

Meeting Date: 1/27/2015

Report Type: Consent

Report ID: 2015-00072

Title: Approval of City Council Meeting Minutes

Location: Citywide

Recommendation: Pass a Motion approving the City Council Meeting Minutes dated January 6 and January 13, 2015.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

Presenter: None

Department: City Clerk

Division: City Clerk

Dept ID: 04001011

Attachments:

1-Description/Analysis

2-01/06/2015 DRAFT Minutes

3-01/13/2015 DRAFT Minutes

Approvals/Acknowledgements

Department Director or Designee: Shirley Concolino – 1/13/2015 12:24:46 PM

Description/Analysis

Issue Detail: It is best practice for the legislative body to approve the minutes for each meeting.

Policy Considerations: Per the City Charter, the City Council shall require the City Clerk to keep a permanent record of its proceedings showing all action considered and taken, motions and records, the text of ordinances and resolutions introduced or adopted and all amendments thereto proposed or adopted, and the vote of each councilmember regarding any matter before the Council or any committee thereof.

Economic Impacts: None.

Environmental Considerations: None.

Sustainability: None.

Commission/Committee Action: None.

Rationale for Recommendation: After each Council meeting, the City Clerk composes the DRAFT minutes noting the action taken by the legislative body. Those DRAFT Minutes are presented to the Council for its approval as a permanent record of the meeting actions.

Financial Considerations: None.

Local Business Enterprise (LBE): None.

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Mayor Pro Tem, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, Vice Mayor, District 5
Vacant, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer



DRAFT Minutes

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber
915 I Street, 1st Floor

Published by the Office of the City Clerk
(916) 808-5163

Tuesday, January 6, 2015
6:00 p.m.

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

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The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff Recommendation; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

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- Members of the public wishing to provide documents to the Council shall comply with Rule 7 D of the Council Rules of Procedure.

Members of the Public Addressing the City Council

Purpose of Public Comment. The City provides opportunities for the public to address the Council as a whole in order to listen to the public's opinions regarding non-agendized matters within the subject matter jurisdiction of the City during Regular meetings and regarding items on the Agenda at all other meetings.

- Public comments should not be addressed to individual Members nor to City officials, but rather to the City Council as a whole regarding City business.
- While the public may speak their opinions on City business, personal attacks on Members and City officials, use of swear words, and signs or displays of disrespect for individuals are discouraged as they impede good communication with the Council.
- Consistent with the Brown Act, the public comment periods on the Agenda are not intended to be "Question and Answer" periods or conversations with the Council and City officials. The limited circumstances under which Members may respond to public comments are set out in Rule 8 D 2 of the Council Rules of Procedure.
- Members of the public with questions concerning Consent Calendar items may contact the staff person or the Council Member whose district is identified on the report prior to the meeting to reduce the need for discussion of Consent Calendar items and to better respond to the public's questions.

Speaker Time Limits. In the interest of facilitating the Council's conduct of the business of the City, the following time limits apply to members of the public (speakers) who wish to address the Council during the meeting.

- **Matters not on the Agenda.** Two (2) minutes per speaker.
- **Consent Calendar Items.** The Consent Calendar is considered a single item, and speakers are therefore subject to the two (2) minute time limit for the entire Consent Calendar. Consent Calendar items can be pulled at a Council member's request. Such pulled Consent Calendar items will be considered individually and up to two (2) minutes of public comment per speaker on those items will be permitted.
- **Discussion Calendar Items.** Two (2) minutes per speaker.

Time Limits per Meeting In addition to the above time limits per item, the total amount of time any one individual may address the Council at any meeting is eight (8) minutes.

- Each speaker shall limit his/her remarks to the specified time allotment.
- The Presiding Officer shall consistently utilize the timing system which provides speakers with notice of their remaining time to complete their comments. A countdown display of the allotted time will appear and will flash red at the end of the allotted time.
- In the further interest of time, speakers may be asked to limit their comments to new materials and not repeat what a prior speaker said. Organized groups may choose a single spokesperson who may speak for the group but with no increase in time.
- Speakers shall not concede any part of their allotted time to another speaker.
- The Presiding Officer may further limit the time allotted for public comments per speaker or in total for the orderly conduct of the meeting and such limits shall be fairly applied.

DRAFT MINUTES

Tuesday, January 6, 2015

6:00 p.m.

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:03 p.m. Tuesday, January 6, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Pledge of Allegiance— led by Rick Jennings.

