name of Case: Five Points, LP, vs. City of Irwindale
Case Number: 22STCV01394

ACTION: Discussed, update provided. Direction provided to City Attorney; no reportable action taken.

RECONVENE IN OPEN SESSION At 6:30 p.m., the City Council reconvened in Open Session.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:30 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 24, 2024.

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

JANUARY 10, 2024
WEDNESDAY
6:45 P.M.

The Irwindale **CITY COUNCIL** met in regular session at the above time and place.

ROLL CALL:

Present: Councilmembers Larry G. Burrola, Manuel R. Garcia;
Mayor Pro Tem Albert F. Ambriz; Mayor H. Manuel Ortiz

Absent: Councilmember Mark A. Breceda

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Theresa Olivares, Assistant City Manager; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Eddie Chan, Director of Engineering / Building Official; Elizabeth Rodriguez, Public Services Director; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was conducted.

AB 2449 DISCLOSURES None.

CHANGES TO THE AGENDA

**CITY MANAGER
MIRANDA**

City Manager Miranda noted a change to Item No. 19E, the Citywide Records Retention Schedule item. He also corrected a signature line for Item No. 19F.

COUNCILMEMBER TRAVEL REPORTS

None.

COUNCILMEMBER COMMENTS

**MAYOR PRO TEM
BURROLA**

Mayor Pro Tem Burrola commended staff for the wonderful Rockabilities event held in December and acknowledged resident Christopher Diaz's role in obtaining stuffed animals donated by PetSmart for distribution at the event. He also thanked Crystal Barraza and United Rock as well as the Irwindale Police Officers' Association for their donations and the Public Works Services department for beautifully decorating City Hall.

**COUNCILMEMBER
ORTIZ**

Councilmember Ortiz thanked staff for setting up the traffic light on Irwindale Avenue to alert speeding motorists and suggested the possibility of utilizing another one at various locations throughout the City. He also requested to adjourn the meeting in memory of Michael "Mike" Lopez.

**INTRODUCTION OF
NEW EMPLOYEES /
PROMOTIONS**

INTRODUCTION OF
IRWINDALE POLICE
OFFICERS ELIAS
CAMACHO AND
WILLIAM TRINIDAD

INTRODUCTION OF IRWINDALE POLICE OFFICERS ELIAS
CAMACHO AND WILLIAM TRINIDAD

Chief Hofford provided background information and introduced
Officers Elias Camacho and William Trinidad.

INTRODUCTION OF
POLICE DISPATCHER
JACQUELINE ELIAS

INTRODUCTION OF POLICE DISPATCHER JACQUELINE ELIAS

Chief Hofford provided background information and introduced
Dispatcher Jacqueline Elias.

**PROCLAMATIONS /
PRESENTATIONS /
COMMENDATIONS**

ADMINISTRATION
OF OATHS OF
OFFICE TO CITY
COMMISSIONERS

ADMINISTRATION OF OATHS OF OFFICE TO CITY
COMMISSIONERS

MAYOR AMBRIZ

Mayor Ambriz administered the Oaths of Office to Planning
Commissioner Albert Acosta, Senior Commissioner Carol Acosta,
Parks & Recreation Commissioner Justin Kelly, and Senior
Commissioner Robert Lopez.

CONSENT CALENDAR

MOTION

A motion was made by Councilmember Ortiz, seconded by
Councilmember Garcia, to approve the Consent Calendar, with the
modifications mentioned by City Manager Miranda to Item Nos. 19E
and 19F.

CITY ATTORNEY
GUERRA

City Attorney Guerra noted that Councilmember Garcia has property
within 1,000 feet of the Aquatic Center, and as such, recommended
that he recuse himself and that another Councilmember second the
motion.

COUNCILMEMBER
GARCIA

Councilmember Garcia rescinded his second to Councilmember
Ortiz's motion.

MAYOR PRO TEM
BURROLA

Mayor Pro Tem Burrola seconded Councilmember Ortiz's motion.
The motion was unanimously approved; Councilmember Garcia
abstaining from Item No. 19F and Councilmember Breceda absent.

ITEM 19A
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting held December 13, 2023

ITEM 19B
WARRANTS

WARRANTS

The warrant register was approved.

