

MAYOR JEFF GEE  
VICE MAYOR LISSETTE ESPINOZA-GARNICA  
COUNCIL MEMBER ALICIA C. AGUIRRE  
COUNCIL MEMBER KAIA EAKIN  
COUNCIL MEMBER DIANE HOWARD  
COUNCIL MEMBER ELMER MARTINEZ SABALLOS  
COUNCIL MEMBER CHRIS STURKEN

APPROVED MINUTES  
1017 MIDDLEFIELD ROAD  
REDWOOD CITY, CA

JOINT CITY COUNCIL/  
SUCCESSOR AGENCY/  
PUBLIC FINANCE AUTHORITY  
REGULAR MEETING  
Monday, June 10, 2024 6:00 PM

1. **CALL TO ORDER** - Mayor Gee called the meeting to order at 6:00 p.m.
2. **ROLL CALL** - Council Members Eakin, Howard, Martinez Saballos, Sturken, Vice Mayor Espinoza-Garnica, Mayor Gee were present. Council Member Aguirre was absent.

Staff present: City Manager Melissa Stevenson Diaz, City Attorney Veronica Ramirez, and City Clerk Yessika Castro.

3. **PLEDGE OF ALLEGIANCE** - Mayor Gee led the pledge of allegiance.
4. **CLOSED SESSION**

There was no public comment.

At 6:05 p.m., the City Council convened a Closed Session to discussing the following:

**4.A. Closed session regarding labor negotiations pursuant to California Government Code Section 54957.6**

1. CONFERENCE WITH LABOR NEGOTIATORS

Closed session regarding labor negotiations pursuant to California Government Code Section 54957.6:

At 6:52 p.m., the City Council reconvened the regular meeting. There was no reportable action.

**5. PRESENTATIONS/ACKNOWLEDGEMENTS**

**5.A. Proclamation recognizing outgoing Senior Affairs Commissioner Barbara Britschgi**  
Senior Affairs Commissioner Barbara Britschgi accepted the proclamation.

**5.B. Proclamation recognizing outgoing Senior Affairs Commission Chair Harold Draeger**  
Senior Affairs Commission Chair Harold Draeger accepted the proclamation.

**5.C. Presentation by Peninsula Clean Energy**  
Peninsula Clean Energy's Chief Executive Officer Shawn Marshall gave a presentation.

**6. PUBLIC COMMENT ON THE CONSENT CALENDAR, MATTERS OF COUNCIL INTEREST AND ON ITEMS NOT ON THE AGENDA**

The following members of the public provided comments:

- Elan Scheinman
- Stephen Dellinger
- America Yamaguchi
- Zach
- Rohan
- Mishal
- Ed Stancil
- Gisela Bessonette
- Marcela Luna
- Taylor Pope

**7. CONSENT CALENDAR**

Council Member Sturken pulled items 7D and 7K for discussion.

Council Member Howard pulled item 7K for discussion.

Vice Mayor Espinoza-Garnica pulled items 7N and 7O for discussion.

**Motion and second, Howard and Sturken, to approve all items on the Consent Calendar, except for items 7D, 7K, 7N, and 7O, passed 6-0-1 by electronic vote, with Council Member Aguirre absent.**

**Motion and second, Espinoza-Garnica and Sturken, to approve item 7D, with the friendly amendment to refer further review of divestment under the social responsibility component to the Finance/Audit Sub-Committee, passed 6-0-1 by electronic vote, with Council Member Aguirre absent.**

**Motion and second, Howard and Espinoza-Garnica, to approve item 7K, passed 6-0-1 by electronic vote, with Council Member Aguirre absent.**

**Motion and second, Espinoza-Garnica and Sturken, to pass items 7N and 7O, passed 6-0-1 by electronic vote, with Council Member Aguirre absent.**

**7.A. Annual Appropriations Limit for Fiscal Year 2024-25 (301) Reso 16214**

Recommendation:

