

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

OCTOBER 11, 2023
WEDNESDAY
5:30 P.M.

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

ROLL CALL:

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

Absent: Council / Board Member Mark A. Breceda

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

AB 2449 DISCLOSURES None.

**SPONTANEOUS
COMMUNICATIONS**

None.

**RECESS TO
CLOSED SESSION**

At 5:33 p.m., the City Council met in Closed Session to discuss the following:

Conference with Real Property Negotiator

Pursuant to California Government Code Section 54956.8

Property: 16154 Arrow Highway (APNS 8417-029-024 and 025)

Agency Negotiator: Marilyn Simpson, Community Development
Director (General Counsel Guerra presenting on her behalf)

Negotiating Parties: Rudolfo A. Dominguez Trustee

Under Negotiation: Price and terms of payment

ACTION: Discussed, brief update provided to the Housing Authority
Board. No reportable 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: 22SCTV01394

ACTION: Update provided; no action taken.

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.

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

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

Number of Cases: One

ACTION: Pursuant to the provisions of Government Code 54957.1, the Council, by a vote of 4 to 0, directed City Attorney Guerra to explore the initiation of litigation. Information would be provided upon inquiry once the action is formally commenced.

NEW BUSINESS

ITEM E
MORADA STREET
BLOCK WALL

CITY ATTORNEY
GUERRA

MORADA STREET BLOCK WALL (VERBAL UPDATE)

City Attorney Guerra advised that this item will be discussed after the regular meeting of the Housing Authority Board.

**RECONVENE IN
OPEN SESSION**

At 6:38 p.m., the City Council / Housing Authority reconvened in Open Session.

RECESS

At 6:40 p.m., the City Council / Housing Authority recessed to discuss the items under the Regular Meeting agenda.

**RECONVENE IN
OPEN SESSION**

At 8:21 p.m., the Housing Authority reconvened in Open Session to discuss Item E.

ITEM E
MORADA STREET
BLOCK WALL

DIRECTOR CHAN

MORADA STREET BLOCK WALL (VERBAL UPDATE)

Director Chan presented the report wherein he explained that the Board has previously proposed to construct a 6-foot block wall to provide the residents near 5239 with security and privacy. Staff hired a land surveyor who determined that an existing chain link fence has encroached onto City property. Staff has two options: 1) build a wall with conventional footing which would require an offset from the property line. This method would not require temporary construction easements from the adjacent property; however, the City would need

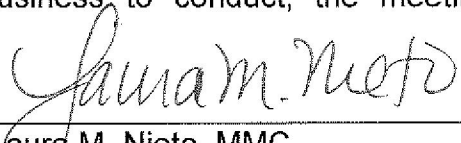
to designate the sliver of land behind the block wall as unusable, or 2) construct a block wall with footing along the property line. Here, construction would cost about twice that of option 1 and would require a temporary construction easement from the adjacent property. It would also take longer to build.

MOTION

A motion was made by Board Member Garcia, seconded by Board Member Burrola, to move forward with Option 1. The motion was unanimously approved; Board Member Breceda absent.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:27 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as presented at the meeting held October 25, 2023.

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

OCTOBER 11, 2023
WEDNESDAY
6:40 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 led by Evan Romero.

AB 2449 DISCLOSURES None.

CHANGES TO THE AGENDA None.

COUNCILMEMBER TRAVEL REPORTS None.

COUNCILMEMBER COMMENTS

MAYOR ORTIZ Mayor Ortiz thanked the Engineering Department for arranging to install the left turn signal at the intersection of Vincent and Arrow.

INTRODUCTION OF NEW EMPLOYEES / PROMOTIONS None.

PROCLAMATIONS / PRESENTATIONS / COMMENDATIONS

LIFESAVING RECOGNITION TO IRWINDALE POLICE LIFESAVING RECOGNITION TO IRWINDALE POLICE LT. JOSE VARGAS, SGT. GREG GOMEZ, SGT. JESSE BRAVO, OFC. BYRON ARAICA, OFC. STEVEN ORTIZ, OFC. SHAWN CORY, AND DISPATCHERS ERAIN AGUILAR AND JACKIE HERNANDEZ

The presentation was made.

