

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

AUGUST 23, 2023  
WEDNESDAY  
5:30 P.M.

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

**ROLL CALL:** Present: Councilmembers Mark A. Breceda, Larry G. Burrola,  
Manuel R. Garcia; Mayor Pro Tem Albert F. Ambriz

Absent: Mayor H. Manuel Ortiz

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.

**RECESS TO  
CLOSED SESSION** At 5:34 p.m., the City Council met in Closed Session to discuss the following:

Conference with Legal Counsel – Existing Litigation  
Pursuant to California Government Code Section 54956.9

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 (Councilmember Breceda did not participate due to a conflict of interest).

Conference with Legal Counsel – Anticipated Litigation  
Initiation of Litigation Pursuant to California Government Code Section 54956.9 (d)(4)

Number of Cases: 1

ACTION: Discussed, information provided to the City Council; no reportable action taken (Councilmember Breceda did not participate due to a conflict of interest).

Conference with Labor Negotiator  
Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Julian A. Miranda, City Manager; Adrian Guerra, Legal Counsel; Mary Hull, Human Resources Manager

Employee Organizations: Irwindale Police Officers Association

ACTION: Discussed, information provided to the City Council; no reportable action taken.

Liability Claims

Pursuant to Government Code Section 54956.95

Claimant: Calmat Co. d.b.a. Vulcan Materials Company  
Agency claimed against: City of Irwindale

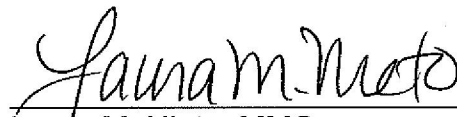
ACTION: Discussion held, update provided; no reportable action taken (Councilmember Breceda did not participate due to a conflict of interest).

**RECONVENE IN  
OPEN SESSION**

At 6:32 p.m., the City Council reconvened in Open Session.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 6:33 p.m.

  
\_\_\_\_\_  
Laura M. Nieto, MMC  
Chief Deputy City Clerk

Approved as submitted at the meeting held September 13, 2023.

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

**AUGUST 23, 2023**  
**WEDNESDAY**  
**6:33 P.M.**

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

**ROLL CALL:**

Present: Councilmembers Mark A. Breceda, Larry G. Burrola  
Manuel R. Garcia; Mayor Pro Tem Albert F. Ambriz

Absent: Mayor H. Manuel Ortiz

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

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Milah Butler.

**AB 2449 DISCLOSURES** None.

**CHANGES TO THE AGENDA**

**CITY MANAGER  
MIRANDA**

City Manager Miranda advised that Item No. 9 would be moved to a meeting in September.

**COUNCILMEMBER TRAVEL REPORTS**

None.

**COUNCILMEMBER COMMENTS**

**MAYOR PRO TEM  
AMBRIZ**

Mayor Pro Tem Ambriz spoke on his attendance at a recent luncheon for Assemblymember Blanca Rubio and thanked her for the funding she helped provide for the City's new library project.

**INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS**

**INTRODUCTION OF  
IT TECHNICIAN  
JONAMHAE CUCAL**

**INTRODUCTION OF IT TECHNICIAN JONAMHAE CUCAL**

The introduction was made.

**PROCLAMATIONS /  
PRESENTATIONS /  
COMMENDATIONS**

CERTIFICATE OF  
RECOGNITION TO  
IGNACIO S. "NACHO"  
MIRANDA

CERTIFICATE OF RECOGNITION TO IGNACIO S. "NACHO"  
MIRANDA

The certificate of recognition was presented.

IRWINDALE CHAMBER  
OF COMMERCE  
BUSINESS OF THE  
MONTH – TRILOGY  
FINANCIAL

IRWINDALE CHAMBER OF COMMERCE BUSINESS OF THE  
MONTH – TRILOGY FINANCIAL

The presentation was made.

CERTIFICATE OF  
RECOGNITION –  
IRWINDALE AQUATICS

CERTIFICATE OF RECOGNITION – IRWINDALE AQUATICS

The certificate was presented.

CERTIFICATES OF  
RECOGNITION TO  
IRWINDALE AQUATICS  
LIFEGUARD TRAVIS  
BRECEDA AND  
ASST. POOL MGR.  
VANESSA YANEZ

CERTIFICATES OF RECOGNITION TO IRWINDALE AQUATICS  
LIFEGUARD TRAVIS BRECEDA AND ASSISTANT POOL  
MANAGER VANESSA YANEZ

The certificates were presented.