ITEM 19C
REQUEST TO
APPROVE AMEND.
NO. 2 TO THE
CONTRACT WITH
ESA

REQUEST TO APPROVE AMENDMENT NO. 2 TO THE PROFESSIONAL CONSULTING CONTRACT WITH ENVIRONMENTAL SCIENCE ASSOCIATES (ESA) TO COMPLETE THE PREPARATION OF AN UPDATED HOUSING ELEMENT, SAFETY ELEMENT, AND DEVELOPMENT OF AN ENVIRONMENTAL JUSTICE ELEMENT AND THE APPROPRIATE ENVIRONMENTAL REVIEW DOCUMENT IN COMPLIANCE WITH STATE LAW

The Contract Amendment No. 2 to the Professional Consulting Contract with Environmental Science Associates (ESA) for the preparation of the Housing Element, Safety Element, and Environmental Justice Element and environmental document, was approved.

ITEM NO. 19D
CONSIDERATION
OF PROPOSED
PERSONNEL AND
COMPENSATION
DOCUMENTS

CONSIDERATION OF PROPOSED PERSONNEL AND
COMPENSATION DOCUMENTS

RESOLUTION NO.
2024-02-3479
ADOPTED

Resolution No. 2024-02-3479, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING AND REPLACING RESOLUTION NO. 2023-72-3459, AND ESTABLISHING THE NUMBER OF POSITIONS, SCHEDULE OF CLASSES, AND COMPENSATION FOR CITY EMPLOYEES," was adopted.

ITEM NO. 19E
APPROVAL OF
CITYWIDE RECORDS
RETENTION SCHEDULE

APPROVAL OF CITYWIDE RECORDS RETENTION SCHEDULE (Joint Item – Successor Agency, Housing Authority, and Reclamation Authority)

RESOLUTION NO.
2024-03-3480
ADOPTED

Resolution No. 2024-03-3480, entitled:

"A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, BOARD OF THE SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY, BOARD

OF THE IRWINDALE HOUSING AUTHORITY, AND BOARD OF THE IRWINDALE RECLAMATION AUTHORITY ADOPTING A CITYWIDE RECORDS RETENTION SCHEDULE AND RESCINDING RESOLUTION NO 2005-35-2052 AND JOINT RESOLUTION NO. 2007-08-3184 AND CRA 2007-06-484," was adopted.

ITEM NO. 19F
AWARD OF CONTRACT
FOR THE IRWINDALE
AQUATICS CENTER –
COMMERCIAL POOL
HEATER
REPLACEMENT
PROJECT P-1062

AWARD OF CONTRACT FOR THE IRWINDALE AQUATICS
CENTER – COMMERCIAL POOL HEATER REPLACEMENT
PROJECT P-1062

1) The City Manager was authorized to execute a contract agreement between the City of Irwindale and Waterline Technologies, Inc. for replacing the commercial pool heater for the Aquatics Division in the amount of \$84,000, subject to approval as to form by the City Attorney's Office, and 2) a 10% project contingency of \$8,400 was approved to cover any unforeseeable conditions that may arise during replacement.

END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

DENA ZEPEDA

Dena Zepeda stated that United Rock street sweepers are not properly spraying roads with water, commended staff for the excellent Christmas events held last month, suggested that certain events be held during the middle of December instead of at the beginning, and expressed her excitement for an upcoming housing workshop.

CARMEN ROMAN

Carmen Roman spoke in support of resuming Zoom comments.

MARY ANN LUTZ

Mary Ann Lutz, former Mayor of Monrovia and currently a Trustee at Citrus Community College, spoke on her candidacy for Congress.

NEW BUSINESS

ITEM NO. 21A
DISCUSS AND
PROVIDE DIRECTION
REGARDING REMOTE
PARTICIPATION
DURING PUBLIC
MEETINGS

DISCUSS AND PROVIDE DIRECTION REGARDING REMOTE
PARTICIPATION DURING PUBLIC MEETINGS

ASSISTANT CITY
MANAGER OLIVARES

Assistant City Manager Olivares presented the report.

SUZANNE GOMEZ

Suzanne Gomez submitted an emailed comment in support of allowing comments over Zoom.