CERTIFICATE OF
RECOGNITION TO
SURFACEONE

CERTIFICATE OF RECOGNITION TO SURFACEONE

The certificate was presented.

2023 SAN GABRIEL
VALLEY COUNCIL
OF GOVERNMENTS
UPDATE

2023 SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS
UPDATE

The update was presented.

IRWINDALE CHAMBER
OF COMMERCE
QUARTERLY UPDATE

IRWINDALE CHAMBER OF COMMERCE QUARTERLY UPDATE

The update was presented.

ATHENS SERVICES
COMMUNITY UPDATE

ATHENS SERVICES COMMUNITY UPDATE

The presentation was made.

PROCLAMATION
PROCLAIMING
OCTOBER AS
ANTI-BULLYING MONTH

PROCLAMATION PROCLAIMING OCTOBER AS ANTI-BULLYING
MONTH

The presentation was made.

CONSENT CALENDAR

MOTION

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

ITEM NO. 1
MINUTES

MINUTES

The following minutes were approved:

A) Regular meeting held September 27, 2023

ITEM NO. 2
WARRANTS

WARRANTS

The warrant register was approved.

ITEM NO. 3
AMENDMENT NO. 2 -
NEIGHBORHOOD
COYOTE PROGRAM
MOA WITH THE
SAN GABRIEL VALLEY
COUNCIL OF GOVTS.

AMENDMENT NO. 2 TO THE NEIGHBORHOOD COYOTE
PROGRAM MEMORANDUM OF AGREEMENT BETWEEN THE
CITY OF IRWINDALE AND THE SAN GABRIEL VALLEY COUNCIL
OF GOVERNMENT

RESOLUTION NO.
2023-74-3452
ADOPTED

Resolution No. 2023-74-3452, entitled: "A RESOLUTION OF THE
CITY COUNCIL OF THE CITY OF IRWINDALE RATIFYING THE
APPROVING OF AMENDMENT NO. 2 TO THE MEMORANDUM OF

AGREEMENT BETWEEN THE SAN GABRIEL VALLEY COUNCIL OF GOVERNMENTS AND THE CITY OF IRWINDALE FOR PARTICIPATION IN THE SAN GABRIEL VALLEY NEIGHBORHOOD COYOTE PROGRAM AND AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 2 TO THE MEMORANDUM OF AGREEMENT FOR THE SAN GABRIEL VALLEY NEIGHBORHOOD COYOTE PROGRAM.”

ITEM NO. 4
AWARD OF
CONTRACT FOR HVAC
PREVENTATIVE
MAINTENANCE AND
REPAIR FOR CITY
OWNED BUILDINGS

AWARD OF CONTRACT FOR HVAC PREVENTATIVE
MAINTENANCE AND REPAIR FOR CITY OWNED BUILDINGS

RESOLUTION NO.
2023-74-3454
ADOPTED

Resolution No. 2023-74-3454, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF THE CITY OF IRWINDALE APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE CITY OF IRWINDALE AND ACCO ENGINEERED SYSTEMS FOR HVAC PREVENTATIVE MAINTENANCE AND REPAIRS FOR CITY OWNED BUILDINGS, AND APPROPRIATING ADDITIONAL FUNDING,” was adopted.

ITEM NO. 5
RATIFICATION OF
TOTAL CONTRACT
AMOUNT FOR AND
PAYMENTS TO PUBLIC
SAFETY CONSULTING,
INC. FOR PERSONNEL
INVESTIGATIVE
SERVICES

RATIFICATION OF TOTAL CONTRACT AMOUNT FOR AND
PAYMENTS TO PUBLIC SAFETY CONSULTING, INC. FOR
PERSONNEL INVESTIGATIVE SERVICES

RESOLUTION NO.
2023-78-3456
ADOPTED

Resolution No. 2023-78-3456, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE, CALIFORNIA, RATIFYING THE TOTAL CONTRACT AMOUNT FOR, AND PAYMENTS TO, PUBLIC SAFETY CONSULTING, INC. FOR PERSONNEL INVESTIGATIVE SERVICES,” was adopted.