**CONSENT CALENDAR**

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Burrola, to approve the Consent Calendar, with the exception of Item No. 7, which was pulled for separate consideration, and Item No. 9, which will come forward at a meeting in September, reading ordinances by title only and waiving further reading thereof. The motion was unanimously approved; Mayor Ortiz absent.

**ITEM NO. 1**  
MINUTES

MINUTES

The following minutes were approved:

- A) Special joint meeting held July 19, 2023
- B) Special meeting held July 26, 2023
- C) Regular meeting held July 26, 2023

**ITEM NO. 2**  
WARRANTS /  
DEMANDS /  
PAYROLL

WARRANTS / DEMANDS / PAYROLL

The warrants / demands / payroll were approved.

ITEM NO. 3  
APPROVE PURCHASE  
AGREEMENT TO  
REPLACE AND  
UPGRADE POLICE  
DEPARTMENT'S  
DISPATCH RADIO  
CONSOLES

APPROVE PURCHASE AGREEMENT TO REPLACE AND  
UPGRADE POLICE DEPARTMENT'S DISPATCH RADIO  
CONSOLES

The City Manager was authorized to sign the Communications System and Services Agreement with Motorola Solutions dated June 13, 2023; the sole source purchase of 2 Motorola MCC7500E Dispatch Radio Consoles offered through a Los Angeles County contract in an amount not to exceed \$423,519 was approved, and

RESOLUTION NO.  
2023-60-3438  
ADOPTED

**Resolution No. 2023-60-3438**, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING THE CITY MANAGER TO ENTER INTO A PURCHASE AGREEMENT WITH MOTOROLA SOLUTIONS FOR THE PURCHASE AND INSTALLATION OF 2 NEW POLICE DEPARTMENT RADIO CONSOLES," was adopted.

ITEM NO. 4  
AMENDMENT NO. 3  
TO THE REGIONAL  
FOOD RECOVERY  
PROGRAM MOA –  
IRWINDALE AND THE  
SGVCOG

AMENDMENT NO. 3 TO THE REGIONAL FOOD RECOVERY  
PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE  
CITY OF IRWINDALE AND THE SAN GABRIEL VALLEY COUNCIL  
OF GOVERNMENTS

RESOLUTION NO.  
2023-61-3439  
ADOPTED

**Resolution No. 2023-61-3439**, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING AMENDMENT NO. 3 TO THE MEMORANDUM OF AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF IRWINDALE FOR PARTICIPATION IN THE SAN GABRIEL REGIONAL FOOD RECOVERY PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE MEMORANDUM OF AGREEMENT FOR THE REGIONAL FOOD RECOVERY PROGRAM AS REQUIRED BY SENATE BILL 1383 (LARA) AND CAL RECYCLE REGULATIONS," was adopted.

ITEM NO. 5  
APPROVE A  
CONTRACT WITH CA  
CONSULTING, INC.  
FOR GRANT WRITING  
MANAGEMENT  
SERVICES ON A  
MONTH TO MONTH,  
RETAINER BASIS

APPROVE A CONTRACT WITH CALIFORNIA CONSULTING, INC.  
FOR GRANT WRITING MANAGEMENT SERVICES ON A MONTH  
TO MONTH, RETAINER BASIS

RESOLUTION NO.  
2023-69-3447  
ADOPTED

**Resolution No. 2023-69-3447**, entitled:

"A RESOLUTION OF THE CITY OF IRWINDALE, WAIVING THE FORMAL BIDDING REQUIREMENTS, AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH CALIFORNIA CONSULTING, INC. FOR GRANT WRITING MANAGEMENT SERVICES," was adopted.

ITEM NO. 6  
APPROVE A  
CONTRACT WITH  
JOE A. GONSALVES  
& SON FOR LOBBYING  
SERVICES

APPROVE A CONTRACT WITH JOE A. GONSALVES & SON FOR LOBBYING SERVICES

RESOLUTION NO.  
2023-70-3448  
ADOPTED

**Resolution No. 2023-70-3448**, entitled:

"A RESOLUTION OF THE CITY OF IRWINDALE, WAIVING THE FORMAL BIDDING REQUIREMENTS AND APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A PROFESSIONAL SERVICE AGREEMENT WITH JOE A. GONSALVES AND SON FOR LOBBYING SERVICES," was adopted.