CARMEN ROMAN	Carmen Roman spoke in favor of permitting comments over Zoom.
DENA ZEPEDA	Dena Zepeda spoke in favor of permitting comments over Zoom.
MARICELA FRYMARK	Maricela Frymark spoke in favor of permitting comments over Zoom.
COUNCILMEMBER ORTIZ	Councilmember Ortiz stated that comments by members of the public over Zoom were discontinued as a result of Zoom "bombers" but suggested that consideration be given to restoring the privilege.
MAYOR PRO TEM BURROLA	Mayor Pro Tem Burrola made a motion to develop public participation rules for remote participation, including a statement for the presiding officer to read prior to the public comment period, to include a warning to individuals regarding disruptions to public meetings and removal from remote participation.
COUNCILMEMBER GARCIA	Responding to a question by Councilmember Garcia, City Attorney Guerra advised that the Council may implement changes and revisit the matter in a few months if it so wishes. He added that a statement could also be prepared for the meeting's presiding officer to read to indicate that discussion may be limited to the subject matter jurisdiction of the city, though he noted that there are laws that prohibit officials from limiting speech. Councilmember Garcia asked whether comments could be cut short, to which City Attorney Guerra advised that they could be if it is decided that the individuals are not addressing the subject matter of the city.
ASSISTANT CITY MANAGER OLIVARES	Assistant City Manager Olivares noted that the option requested by Mayor Pro Tem Burrola was developed based on a consortium of cities within the League of California Cities and indicated that the presiding officer would read the statement as a type of warning so that inappropriate comments would be cut off.
DENA ZEPEDA	Dena Zepeda stated that Fred Barbosa asked that she mention that he is in favor of reimplementing Zoom comments.
CARMEN ROMAN	Carmen Roman spoke in favor of reading the prepared statement before the public is invited to speak.
MAYOR AMBRIZ	Mayor Ambriz spoke in favor of enabling comments over Zoom.
ROLL CALL	The above-mentioned motion, which was seconded by Councilmember Ortiz, to develop public participation rules for remote participation, including a statement for the presiding officer to read prior to the public comment period, to include a warning to individuals regarding disruptions to public meetings and removal from remote participation, was unanimously approved on roll call; Councilmember Breceda absent.

PUBLIC HEARINGS

ITEM NO. 22A
PROPOSED USE OF
CDBG ALLOCATION
FOR FY 24/25

PROPOSED USE OF COMMUNITY DEVELOPMENT BLOCK
GRANT ALLOCATION FOR FISCAL YEAR 2024-2025

FINANCE ANALYST
CARLOS

Finance Analyst Claudia Carlos presented the report.

OPEN
PUBLIC HEARING

At 7:38 p.m., Mayor Ambriz opened the public hearing.

PATRICIA GONZALES

Patricia Gonzales spoke in support of approving staff's recommendation to approve the proposed use of CDBG grant allocation.

CLOSE
PUBLIC HEARING

There being no additional speakers, Mayor Ambriz closed the public hearing at 7:39 p.m.

RESOLUTION NO.
2024-01-3478
ADOPTED

Resolution No. 2024-01-3478, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE PROPOSED USE OF THE CITY'S FISCAL YEAR 2024-2025 LOS ANGELES URBAN COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT ALLOCATION," was adopted on the motion of Councilmember Ortiz, seconded by Mayor Pro Tem Burrola, and unanimously approved; Councilmember Breceda absent.

CITY MANAGER'S
REPORT

CITY MANAGER
MIRANDA

City Manager Miranda reported the following:

- 1) City offices, except for the Police Department, will be closed on January 15 in observance of Martin Luther King Jr. Day.
- 2) Seniors are invited to participate in friendly competitions of board games on January 24. Seniors are also invited to attend the trip to Fantasy Springs Casino on January 20.

DIRECTOR RODRIGUEZ

Director Rodriguez advised that staff is working on finalizing an agreement with Athens Services to provide a fourth waste cart to residents that have requested one, to be deployed within two weeks of the finalized document. Additionally, staff will be mailing a flyer to all residents regarding individuals that scavenge through others' waste carts and what to do when this occurs. Staff is also working on drafting an ordinance that would provide for more enforcement against scavenging.

COUNCILMEMBER
GARCIA

Councilmember Garcia stressed the need for Athens to thoroughly educate residents on how to properly sort their waste to avoid fines. He added that he is very uncomfortable with the fining mechanism currently in place since residents may get fined due to the actions of others. He asked whether Athens could look into providing locking mechanisms for the carts to avoid individuals from searching through them, or maybe issuing identification numbers to the carts.

DIRECTOR RODRIGUEZ

Director Rodriguez noted that staff has worked with Athens to postpone fines. As such, households that are not sorting their waste appropriately are currently receiving notices of violations instead of fines. She also spoke on staff's efforts to gain voluntary compliance from all households and stated that discussions will be held with the City Manager before fines are issued.