ITEM NO. 6
AMENDMENT NO. 1
TO CONTRACT
SERVICES AGMT.
WITH DICKERSON,
MCCULLOCH & ASSOC.

AMENDMENT NO. 1 TO CONTRACT SERVICES AGREEMENT
WITH DICKERSON, MCCULLOCH & ASSOCIATES, LLC FOR
PERSONNEL INVESTIGATIVE SERVICES AND RELATED
BUDGET APPROPRIATION

LLC

RESOLUTION NO.
2023-77-3455
ADOPTED

Resolution No. 2023-77-3455, entitled:

“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF IRWINDALE AUTHORIZING THE APPROPRIATION OF \$31,807.50 FROM GENERAL FUND RESERVES FOR PERSONNEL INVESTIGATIVE SERVICES BETWEEN THE CITY OF IRWINDALE AND DICKERSON, MCCULLOCH & ASSOCIATES, LLC”, was adopted, and Amendment No. 1 to Contract Services Agreement with Dickerson, McCulloch & Associates, LLC, was approved.

ITEM NO. 7
AGREEMENT WITH
UNIVERSAL
ENGINEERING
SCIENCES -
15801 FIRST STREET

REQUEST TO APPROVE A PROFESSIONAL CONTRACT SERVICES AGREEMENT WITH UNIVERSAL ENGINEERING SCIENCES (UES) INC., FOR THE ENVIRONMENTAL ASSESSMENT OF THE PROPOSED SPECIFIC PLAN THAT INCLUDES THE CONSTRUCTION OF A WAREHOUSE DISTRIBUTION CENTER / INDUSTRIAL PARK TOTALING UP TO ± 3,000,000 SQUARE FEET WITH ASSOCIATED PARKING, AND ON-SITE MINING AND RECLAMATION ACTIVITIES FOR PROPERTY LOCATED AT 15801 FIRST STREET (APNS 8533-009-025, 8533-009-026, 8533-009-027, 8533-009-028 & 8533-009-029)

The contract with Universal Engineering Sciences (UES) Inc., for the preparation of an Environmental Impact Report in association with land use entitlement applications for property located at 15801 First Street, Irwindale, CA 91706, was approved.

ITEM NO. 8
PROJECT
REIMBURSEMENT
AGREEMENT WITH
IBY PROPERTY
OWNER, LLC, -
15801 FIRST ST.

REQUEST TO APPROVE A PROJECT REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF IRWINDALE AND IBY PROPERTY OWNER, LLC (“OWNER”) FOR THE REIMBURSEMENT OF COSTS ASSOCIATED WITH PROCESSING AND NEGOTIATING PERMITS, ENTITLEMENTS, AND PROPOSED CONDITIONS OF APPROVAL, INCLUDING CEQA, CITY ATTORNEY, AND CONTRACT PLANNING COSTS ASSOCIATED WITH A PROPOSED SPECIFIC PLAN THAT INCLUDES THE CONSTRUCTION OF A WAREHOUSE DISTRIBUTION CENTER / INDUSTRIAL PARK TOTALING UP TO ±3,000,000 SQUARE FEET WITH ASSOCIATED PARKING, AND ON-SITE MINING AND RECLAMATION ACTIVITIES FOR PROPERTY LOCATED AT 15801 FIRST STREET (APNS

The City Council approved the Project Reimbursement Agreement with IBY Property Owner, LLC, for the reimbursement of costs associated with processing and negotiating permits, entitlements, and proposed Conditions of Approval of the Project, including all CEQA work conducted and all necessary CEQA documents prepared by the CEQA consultant selected by the City as Lead Agency and costs incurred by the City’s Attorney’s Office and contract services, including but not limited to planning and geotechnical.