ITEM NO. 8  
FIRST AMENDMENT  
TO THE MOU – CITY  
OF IRWINDALE AND  
THE IPOA – JULY 1,  
2020 – JUNE 30, 2024

CONSIDERATION OF FIRST AMENDMENT TO THE MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE CITY OF IRWINDALE AND THE IRWINDALE POLICE OFFICERS' ASSOCIATION JULY 1, 2020 – JUNE 30, 2024

The First Amendment to the Memorandum of Understanding by and between the City of Irwindale and the Irwindale Police Officers' Association July 1, 2020 – June 30, 2024, was approved.

## END OF CONSENT CALENDAR

ITEM NO. 7  
APPROVAL OF  
RESOLUTIONS  
RELATING TO JOB  
CLASSIFICATIONS  
AND COMPENSATIONS  
FOR CITY EMPLOYEES

APPROVAL OF RESOLUTIONS RELATING TO JOB CLASSIFICATIONS AND COMPENSATIONS FOR CITY EMPLOYEES

COUNCILMEMBER  
GARCIA

As requested by Councilmember Garcia, City Manager Miranda discussed the staff report and the job classification for the proposed Inclusion Specialist position.

Councilmember Garcia also asked about funding for the proposed position, to which Director Borhani elaborated on the position's costs.

Councilmember Garcia requested that staff look into future opportunities for funding for this position, to which Director Rodriguez indicated that staff is working with California Consulting to determine whether there are funding opportunities available. She also spoke on the importance of this position and advised that the employee would assist various city departments with training on how to assist individuals with disabilities and / or behavioral issues.

Councilmember Garcia noted that the city already partners with the California Joint Powers Insurance Authority for training, to which Director Rodriguez advised that this type of training is not available through the CA JPIA.

COUNCILMEMBER  
BRECEDA

Responding to a question by Councilmember Breceda, City Manager Miranda indicated that the position would be cost neutral this year due to the defunding of a position in the Engineering Department.

DIRECTOR RODRIGUEZ

Director Rodriguez stressed the importance of the position and stated that it would be a detriment to the community if the position is only offered temporarily.

COUNCILMEMBER  
BURROLA

Councilmember Burrola concurred that different individuals have different needs and requested that staff continue to seek funding for the proposed position. He then acknowledged and thanked Recreation Manager Zepeda for bringing this position to the forefront.

RESOLUTION NO.  
2023-65-3443  
ADOPTED

**Resolution No. 2023-65-3443**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE APPROVING A NEW JOB CLASSIFICATION FOR AN INCLUSION SPECIALIST ASSOCIATED JOB SPECIFICATION AND ELIMINATING THE POLICE CORPORAL CLASSIFICATION," and

RESOLUTION NO.  
2023-66-3444  
ADOPTED

**Resolution No. 2023-66-3444**, entitled: "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE REPEALING AND REPLACING RESOLUTION NO. 2023-45-3423, AND ESTABLISHING THE NUMBER OF POSITIONS, SCHEDULE OF CLASSES, AND COMPENSATION FOR CITY EMPLOYEES," were adopted, provided that staff continue searching for funding opportunities, on the motion of Councilmember Burrola, seconded by Councilmember Garcia, and unanimously approved; Mayor Ortiz absent.

ITEM NO. 9  
ACCEPTANCE OF  
THE 2022-2023  
RESURFACING  
PROGRAM –  
RESIDENTIAL  
RESURFACING  
PROJECT – PHASE II

ACCEPTANCE OF THE 2022-2023 RESURFACING PROGRAM – RESIDENTIAL RESURFACING PROJECT – PHASE II; P-1043

This item was continued to a meeting in September.

**SPONTANEOUS  
COMMUNICATIONS**

|                                                      |                                                                                                                                                                                                                                       |
|------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| BECKY BARBOSA                                        | An email submitted by Becky Barbosa was read into the record wherein she commended the lifeguards and Assistant Pool Manager on duty during a recent incident at the pool.                                                            |
| LUIS FARIAS                                          | Luis Farias, representing AMAROK Electrified Security Fence, read from a letter from their client, Old Dominion Freight Line, which is interested in protecting its assets through the use of electrified fencing.                    |
| TONY NARANJO                                         | Tony Naranjo spoke on a recent accident at Morada / Arrow Highway and requested that the City Engineer look into implementing traffic control measures at the intersection to increase safety.                                        |
| ANDREW BLANSETT,<br>JC QUINTERO, AND<br>RAY MARTINEZ | Andrew Blansett, JC Quintero, and Ray Martinez all spoke in favor of allowing 626 Youth Athletics participants continue playing football in the City park, noting the many benefits that such a program provides to community youths. |
| LINDA MAREZ                                          | Linda Marez concurred with the gentlemen and agreed that participating youths should be able to play various sports at the park.                                                                                                      |