Consent Calendar Estimated Time: 5 minutes

Action: Moved/Seconded: Member Jay Schenirer / Member Allen Warren

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Legislative Outcomes from 2013-2014

Report # 2015-00020

Location: Citywide

Action: Received and filed.

Contact: Randi Knott, Director of Government Affairs, (916) 808-5771, Office of the City Manager

2. Capital Improvement Project: New Market Drive Median & Regency Park Landscaping Improvements

Report # 2015-00021

Location: District 1

Action: Passed **Resolution No. 2015-0001:** 1) establishing the New Market Drive Median Landscaping Project (T15155000) as a new Capital Improvement Project; 2) appropriating \$164,345 from Community Facilities District No. 4 (Fund 3118) to the New Market Drive Median Landscaping Project (T15155000); 3) transferring \$419,000 from Community Facilities District No. 3 (Fund 2230) to the New Market Drive Median Landscaping Project (T15155000); 4) establishing the Regency Park Landscaping Improvements Project (L19152300) as a new Capital Improvement Project; and 5) transferring \$335,000 from Community Facilities District No. 3 (Fund 2230) to the Regency Park Landscaping Improvements Project (L19152300).

Contact: Cecilyn Foote, Associate Civil Engineer (916) 808-6843; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works; Gary Hyden, Supervising Landscape Architect (916) 808-1949, Department of Parks and Recreation

3. Agreement: Meadowview Road Streetscape Project (T15145500)

Report # 2015-00004

Location: District 8

Action: Passed **Motion No. 2015-0001** authorizing the City Manager or his designee to execute a Professional Services Agreement for Project engineering services with Bennett Engineering Services in an amount not-to-exceed \$482,619.

Contact: Jesse Gothan, Senior Engineer (916) 808-6897; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

4. Vice Mayor and Mayor Pro Tem Selection for Calendar Year 2015

Report # 2015-00015 **Estimated Time: 10 minutes** (Actual time: 10 minutes)

Location: Citywide

Action: Moved/Seconded: Mayor Kevin Johnson / Member Steve Hansen

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment given by Mac Worthy; passed **Motion No. 2015-0002** selecting Allen Warren as Vice Mayor and Angelique Ashby as Mayor Pro Tem for the year 2015.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

5. Good Governance Ad Hoc Status Report and Update

Report # 2014-00936 **Estimated Time: 15 minutes** (Actual time: 28 minutes)

Location: Citywide

Action: Moved/Seconded: Member Angelique Ashby /Member Allen Warren

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Jay Schenirer, Allen Warren, and Mayor Kevin Johnson.

Public comment given by Mac Worthy; passed **Motion No. 2015-0003** 1) accepting the Good Governance Ad Hoc Committee recommendations as amended (Attachment B reference to the selection of an outside firm for the recruitment of the Independent Budget Analyst changed to an in-house recruitment and the new committee to be call Budget and Audit Committee); and 2) directing the Human Resources Department to begin the recruitment for an Independent Budget Analyst.

Contact: Allen Warren, Councilmember/Ad Hoc Chair, (916) 808-7002, District 2

Agreement/Contract Review Only – No Action Required

Agreements and/or Contracts are provided for review and will be presented for approval as noted in the recommendation.

6. **(Agreement/Contract for Review and Information) Labor Agreement: Sacramento Area Fire Fighters, Local 522 Memorandum of Understanding**

Report # 2015-00035

Location: Citywide

Action: Public comment given by Mac Worthy; 1) reviewed the Memorandum of Understanding between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522; and 2) continued to January 13, 2015, for approval.

Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

1. Police
 - a. Emilee Power
 - b. Teresa Sale
 - c. Laura Rubalcaba
 - d. Christina Arechiga
 - e. Maile Hampton
 - f. Independence Taylor
 - g. Tim Hansma
 - h. Andy Conn
 - i. Tammy S.
2. Jobs
 - a. Mac Worthy
3. Kawasaki Disease
 - a. Leticia DeGracia
4. Homelessness
 - a. Clare White
 - b. Deborah Mack
 - c. Laura Rubalcaba
 - d. Delphine Brody
5. Cesar Chavez Restrooms
 - a. David Andre
6. Discretionary Funds & Planned Parenthood
 - a. Ralph Merletti