ITEM NO. 9
ACCEPTANCE OF
CA OFFICE OF
TRAFFIC SAFETY
GRANT FUNDS

ACCEPTANCE OF CALIFORNIA OFFICE OF TRAFFIC SAFETY
(OTS) GRANT FUNDS IN THE AMOUNT OF \$104,000 FOR
TRAFFIC SAFETY EDUCATION AND IMPAIRED DRIVING
ENFORCEMENT

RESOLUTION NO.
2023-75-3453
ADOPTED

Resolution No. 2023-75-3453, entitled:

"A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF
IRWINDALE APPROVING AND AUTHORIZING THE CITY
MANAGER TO EXECUTE THE 2023-2024 SELECTIVE TRAFFIC
ENFORCEMENT PROGRAM (STEP) SUB-RECIPIENT
AGREEMENT BETWEEN CALIFORNIA OFFICE OF TRAFFIC
SAFETY AND THE CITY OF IRWINDALE AND APPROVING THE
ACCEPTANCE AND APPROPRIATION OF THE CALIFORNIA
OFFICE OF TRAFFIC SAFETY FEDERAL GRANT FUNDS IN THE
AMOUNT OF \$104,000 FOR THE SELECTIVE TRAFFIC
ENFORCEMENT PROGRAM (STEP)," was adopted.

ITEM NO. 10
REJECTION OF CLAIM:
ANTHONY
CARRUTHERS VS.
CITY OF IRWINDALE

REJECTION OF CLAIM: ANTHONY CARRUTHERS VS. CITY OF
IRWINDALE

The claim of Anthony Carruthers vs. City of Irwindale was rejected
and staff was directed to send a letter of rejection.

END OF CONSENT CALENDAR

**SPONTANEOUS
COMMUNICATIONS**

MIKE INMAN

Mike Inman, Assistant Fire Chief for the Los Angeles County Fire
Department, commended Police Chief Hofford and the members of
the Irwindale Police Department for their extraordinary
professionalism during a recent structure fire. He also advised that
October is National Fire Prevention Month and provided information
on cooking safety.

SUZANNE GOMEZ

Suzanne Gomez expressed her pride in the Irwindale Police
Department.

NEW BUSINESS

ITEM NO. 11
PEDESTRIAN
CROSSING ON
IRWINDALE AVENUE

PEDESTRIAN CROSSING ON IRWINDALE AVENUE (Verbal
Update)

CITY MANAGER
MIRANDA

City Manager Miranda declared a potential conflict of interest with this
item and exited the Council Chambers.

STRAWS DRAWN	Straws were drawn by Councilmembers Burrola and Garcia, and Chief Deputy City Clerk Nieto on behalf of Councilmember Breceda, to determine which of the three may participate in discussing this matter since they each had a potential conflict of interest. It was determined that Councilmember Breceda could participate. However, since he was not in attendance, the matter was continued to the next Council meeting.
<u>ITEM NO. 12</u> MORADA STREET BLOCK WALL	MORADA STREET BLOCK WALL (Verbal Update) This item will be discussed under the Special Meeting portion of the Housing Authority meeting.
<u>ITEM NO. 13</u> CONTRACT FOR DESIGN SERVICES – CIVIC CENTER EXTERIOR IMPROVEMENTS PROJECT	AWARD OF CONTRACT FOR DESIGN SERVICES FOR THE CIVIC CENTER EXTERIOR IMPROVEMENTS PROJECT; P-1054
CITY MANAGER MIRANDA	City Manager Miranda and Councilmember Garcia declared potential conflicts of interest and exited the Council Chambers.
DIRECTOR CHAN	Director Chan presented the report.
CITY ATTORNEY GUERRA	City Attorney Guerra noted that staff is researching whether City Manager Miranda and Councilmembers Breceda and Garcia may participate in discussing / acting on this matter. Since a final determination has yet to be made, staff's recommendation on this report has been modified so that, if the Council decides to approve the subject contract, either the City Manager, Assistant City Manager, or Director of Engineering may sign the contract.
MAYOR ORTIZ	Responding to several questions by Mayor Ortiz, Director Chan clarified that the amount of \$323,863 as shown in the staff report includes a 15% project contingency allotment.
ROBERT DIAZ	Robert Diaz asked clarifying questions regarding conflicts of interest, to which City Attorney Guerra discussed conflict of interest procedures and recommended that those officials with potential conflicts abstain from this matter until more research is conducted. In response to a question by Mr. Diaz regarding contracts, City Attorney Guerra added that the City generally contracts with the lowest responsible bidder but noted that the Council has some discretion in determining responsibility or other potential issues.