JOSEPH TAPIA

Joseph Tapia reported an individual that he witnessed searching from several residents' belongings recently.

Responding to a question by Mr. Tapia, Director Rodriguez advised that residents who observe individuals going through others' waste bins should immediately contact the Police Department and provide as much identifying information as they could.

AGENDA ITEMS
REQUESTED BY
COUNCIL MEMBERS

ITEM 24A
REQUEST BY MAYOR
AMBRIZ FOR AN
UPDATE ON THE
REMOVAL OF OAK
TREES RELATED TO
THE LIBRARY
PROJECT

REQUEST BY MAYOR AMBRIZ FOR AN UPDATE ON THE
REMOVAL OF OAK TREES RELATED TO THE LIBRARY
PROJECT

DIRECTOR RODRIGUEZ

Director Rodriguez presented an update wherein she advised that city staff worked with the City Attorney's Office and researched the requirements for the removal of oak trees in California. Research shows that County jurisdiction covers only unincorporated areas and not cities located within same. She further advised that the area reserved for the new Library does not fall under the definition of oak woodlands, and therefore, the City of Irwindale is allowed to remove the oak tree in question.

MAYOR PRO TEM
BURROLA

Responding to questions by Mayor Pro Tem Burrola, Director Rodriguez advised that the City has received a grant from West Coast Arborists in 2015 to plant over 200 trees citywide, half of which were southern Live Oak trees. These trees were planted and are now in their infancy. Two oak trees are located near the Irwindale Park

playground and another two mature oak trees are near the Library. She added that she occasionally hires an arborist to determine the types of trees at the park as well as to report on their health and to indicate what type of maintenance they would need.

Mayor Pro Tem suggested that two oak trees be planted for each oak tree that is removed to make room for the new Library project.

COUNCILMEMBER
GARCIA

Responding to a question by Councilmember Garcia, City Attorney Guerra suggested that he recuse himself from participating in this item since he lives within 500 feet of the subject property.

JOSEPH TAPIA

Joseph Tapia stated his belief that there are additional trees that are protected by state law.

ITEM NO. 24B
REQUEST BY
MAYOR PRO TEM
BURROLA FOR AN
UPDATE ON THE
TREE TRIMMING
SCHEDULE FOR
CITY PARKS

REQUEST BY MAYOR PRO TEM BURROLA FOR AN UPDATE ON
THE TREE TRIMMING SCHEDULE FOR CITY PARKS

DIRECTOR RODRIGUEZ

Director Rodriguez presented the update and confirmed that the City has a tree trimming and inspection policy which was revised in 2015 with input from the California Joint Powers Insurance Authority and the City's Risk Manager. The City contracted with West Coast Arborists for tree trimming services, and the company follows the policy. City staff also performs smaller tree trimming services. She added that West Coast Arborists provides an inspection report on all trees within designated areas every three years. Dead or diseased trees are removed. Staff could also contact West Coast Arborists and request maintenance on specific trees when needed. She concluded by indicating that trees have been maintained much more recently due to increased rain.

MAYOR PRO TEM
BURROLA

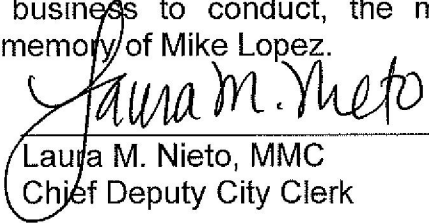
Mayor Pro Tem Burrola stated that he brought this item up for discussion since it does not appear that the trees at the park have been trimmed properly and requested that they be given closer attention, especially in light of the upcoming Library project.

DIRECTOR RODRIGUEZ

Director Rodriguez advised that there are 684 palm trees citywide, with 405 varying types in Irwindale Park, 99 at the Skate Park, and 23 at El Nido Park. She indicated that she receives arborist reports on park trees every couple of years and, in light of the presence of patrons near the trees, staff maintains them regularly and keeps a log with maintenance details.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:07 p.m. in memory of Mike Lopez.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 24, 2024.

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

JANUARY 10, 2024
WEDNESDAY
8:07 P.M.

The Irwindale **SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY** met in regular session at the above time and place.