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

- a. Mayor Kevin Johnson
 1. Requested City Clerk to update the Council Rules of Procedure to reflect the new Budget and Audit Committee and Standing Committees may be comprised of either 3 or 4 members
 2. Report requested on 12/16/14 regarding public safety be agendized for 1/27/15 instead of 1/13/15
- b. Member Angelique Ashby
 1. City Manager to bring to Council a status report on Natomas Reuse Plan

2. Board/Commission Appointments

- a. Council Standing Committees and Regional Authorities, Agencies and Committees (see roster below)

Mayoral Appointment Roster 2015										
Board Name	Seats	Mayor	Achby	Warren	Harris	Hansen	Sohenirer	D-8	Jennings	Carr
Crocker Art Museum	Mayor + alt	X					alt			
Downtown/Riverfront Streetcar Policy Steering Committee	2 + alt				X	X	alt			
Downtown Sac. Revitalization Corporation	2 + alt		X		alt	X				
Downtown Sacramento Partnership	Mayor or Designee & District 4	X				X				
Freeport Regional Water Authority	1									X
Historic Old Sacramento Foundation	District 4					X				
Mayor's and Board Chair Forum (MBCF)	Mayor	X								
MBCF Core Group (subcommittee)	Mayor & Vice-Mayor	X		X						
Regional Human Rights / Fair Housing Commission	2+2 alt					X				X
Regional Water Authority	1								X	
Sac. Area Commerce Trade Organization (SACTO)	Mayor	X								
Sac. Area Council of Governments (SACOG)	Mayor +1		X				designee alt			
Sac. Area Flood Control Agency (SAFCA)	3 + 3 alt	X	X		designee alt				X	alt
Sac. Area Sewer District Board (SASD) (formerly CSD-1)	1 + alt								alt	X
Sac. County Disaster Commission	1 + alt			X		alt				
Sac. Employment & Training Agency (SETA)	2			X			X			
Sac. Groundwater Authority	1 + alt								X	alt
Sac. Local Agency Formation Commission (LAFCO)	1 + alt		X	alt						
Sac. Metro Air Quality Mgmt District (SMAQMD)	4			X	X	X				X
Sac. Metropolitan Cable Commission	3 + 1 alt					X	X			X
Sac. Mutual Housing Association	1						X			
Sac. Public Library Authority	5 + 1 alt		X	X	alt		X		X	X
Sac. Regional Arts Facilities Financing Authority (SRAFFA)	3 + alt			X	X	X				
Sac. Regional County Solid Waste Authority	3					X	X			X
Sac. Regional County Sanitation District (SRCSD)	5 + alt					X	X		X	X
Sac. Regional Transit (RT)	4				X	X	X		X	
Sac. Transportation Authority (STA)	5 + alt				X	X	X		X	X
Law and Legislation Committee	4		X		X		Chair		X	
Personnel and Public Employees Committee	3		Chair			X				X
Budget and Audit Committee	4	Chair		X			X		X	
League of California Cities	Mayor	X	alt							
U.S. Conference of Mayors	Mayor	X								
Association of CA Water Agencies	1		X							
Water Resources Ad Hoc		X	Chair		X				X	
Good Governance Ad Hoc		X	X	Chair			X			
Public Safety Ad Hoc			X	Chair					X	
City/County 2x2										

Adopted 01/2015

Adjourned – 7:30 p.m.

CITY COUNCIL

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Allen Warren, Vice Mayor, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Vacant, District 6
Rick Jennings, II, District 7
Larry Carr, District 8

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DRAFT Minutes

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City Hall – 915 I Street- First Floor Council Chamber

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Open Session - 6:00 p.m.

Regular session called to order by Mayor Kevin Johnson at 6:05 p.m. Tuesday, January 13, 2015 at the Sacramento City Hall Council Chamber.

Members Present: Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren.

Members Absent: Jay Schenirer and Mayor Kevin Johnson.

Pledge of Allegiance– led by Boy Scout Troop 8.

Closed Session Report – None.

Consent Calendar **Estimated Time: 5 minutes** (Actual Time: 15 minutes)

Action: Moved/Seconded: Member Steve Hansen /Member Angelique Ashby

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren

Absent: Member Jay Schenirer and Mayor Kevin Johnson.

A motion **passed** to adopt the Consent Calendar in one motion except as indicated at each item.