Adopt a resolution establishing the Appropriations Limit for Fiscal Year 2024-25.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.B. Annual Comprehensive Financial Report for Fiscal Year (FY) ended June 30, 2023 (503)**

Recommendation:

By motion, accept the Annual Comprehensive Financial Report for Fiscal Year ended June 30, 2023.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.C. Investment Report for the period ending March 31, 2024 (501)**

Recommendation:

By Motion, approve the City's Investment Report for the period ending March 31, 2024.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.D. Annual review of the City's Investment Policy (205)**

Recommendation:

By Motion, approve and adopt updates to the City's Investment Policy to comply with State Law and align with current portfolio strategy.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.E. Amendment No. 3 to Agreement for Services with Maze & Associates for audit services (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 3 to the Agreement for Services with Maze & Associates for audit services for the fiscal year ending June 30, 2024, covering the time period June 24, 2024 to June 23, 2025 for an amount not-to-exceed \$171,600 for a total not-to-exceed contract amount of \$814,991 for a total term of 6 years.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.F. Final acceptance of construction improvements for the development at 2111 Bay Road and release of associated bonds (304)**

Recommendation:

By motion, accept the construction improvements for the development at 2111 Bay Road and authorize release of the bonds in accordance with the Subdivision Improvement Agreement.

CEQA:

Environmental Impact Report

**7.G. Waive second reading and adopt an ordinance adding Article VIII, "Pedestrian Malls," to Chapter 20, "Motor Vehicles and Traffic," of the Redwood City Municipal Code (301)**

**Ord. 2538**

Recommendation:

Waive second reading and adopt an ordinance adding Article VIII, "Pedestrian Malls," to Chapter 20, "Motor Vehicles and Traffic," of the Redwood City Municipal Code.

CEQA:

Project consistent with Previous Plan EIR

**7.H. Agreement for Services with Schaaf & Wheeler for the design of the Sanitary Sewer Pump Station 22 & 23 Improvements Project (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute the Agreement for Services with Schaaf & Wheeler for the design and civil engineering consulting services for the Sanitary Sewer Pump Station 22 & 23 Improvements Project for the amount

\$434,990 and authorize the City Manager or the City Manager's designee to increase the contract amount, if necessary, up to 10% of contingency (\$43,499), for a total not-to-exceed amount of \$478,489.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.I. Agreements for Services for construction inspection services required to address workload exceeding staff capacity (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute the following agreements for construction inspection services:

1. Agreement for on-call services with 4LEAF, Inc. for a one-year term in an amount not to exceed \$300,000, with the City Manager authorized to extend the agreement for two additional one-year periods in an amount not to exceed \$600,000 per extension term for a total contract amount not to exceed \$1,500,000;
2. Agreement for on-call services with CSG Consultants Inc. for a one-year term in an amount not to exceed \$600,000, with the City Manager authorized to extend the agreement for two additional one-year periods in an amount not to exceed \$600,000 per extension term for a total contract amount not to exceed \$1,800,000; and
3. Agreement for on-call services with Zoon Engineering, Inc. for a one-year term in an amount not to exceed \$300,000, with the City Manager authorized to extend the agreement for two additional one-year periods in an amount not to exceed \$600,000 per extension term for a total contract amount not to exceed \$1,500,000.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.J. Application to the Local Agency Formation Commission (LAFCo) for extension of water service to 177 Springdale Way (301)  
Reso 16215**

Recommendation:

Adopt a resolution authorizing the application to the Local Agency Formation Commission (LAFCo) requesting approval for extension of water services to 177 Springdale Way (APN 057-023-130) outside of the City's jurisdictional boundary.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.K. Pedestrian Safety Program funded by San Mateo County Measure A Funds implementing speed reduction to 15 miles per hour in the Roosevelt Elementary and Henry Ford Elementary School Zones (301) Reso 16216**

Recommendation:

Adopt a Resolution to reduce the posted speed limit to 15 miles per hours (mph) within 500 feet of the school grounds, while children are present, consistent with California state law.