COUNCILMEMBER
BURROLA

Councilmember Burrola asked about the site that a new fountain would be placed and about whether the cost of the fountain is included in this contract, to which Director Chan advised that the site for the fountain has not yet been determined. He added that the cost to design the fountain is included in this contract and noted that the installation of the fountain at an area that does not already have a water supply would create the need for additional designing, which would cost extra; however, this extra amount would be covered by the project contingency.

MOTION

A motion was made by Mayor Pro Tem Ambriz, seconded by Councilmember Burrola, to authorize the City Manager, Assistant City Manager, or Director of Engineering to enter into an agreement with IMEG Corp. in the amount of \$281,620 for design services for the preparation of construction documents for the Civic Center Exterior Improvements Project, and to approve a 15% project contingency in the amount of \$42,243 to cover any unforeseeable changes that may arise during design. The motion was unanimously approved; Councilmembers Breceda and Garcia absent.

COUNCILMEMBER
GARCIA AND CITY
MANAGER MIRANDA

At 8:10 p.m., Councilmember Garcia and City Manager Miranda returned to the Council Chambers.

PUBLIC HEARINGS

None.

CITY MANAGER'S
REPORT

CITY MANAGER
MIRANDA

City Manager Miranda presented his report.

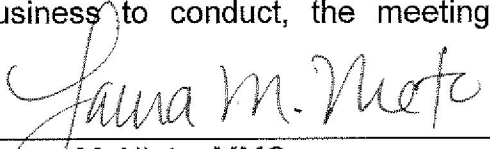
- 1) The Community Development Department is accepting survey responses relating to the potential rezoning of residential properties from A1 to R1. The department will also host an encore presentation of its Environmental Justice and Safety Elements Workshop on October 18.
- 2) The Human Resources Department is accepting applications for one part-time Intern position in the Community Development Department and for one full-time Administrative Secretary position in Engineering.
- 3) The Police Department is selling items as part of a its fundraiser to raise breast cancer awareness.
- 4) A new traffic signal at the Olive Pit has been activated and signal timing has been implemented.
- 5) A Bulky Item Pickup event has been scheduled for October 13 with a Compost Giveaway event to be held the next day.
- 6) Chief Hofford provided an update on the structure fire that occurred on Monday, October 9.
- 7) He also provided updates on events and activities being scheduled by the Library and the Recreation Department.

**REQUESTS BY
COUNCILMEMBERS
FOR FUTURE AGENDA
ITEMS**

None.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:19 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 25, 2023.

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

OCTOBER 11, 2023
WEDNESDAY
8:19 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 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; 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 Burrola, seconded by Councilmember Garcia, to approve the Consent Calendar. The motion was unanimously approved; Councilmember Breceda absent.

ITEM NO. 14 MINUTES
MINUTES

The following minutes were approved:

A) Regular meeting held September 27, 2023

ITEM NO. 15 WARRANTS
WARRANTS

None for approval

END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS None.

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 8:20 p.m.



Laura M. Nieto, MMC
Chief Deputy City Clerk

Approved as submitted at the meeting held October 25, 2023.

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

OCTOBER 11, 2023
WEDNESDAY
8:20 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 Board Member Burrola, seconded by Board Member Garcia, to approve the Consent Calendar. The motion was unanimously approved; Board Member Breceda absent.

ITEM NO. 16 MINUTES
MINUTES

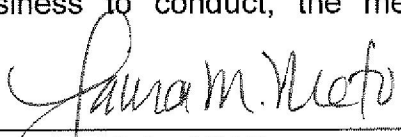
The following minutes were approved:

A) Regular meeting held September 27, 2023

END OF CONSENT CALENDAR

SPONTANEOUS
COMMUNICATIONS None.

ADJOURNMENT There being no further business to conduct, the meeting was adjourned at 8:21 p.m.



Laura M. Nieto, MMC
Chief Assistant Authority Secretary

Approved as submitted at the meeting held October 25, 2023.