1. Confirmation of 2015 Mayoral Appointments to Council Standing Committees and Regional Authorities, Agencies and Committees

Report # 2015-00018

Location: Citywide

Action: Passed 1) **Resolution No. 2015-0002** confirming the Mayor's appointment of Councilmembers to Council standing committees, and various regional authorities, agencies and committees; and 2) **Resolution No. 2015-0003** confirming the Mayor's appointment of Councilmembers to the Sacramento Regional County Sanitation District and Sacramento Area Sewer District Boards as required by SB1663.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

2. Approval of Council Meeting Minutes

Report # 2015-00047

Location: Citywide

Action: Passed **Motion No. 2015-0004** approving the City Council Meetings Minutes dated September 2, September 9, September 16, September 23, and September 30, 2014; and October 7, October 14, October 21, and October 28, 2014.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

3. November 2014 Monthly Investment Transactions Report

Report # 2015-00024

Location: Citywide

Action: Received and filed.

Contact: John Colville, Chief Investment Officer, (916) 808-8297, Office of the City Treasurer

4. Natomas Basin Habitat Conservation Plan (HCP) Fee

Report # 2015-00039

Location: Natomas Basin, Districts 1, 3, and 4

Action: Received and filed.

Contact: Scot Mende, Principal Planner, (916) 808-4756, Community Development Department

5. City Signatory Authority for City Properties: Proposed Downtown Sacramento Property and Business Improvement District No. 2014-06

Report # 2015-00017

Location: District 4

Action: Passed **Resolution No. 2015-0004** designating the City Manager as the signatory authority for all City-owned properties to be included in the proposed Downtown Sacramento Property and Business Improvement District No. 2014-06.

Contact: Sini Makasini, Administrative Analyst, (916) 808-7967; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

6. Contract: Old Sacramento Riverfront Boardwalk & K Street Barge Design Build Project (C13000730)

Report # 2015-00032

Location: District 4

Action: Passed **Motion No. 2015-0005** authorizing the City Manager or the City Manager's designee to execute a design-build contract with Unger Construction Co. for the Old Sacramento Infrastructure Project in an amount not to exceed \$722,244 for Phase 1 pre-construction services.

Contact: Kirk Thompson, Associate Architect, (916) 808-8431; Yadi Kavakebi, Facilities & Real Property Superintendent, (916) 808-8432, Department of General Services

- 7. Labor Agreement: Sacramento Area Fire Fighters, Local 522 Memorandum of Understanding** (Reviewed 01/06/2015)
Report # 2015-00038
Location: Citywide
Action: Public comment heard from Craig Powell and Joshua Foster; passed **Resolution No. 2015-0005:** 1) approving the Memorandum of Understanding and Letter of Understanding between the City of Sacramento and the Sacramento Area Fire Fighters, Local 522; and 2) authorizing the City Manager to amend the FY2014/15 Approved budget as necessary to implement the terms of the agreement.
Contact: Geri Hamby, Director, (916) 808-7173; Shelley Banks-Robinson, Human Resources Manager, (916) 808-5541, Department of Human Resources
- 8. Agreement: Kaiser Foundation Hospital Police Security Services**
Report # 2015-00040
Location: Citywide
Action: Passed **Resolution No. 2015-0006** authorizing the City Manager, or the City Manager's designee, to 1) enter into an agreement with Kaiser Permanente South in an amount not to exceed \$443,744 for a two-year period beginning January 1, 2015 through December 31, 2016; and 2) continue authority for two full-time equivalent police officer positions.
Contact: William Champion, Police Captain, Contract Services, (916) 808-0714, Police Department
- 9. R Street Phase III Project, 13th Street to 16th Street (T15135900) - Approve Preliminary Design**
Report # 2015-00022
Location: District 4
Action: Passed **Resolution No. 2015-0007:** 1) approving the preliminary design; and 2) adopting the Mitigated Negative Declaration and approving the Mitigation Monitoring Plan (MMP).
Contact: Zuhair Amawi, Associate Civil Engineer (916) 808-7620; Nicholas Theocharides, Engineering Services Manager (916) 808-5065, Department of Public Works
- 10. Supplemental Agreement: Management and Recruitment of Student Interns**
Report # 2015-00036
Location: Citywide
Action: Passed **Motion No. 2015-0006** authorizing the City Manager or his designee to execute Supplemental Agreement No. 4 to City Agreement No. 2012-0637 with the Community College Foundation in an amount not to exceed \$85,000 for a period of one year.
Contact: Debb Newton, Program Analyst, (916) 808-6739; Hector Barron, City Traffic Engineer, (916) 808-2669, Department of Public Works

Discussion Calendar

Discussion calendar items include an oral presentation including those recommending “receive and file”.