CEQA:

Categorically Exempt - Class 1. Existing Facilities

**7.L. Award of contract to SubTerra Construction for the 2024 Veterans Boulevard Sewer Replacement Project (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute the contract documents for the 2024 Veterans Boulevard Sewer Replacement Project; reject the non-responsive Apparent Low Bid of \$582,000 from VNH Builders of Burlingame, California; award the standard form construction contract to the second lowest responsible bidder, SubTerra Construction, Inc., of San Francisco, California for their Responsive and Responsible bid of \$706,500; and authorize the City Manager to increase the contract amount, if necessary, up to 10% of the original contract amount, for a not to exceed total in the amount of \$777,150.

CEQA:

Categorically Exempt - Class 2. Replacement or reconstruction

**7.M. Amendment No. 1 to Agreement for Services with Metropolitan Planning Group (304)**

Recommendation:

By motion, approve and authorize City Manager to execute Amendment No. 1 to Agreement for Services with Metropolitan Planning Group in the not-to-exceed amount of \$200,000 to provide on-call professional services for on-call general and specialized consulting services for Community Development and Transportation Department - Planning Division for a total not-to-exceed amount of \$700,000 for the initial term of the Agreement (September 2022 to September 2025).

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.N. Amendment No. 6 to Agreement for Services with Downtown Streets Team extending the Work Experience Program and Encampment Waste Services through June 30, 2025 (304)**

Recommendation:

By motion,

1. Approve and authorize the City Manager to execute Amendment No. 6 to the Agreement for Services with Downtown Streets, Inc. increasing the not-to-exceed amount by \$290,144, for a total of \$2,637,760, and extending the term until June 30, 2025, to continue the execution of the Work Experience Program and Encampment Waste Services; and
2. Direct staff to issue a Request for Proposals during fiscal year 2024-25 to identify potential respondents interested in providing similar services if the City desires to continue providing these services beyond Fiscal Year 2024-25.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.O. Amendment No. 2 to Agreement for Services with LifeMoves for the Redwood City Coordinated Homeless Outreach Strategy Team (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Services with LifeMoves for continued execution of the Redwood City Coordinated Homeless Outreach Strategy Team, increasing the not-to-exceed amount by \$380,000 and extending the term until December 31, 2024, and authorize the City Manager to extend the Agreement for one additional six-month period, through June 30, 2025 for a total contract amount of \$3,071,400.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.P. Amendment No. 2 to the Agreement for Services with Redwood City PAL Center to implement the “Purposeful Action, Create and Engage” (PACE) Program for Transition Age Youth through November 15, 2024 using grant funds (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute Amendment No. 2 to the Agreement for Services with the Redwood City Police Activities League (PAL) to manage the “Purposeful Action, Create and Engage” (PACE) Program for Transition Age Youth, covering the time period June 16, 2024 through November 15, 2024, for a not-to-exceed amount of \$180,000, resulting in a total contract amount of \$855,000.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.Q. Grant applications to the California State Library for adult literacy services, family literacy services, English as a Second Language (ESL) and sustainability grant for Tree Planting Project and authorize City Manager to execute all grant documents (304)**

**(304)**

Recommendation:

By motion, retroactively approve and authorize the City to submit grant applications to the California State Library for California Library literacy services funding for adult literacy, California Library literacy services funding for families for literacy, and the California library literacy services funding for English as Second Language Services, and Sustainable California Libraries grant for Tree Planting Project and authorize the City Manager or their designee to execute all grant documents necessary to secure grant funds up to \$500,000 and implement the approved grant projects.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.R. Housing and Human Concerns Committee Fiscal Year 2024-2025 funding recommendations for Redwood City Human Services Financial Assistance (HSFA) Program and funding recommendation for LifeMoves Redwood Family House (304)**

Recommendation:

1. By motion, approve funding recommendations for the HSFA Program and funding recommendation for LifeMoves Redwood Family House for FY 2024-2025 as delineated in Attachment A; and
2. By motion, authorize the City Manager to execute funding agreements and all related documents to effectuate the funding recommendations delineated in Attachment A.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.S. Waive second reading and adopt an ordinance readopting the Military Equipment Use Policy (301) Ord. 2539**

Recommendation:

Waive the second reading and adopt an ordinance readopting the Military Equipment Use Policy.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.T. Agreement for Services with E & J Valueplus DBA SENDnLINK to provide as-needed printing and mailing services and supplies (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for Services for as-needed printing and mailing services and supplies with E & J ValuePlus DBA SENDnLINK for a one-year term through 2025 in an amount not to exceed \$115,000, including City Manager authority to extend the agreement for two additional two-year periods through 2029, for an aggregate not-to-exceed amount of \$635,447.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.U. Agreement for Services with Western Truck Fabrication, Inc. in the amount of \$422,964 for supply of vehicle service-body fabrication services (304)**

Recommendation:

By motion, approve and authorize the City Manager to execute an Agreement for Services with Western Truck Fabrication, Inc. in the amount of \$422,964 for the supply of vehicle service-body fabrication services.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.V. Purchase of five Ford Police Interceptor Utility from Towne Motor Company dba Towne Ford Sales in the amount of \$298,520 to replace end of life equipment (304)**

Recommendation:

By motion, approve and authorize the City Manager or their designee to execute the purchase of five Ford Police Interceptor Utility in the amount of \$298,520 from Towne Motor Company dba Towne Ford Sales of Redwood City, CA.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**7.W. Approve May 6, 2024 and May 14, 2024 City Council Minutes (301)**

**7.X. Approve claims and checks from June 10, 2024 to June 24, 2024 and the usual and necessary payments through June 24, 2024 (303)**

## 8. PUBLIC HEARINGS

### 8.A. **Collect sewer service charges on the tax roll for residential customers with one dwelling unit per parcel and sunset the Sewer Assistance Program, transferring remaining program funds to the Utility Rate Assistance Program (802) Reso 16217**

Public Works Services Director Terence Kyaw introduced the item, and Public Works Superintendent Robin Kim gave the presentation.

Mayor Gee opened the public hearing.

There was no public comment. City Clerk Yessika Castro stated that no protests were received.

Mayor Gee closed the public comment.

Recommendation:

Hold a public hearing, and if protests are not made by a majority of the affected parcels, adopt a resolution adopting the Fiscal Year 2024-25 Sewer Service Charge Report and authorizing the collection of sewer service charges on the tax roll for residential customers with one dwelling unit per parcel and amending Resolution 16082 to sunset the Sewer Assistance Program (requires 5/7 vote).

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**Motion and second, Howard and Martinez Saballos, to adopt a resolution adopting the Fiscal Year 2024-25 Sewer Service Charge Report and authorizing the collection of sewer service charges on the tax roll for residential customers with one dwelling unit per parcel and amending Resolution 16082 to sunset the Sewer Assistance Program, passed 6-0-1 by electronic vote, with Council Member Aguirre absent.**

## 9. STAFF REPORTS

### 9.A. **City Council appointments to Arts Commission, Board of Building Review, Board of Port Commissioners, Housing and Human Concerns Committee, Library Board, Parks Recreation and Community Services Commission, Planning Commission, and Senior Affairs Commission (209)**

City Clerk Yessika Castro gave an overview of the item.