ROLL CALL:

Present: Councilmembers Manuel R. Garcia, H. Manuel Ortiz;
Mayor Pro Tem Larry G. Burrola; Mayor Albert F. Ambriz

Absent: Councilmember Mark A. Breceda

Also Present: Julian A. Miranda, City Manager; Adrian Guerra, City Attorney; Theresa Olivares, Assistant City Manager; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Eddie Chan, Director of Engineering / Building Official; Elizabeth Rodriguez, Public Services Director; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Deputy City Clerk

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

A motion was made by Mayor Pro Tem Burrola, seconded by Councilmember Ortiz, to approve the Consent Calendar. The motion was unanimously approved; Councilmember Breceda absent.

ITEM NO. 27A
MINUTES

MINUTES

The following minutes were approved:

- 1) Regular meeting held December 13, 2023

ITEM NO. 27B
WARRANTS

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 27C
APPROVAL OF
CITYWIDE RECORDS
RETENTION SCHEDULE

APPROVAL OF CITYWIDE RECORDS RETENTION SCHEDULE
(Joint Item – City Council, Housing Authority, and Reclamation Authority)

RESOLUTION NO.
SA 2024-04-3481
ADOPTED

Resolution No. SA 2024-04-3481, entitled:

“A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, BOARD OF THE SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY, BOARD OF THE IRWINDALE HOUSING AUTHORITY, AND BOARD OF THE IRWINDALE RECLAMATION AUTHORITY ADOPTING A CITYWIDE RECORDS RETENTION SCHEDULE AND RESCINDING RESOLUTION NO. 2005-35-2052 AND JOINT

RESOLUTION NO. 2007-08-3184 AND CRA 2007-06-484," was adopted.

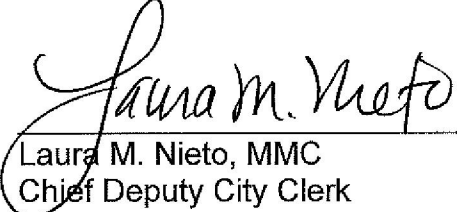
END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:08 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held January 24, 2024.

IRWINDALE CITY COUNCIL CHAMBERS
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706

JANUARY 10, 2024
WEDNESDAY
8:08 P.M.

The Irwindale **HOUSING AUTHORITY** met in regular session at the above time and place.

ROLL CALL:

Present: Board Members Larry G. Burrola, Manuel R. Garcia;
Vice Chair Albert F. Ambriz; Chair H. Manuel Ortiz

Absent: Board Member Mark A. Breceda

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Theresa Olivares, Assistant Executive Director; Christopher Hofford, Chief of Police; Kambiz Borhani, Director of Finance / City Treasurer; Marilyn Simpson, Community Development Director; Elizabeth Rodriguez, Public Services Director; Eddie Chan, Director of Engineering / Building Official; Mary Hull, Human Resources Manager, and Laura Nieto, Chief Assistant Authority Secretary

AB 2449 DISCLOSURES None.

CONSENT CALENDAR

MOTION

A motion was made by Vice Chair Burrola, seconded by Board Member Ortiz, to approve the Consent Calendar. The motion was unanimously approved; Board Member Breceda absent.

ITEM NO. 33A
MINUTES

MINUTES

The following minutes were approved:

1) Regular meeting held December 13, 2023

ITEM NO. 33B
APPROVAL OF
CITYWIDE RECORDS
RETENTION SCHEDULE

APPROVAL OF CITYWIDE RECORDS RETENTION SCHEDULE
(Joint Item – City council, Successor Agency, and Reclamation Authority)

RESOLUTION NO.
HA 2024-01-139
ADOPTED

Resolution No. HA 2024-01-139, entitled:

“A JOINT RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, BOARD OF THE SUCCESSOR AGENCY TO THE IRWINDALE COMMUNITY REDEVELOPMENT AGENCY, BOARD OF THE IRWINDALE HOUSING AUTHORITY, AND BOARD OF THE IRWINDALE RECLAMATION AUTHORITY ADOPTING A CITYWIDE RECORDS RETENTION SCHEDULE AND RESCINDING RESOLUTION NO. 2005-35-2052 AND JOINT RESOLUTION NO. 2007-08-3184 AND CRA 2007-06-484,” was adopted.

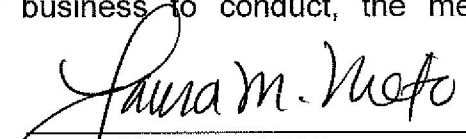
END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

There were no speakers.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:09 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held January 24, 2024.