11. Assignment of Funds to the Downtown/Riverfront Streetcar Project

Report # 2015-00041 **Estimated Time: 10 minutes** (Actual Time: 15 minutes)

Location: Districts 3 and 4

Action: Moved/Seconded: Member Steve Hansen / Member Jeff Harris

Yes: Members Angelique Ashby, Larry Carr, Steve Hansen, Jeff Harris, Rick Jennings, Allen Warren

Absent: Member Jay Schenirer and Mayor Kevin Johnson.

Public comment heard from Cheryl, Mike Barnbaum, Sally Lorber and Mac Worthy; passed **Motion No. 2015-0007** assigning \$7 million of City funds including \$1 million Cal EPA Lease Revenue, \$1 million CDBG (pending availability), \$2 million Economic Development Fund, and \$3 million Fiscal Year 2014 Year-end (pending CAFR and Midyear Review) for the streetcar project, with the assignment subject to the following conditions: the assigned funds will not be committed to, and may not be spent on, the streetcar project unless 1) the City Council submits an advisory question to the property owners within the proposed streetcar Community Facilities District (CFD), asking whether they want the City to go forward with the streetcar project, and a majority of the owners who respond, with their responses weighted according to the estimated amount of each owner’s special tax, are in favor of the project; 2) the City Council submits the proposed CFD’s tax to the registered voters residing within the CFD, and at least two-thirds of the voters who vote are in favor of the tax; and 3) the City prepares and the City Council considers and approves or certifies an appropriate environmental document as required by CEQA. The assignment of funds would be terminated if the City Council decided not to go forward with the project.

Contact: Denise Malvetti, Sr. Project Manager (916) 808-7064, Economic Development Department; Fedolia "Sparky" Harris, Principal Planner, (916) 808-2996, Department of Public Works

12. Initiate Formation Proceedings and Submit Property Owner Advisory Question for the Sacramento Streetcar Community Facilities District No. 2015-01

Report # 2015-00007 **Estimated Time: 5 minutes** (Actual Time: 12 minutes)

Location: District 4

Action: Moved/Seconded: Member Angelique Ashby / Member Rick Jennings

Yes: Members Angelique Ashby, Larry Carr, Jeff Harris, Rick Jennings, Allen Warren.

Absent: Member Jay Schenirer and Mayor Kevin Johnson.

Abstain: Member Steve Hansen

Public comment heard from Mac Worthy; passed 1) **Motion No. 2015-0008** to submit an advisory question to the property owners within the boundaries of the proposed CFD and set a time and place for public opening of the responses; 2) **Resolution No. 2015-0008** of intention to establish the CFD, levy a special tax, approve the boundary map, and set the public hearing date for February 24, 2015; and 3) **Resolution No. 2015-0009** declaring the necessity to incur bonded indebtedness.

Contact: Sheri Smith, Program Specialist, (916) 808-7204; Mark Griffin, Program Manager, (916) 808-8788, Department of Finance

13. Sacramento GO - Sacramento Transportation Authority's Community Outreach and Opinion Research Program (Oral Report)

Report # 2015-00037 **Estimated Time: 30 minutes** (Actual Time: 30 minutes)

Location: Citywide

Action: Public comment heard from Dain Domich, David Taylor, Mike Barnbaum, Mac Worthy, Laura Rubalcaba, and Sotiris Kolokotronis; received and filed.

Contact: Brian Williams, Executive Director, (916) 323-0080, Sacramento Transportation Authority

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

- | | |
|--|---|
| <ul style="list-style-type: none">1. Homelessness<ul style="list-style-type: none">a. Estevan Hernandezb. Emily Powerc. James Clarkd. Delphine Brodye. Claire White2. Casar Chavez Public Restrooms<ul style="list-style-type: none">a. Dane Palmerb. Amando Floresc. David Andred. William Spirit | <ul style="list-style-type: none">3. Oak Park<ul style="list-style-type: none">a. Ron Emslie4. Jobs<ul style="list-style-type: none">a. Mac Worthy5. New Court House<ul style="list-style-type: none">a. Judge Lloyd Connolly6. Major Road Closure<ul style="list-style-type: none">a. Mike Barnbaum |
|--|---|

Council Comments-Ideas, Questions and Meeting/Conference Reports

1. Information Requests

a. Member Hansen

- 1. AB1234 report – Member Hansen traveled to Los Angeles Saturday, January 10, 2015 to tour a public housing complex

2. Board/Commission Appointments

None.

Adjourned – 7:55 p.m.