The following members of the public gave public comment:

- Taylor Pope

Recommendation:

1. By roll call vote, appoint for the following:

- a. Arts Commission - Four full-term seats expiring May 31, 2028, and one partial-term seat expiring May 31, 2026
  - b. Board of Building Review - Three full-term seats expiring May 31, 2028
  - c. Board of Port Commissioners - Three full-term seats expiring July 31, 2028
  - d. Housing and Human Concerns Committee - Three full-term seats expiring May 31, 2028
  - e. Library Board - Two full-term seats expiring June 30, 2028
  - f. Parks, Recreation and Community Services Commission - Three full-term seats expiring May 31, 2028
  - g. Planning Commission - Two full-term seats expiring June 30, 2028, and one partial-term seat expiring June 30, 2026; and
  - h. Senior Affairs Commission - Four full-term seats expiring May 31, 2028; and
2. By motion, maintain the current Boards, Commissions, and Committees applicant pool to fill any additional vacancies on the above listed Boards, Commissions, and Committees that may occur between now and January 31, 2025.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**By roll call vote, the following members were appointed to the Arts Commission for full terms expiring May 31, 2028:**

- Paul Naas (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)
- Ashley Quintana (Eakin, Howard, Martinez Saballos, Sturken, Gee)
- Pamela Swint (Eakin, Howard, Martinez Saballos, Espinoza-Garnica, Gee)
- Anna Westendorf (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)

**By roll call vote, the following member was appointed to the Arts Commission for a partial term expiring May 31, 2026:**

- Sweekriti Ratnam (Martinez Saballos, Sturken, Espinoza-Garnica, Gee)

**By roll call vote, the following members were appointed to the Board of Building Review for full-terms expiring May 31, 2028:**

- Daniel Mauldin (Eakin, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)
- John Philpott (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)
- George Saman (Howard, Martinez Saballos, Sturken, Espinoza-Garnica)

**By roll call vote, the following members were appointed to the Board of Port Commissioners for full terms expiring July 31, 2028:**

- **Chu Chang (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**
- **Michael Claire (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**
- **Daniela Gasparini (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**

**By roll call vote, the following members were appointed to the Housing and Human Concerns Committee for full terms expiring May 31, 2028:**

- **Max Discher (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica)**
- **Albert Lowe (Eakin, Sturken, Espinoza-Garnica, Gee)**
- **Elan Scheinman (Eakin, Howard, Martinez Saballos, Sturken, Gee)**

**By roll call vote, the following members were appointed to the Library Board for full terms expiring June 30, 2028:**

- **Anne Callery (Eakin, Howard, Martinez Saballos, Sturken, Gee)**
- **Jesse Davie-Kessler (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**

**By roll call vote, the following members were appointed to the Parks, Recreation and Community Services Commission for full terms expiring May 31, 2028:**

- **Yoshabelle Blanco (Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**
- **Isabelle Ling (Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**
- **Marcella Padilla Ng (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**

**By roll call vote, the following members were appointed to the Planning Commission for full terms expiring June 30, 2028:**

- **Maggie Cornejo (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**
- **Kimberly Koch (Eakin, Martinez Saballos, Sturken, Gee)**

**By roll call vote, the following member was appointed to the Planning Commission for a partial term expiring June 30, 2026:**

- **Dylan Finch (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)**

By roll call vote, the following members were appointed to the Senior Affairs Commission for full terms expiring May 31, 2028:

- Stephen Arum (Eakin, Howard, Martinez Saballos, Sturken)
- Alfredo Chorro (Martinez Saballos, Sturken, Espinoza-Garnica, Gee)
- Jacqueline Hartman (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica, Gee)
- Bill Newell (Eakin, Howard, Martinez Saballos, Sturken, Espinoza-Garnica)

Motion and second, Howard and Sturken, to maintain the current Boards, Commissions, and Committees applicant pool to fill any additional vacancies on the above listed Boards, Commissions, and Committees that may occur between now and January 31, 2025, and also open a recruitment to solicit new applications, passed 6-0-1 by electronic vote, with Council Member Aguirre absent.

**9.B. Consideration of Parks Impact Fee Discounts for Pipeline Market-Rate Housing Projects**

–

This item was postponed to the next regular Council meeting on June 24.