**NEW BUSINESS**

ITEM NO. 10  
LEGISLATIVE  
UPDATE BY  
GONSALVES & SON

LEGISLATIVE UPDATE BY GONSALVES & SON (Verbal)

JASON GONSALVES

Jason Gonsalves provided a verbal update.

COUNCILMEMBER  
BRECEDA

Councilmember Breceda thanked the Gonsalves family for the work they have accomplished for the City.

COUNCILMEMBER  
BURROLA

Councilmember Burrola also thanked the Gonsalves family for their work and the update provided.

Responding to a comment by Councilmember Burrola, Mr. Gonsalves invited the Council to visit them in Sacramento, possibly in January or February, and meet with legislators and others.

ITEM NO. 11  
VETERAN'S  
MONUMENT – OPTION  
TO APPROVE OR DENY  
NAME OF VETERAN

VETERAN'S MONUMENT – OPTION TO APPROVE OR DENY  
NAME OF VETERAN

ASSISTANT CITY  
MANAGER OLIVARES

Assistant City Manager Olivares presented the staff report.

MAYOR PRO TEM  
AMBRIZ

Mayor Pro Tem Ambriz stated that these types of matters should be handled administratively, and that the Council should decide whether non-residents should be included in the monument.

ASSISTANT CITY  
MANAGER OLIVARES

Assistant City Manager Olivares presented background information on previous staff procedures and explained why the matter was before the Council for consideration.

MOTION

A motion was made by Councilmember Breceda, seconded by Councilmember Burrola, to approve adding applicant Jesse Marquez's name to the Veterans Monument, and that future applications from residents and / or former employees be verified and approved administratively, while applications from volunteers be brought to the Council for consideration. The motion was unanimously approved; Mayor Ortiz absent.

ITEM NO. 12  
DISCUSSION AND  
DIRECTION FOR  
TRANSLATION  
SERVICES

DISCUSSION AND DIRECTION FOR TRANSLATION SERVICES

ASSISTANT CITY  
MANAGER OLIVARES

Assistant City Manager Olivares presented the staff report.

MOTION

A motion was made by Councilmember Garcia, seconded by Councilmember Breceda, to continue the current practice of only translating important citywide documents such as meetings / workshops by city staff. The motion was unanimously approved; Mayor Ortiz absent.

ITEM NO. 13  
CONSIDERATION TO  
EXTEND THE HOURS  
OF OPERATION FOR  
TRANSPORTATION OF  
EXCAVATED  
AGGREGATES FROM  
THE OLIVE PIT TO  
UNITED ROCK  
PRODUCTS PIT NO. 2  
UNTIL SEPTEMBER 30,  
2023

CONSIDERATION TO EXTEND THE HOURS OF OPERATION FOR TRANSPORTATION OF EXCAVATED AGGREGATES FROM THE OLIVE PIT TO UNITED ROCK PRODUCTS PIT NO. 2 UNTIL SEPTEMBER 30, 2023

DIRECTOR CHAN

Director Chan presented the report.

COUNCILMEMBER BURROLA Councilmember Burrola thanked United Rock staff for working hard on the construction of the traffic signal.

MOTION A motion was made by Councilmember Burrola, seconded by Councilmember Breceda, to allow United Rock Products, Inc. to continue the current hours of operation for transportation of excavated aggregates from the Olive Pit to United Rock Products Pit No. 2 (URP-2) until September 30, 2023. The current hours of operation are Monday to Friday, 7 a.m. to 3 p.m. and Saturday, 7 a.m. to 5 p.m. (only on the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of each month). The motion was unanimously approved; Mayor Ortiz absent.

**PUBLIC HEARINGS** None.

**CITY MANAGER'S  
REPORT**

CITY MANAGER MIRANDA City Manager Miranda presented his report.