Recommendation:

Consider a potential temporary reduction in the Parks Impact Fee and, if desired:

1. Approve a resolution adopting a temporary 50% reduction in Parks Impact Fees for pipeline multi-family housing development projects (Attachment A), or
2. Approve a resolution adopting a temporary 25% reduction in Parks Impact Fees for pipeline multi-family housing development projects (Attachment B)

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**9.C. Fiscal Year 2024-25 Recommended Budget study session and date setting for the public hearing and adoption of the Fiscal Year 2024-25 Recommended Budget**

**(301) Reso 16218**

City Manager Melissa Stevenson Diaz gave a presentation.

The following members of the public provided comments:

- Taylor Pope
- Karvin Dassanayake
- Dylan Finch
- Mark Waldrop
- Julie Walling
- Kyle Brocklehurst
- Jimmy Hedges
- Rachel Matt

- Heather Cowans

Recommendation:

1. Receive and provide feedback regarding the FY 2024-25 Recommended Budget; and
2. Adopt a resolution setting June 24, 2024 as the date for the public hearing on and adoption of the Fiscal Year 2024-25 Budget, directing copies of the Fiscal Year 2024-25 Recommended Budget to be filed with the City Clerk, and authorizing and directing the City Clerk to publish notice of the availability of the Fiscal Year 2024-25 Recommended Budget and the date of the public hearing.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

**At 10:54 p.m., motion and second, Howard and Espinoza-Granica, to extend the meeting to 11:30 p.m., passed 6-0-1 by voice vote, with Council Member Aguirre absent.**

**At 11:28 p.m., motion and second, Sturken and Espinoza-Garnica, to extend the meeting to 11:55 p.m., passed 6-0-1 by voice vote, with Council Member Aguirre absent.**

**At 11:53 p.m., motion and second, Espinoza-Garnica and Howard, to extend the meeting to 12:10 a.m., passed 6-0-1 by voice vote, with Council Member Aguirre absent.**

**Motion and second, Howard and Martinez Saballos, to:**

1. Receive and provide feedback regarding the FY 2024-25 Recommended Budget; and
2. Adopt a resolution setting June 24, 2024 as the date for the public hearing on and adoption of the Fiscal Year 2024-25 Budget, directing copies of the Fiscal Year 2024-25 Recommended Budget to be filed with the City Clerk, and authorizing and directing the City Clerk to publish notice of the availability of the Fiscal Year 2024-25 Recommended Budget and the date of the public hearing.

**The motion passed 6-0-1 by electronic vote, with Council Member Aguirre absent.**

## **10. MATTERS OF COUNCIL INTEREST**

### **10.A. City Council Member Report of Meetings and Conferences Attended**

Mayor Gee announced the formation of the Business License Tax Ad Hoc Committee.

#### **A. City Council Report of Meeting/Conference Attendance**

Vice Mayor Espinoza-Garnica reported on the May 23 City/County Association

of Governments (C/CAG) Bicycle and Pedestrian Committee meeting.

**10.B. City Council Committee Reports**

- A. Governance Sub-Committee** – Council Member Martinez Saballos gave an update.
- B. Finance/Audit Sub-Committee** – Vice Mayor Espinoza-Garnica gave an update.
- C. 101/84 Project Ad Hoc Committee** – Mayor Gee gave an update.
- D. 1900 Broadway Project Ad Hoc Committee** – Council Member Sturken gave an update.
- E. 2300 Broadway Project Ad Hoc Committee** – Council Member Howard gave an update.
- F. Business License Tax Ad Hoc Committee** – Council Member Sturken gave an update.

**10.C. City Manager (Oral) Update** – City Manager Melissa Stevenson Diaz announced emergency sewer repairs at Veterans Blvd. and Walnut Street, as well as upcoming emergency repairs to the Bay Trail.

**11. ADJOURNMENT** – Mayor Gee adjourned the meeting at 12:07 a.m.

Respectfully submitted.



Yessika Castro, CMC, CPMC  
City Clerk

Approved at the June 24, 2024 City Council meeting.