- 1) City offices will be closed for Labor Day.
- 2) The comment deadline for the comprehensive zoning code update was extended to August 14. No additional comments were received. The consultant is compiling answers to questions received and will post the information on the city website.
- 3) He provided an update on upcoming Library and Recreation activities.
- 4) The Police Department has received \$20,970 to acquire body-worn cameras.
- 5) LA County Public Works has finalized traffic signal improvements at the intersection on Irwindale and Cypress. City Engineering staff contacted County representatives to return and update the signal timing.
- 6) He provided a brief update on Phases IV and V of the Park Improvement Project.

COUNCILMEMBER BURROLA In response to a request by Councilmember Burrola, Director Rodriguez provided an update on the upcoming Park Improvement Project Phases IV and V and the type of work and upgrades that would be performed. Councilmember Burrola asked about the potential removal of shrubbery, to which Director Rodriguez stated that staff would work with a qualified arborist who would make recommendations on whether to keep or remove shrubs and trees. Councilmember Burrola also noted a dry area of greenery near the Recreation Center's front entrance, to which Director Rodriguez advised that staff would follow up on the concern. She added, however, that this area is not part of the upcoming project phases she referenced.

COUNCILMEMBER GARCIA Councilmember Garcia suggested additional parking in light of increased park usage, to which Director Rodriguez stated that she

would follow up with Engineering staff.

**REQUESTS BY  
COUNCILMEMBERS  
FOR FUTURE AGENDA  
ITEMS**

COUNCILMEMBER  
BRECEDA

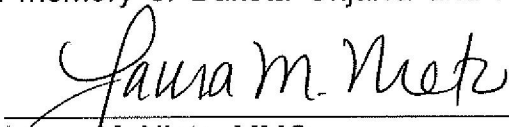
Councilmember Breceda noted the concerns raised over the use of the park for various sports and indicated that he and City Manager Miranda have discussed ways to monitor the park's use and mitigate damage to the turf.

CITY MANAGER  
MIRANDA

City Manager Miranda added that the next course of action would be discussed by the Parks & Recreation Commission, which would then make a recommendation to the Council.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:31 p.m., in memory of Dakota Grijalva and Robert Castro.

  
\_\_\_\_\_  
Laura M. Nieto, MMC  
Chief Deputy City Clerk

Approved as submitted at the meeting held September 13, 2023.

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

AUGUST 23, 2023  
WEDNESDAY  
8:31 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 Mark A. Breceda, Larry G. Burrola, Manuel R. Garcia; Mayor Pro Tem Albert F. Ambriz

Absent: Mayor H. Manuel Ortiz

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

**ITEM NO. 14**  
**MINUTES**

**MINUTES**  
The following minutes were approved:

A) Regular meeting held July 26, 2023

**ITEM NO. 15**  
**WARRANTS**

**WARRANTS**  
The warrants were approved.

**END OF CONSENT CALENDAR**

**SPONTANEOUS**  
**COMMUNICATIONS** There were no speakers.

**ADJOURNMENT** There being no further business to conduct, the meeting was adjourned at 8:32 p.m.

  
\_\_\_\_\_  
Laura M. Nieto, MMC  
Chief Deputy City Clerk

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

AUGUST 23, 2023  
WEDNESDAY  
8:32 P.M.

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

**ROLL CALL:** Present: Board Members Mark A. Breceda, Larry G. Burrola;  
Manuel R. Garcia; Vice Chair Albert F. Ambriz

Absent: Chair H. Manuel Ortiz

Also present: Julian A. Miranda, Executive Director; Adrian Guerra, General Counsel; Christopher Hofford, Chief of Police; Theresa Olivares, Assistant Executive Director; 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 Board Member Breceda, seconded by Board Member Burrola, to approve the Consent Calendar. The motion was unanimously approved; Chair Ortiz absent.

**ITEM NO. 16** MINUTES  
**MINUTES**

The following minutes were approved:

A) Regular meeting held July 26, 2023.

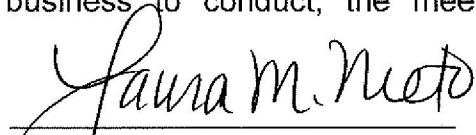
**END OF CONSENT CALENDAR**

**SPONTANEOUS**  
**COMMUNICATIONS**

There were no speakers.

**ADJOURNMENT**

There being no further business to conduct, the meeting was adjourned at 8:32 p.m.

  
\_\_\_\_\_  
Laura M. Nieto, MMC  
Chief Assistant Authority Secretary

Approved as submitted at the meeting held September 13, 2023.