



CITY OF SIERRA MADRE
CITY COUNCIL REGULAR MEETING MINUTES

SIERRA MADRE CITY COUNCIL
SUCCESSOR AGENCY AND
PUBLIC FINANCE AUTHORITY

Tuesday, July 14, 2020 - 6:30 pm

Sierra Madre City Hall Council Chambers
232 W. Sierra Madre Boulevard, Sierra Madre, CA 91024

**DUE TO THE COVID-19 PANDEMIC AND CA GOVERNOR'S STAY AT HOME ORDER,
THE CITY COUNCIL MEETING WAS CONDUCTED VIA ZOOM.**

**The meeting was streamed live on the City's Website at www.cityofsierramadre.com
and broadcast on Government Access Channel 3 (Spectrum).**

**The public was provided with the opportunity to make comments by (1) emailing
comments to PublicComment@cityofsierramadre.com by 6:00 p.m. on the day of the
meeting or (2) calling into the meeting to provide their comments.**

CALL TO ORDER/ROLL CALL MEMBERS OF THE CITY COUNCIL

Mayor John Capoccia called the meeting to order at 6:30 p.m. City Clerk Sue Spears called the roll.

Present: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members
Gene Goss and John Harabedian

Absent: None

Also Present: Gabe Engeland, City Manager
Aleks Giragosian, Deputy City Attorney
Laura Aguilar, Assistant City Clerk/Administrative Services Manager
James Carlson, Management Analyst
Chris Cimino, Public Works Director
Christian Delgado, Senior Network Administrator
Vincent Gonzalez, Planning and Community Preservation Director
Sophia Kownatzki, Management Analyst
Oscar Milan, IT Manager
Jennifer Peterson, Administrative Analyst
Jose Reynoso, Utility Services Director
Rebecca Silva-Barrón, Community Services Manager
Sue Spears, City Clerk

PLEDGE OF ALLEGIANCE AND INSPIRATION

Council Member Goss led the Pledge of Allegiance and, in honor of Major League Baseball beginning next week, read a 1954 poem titled "A Swing and A Miss" by Patrick Lewis.

APPROVAL OF MEETING AGENDA

Mayor Capoccia asked for approval of the agenda.

City Manager Engeland announced that Consent Item 1f was being removed and that the Water System Update Presentation was being moved to before the Consent Items.

Council Member Harabedian moved to approve the agenda as amended.

Mayor Pro Tem Arizmendi seconded the motion.

City Clerk Spears called the names of each City Council Member to determine their individual vote on the meeting agenda.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian
Noes: None
Absent: None
Abstain: None

The motion to approve the agenda as amended was passed by a unanimous vote.

APPROVAL OF MINUTES

Mayor Capoccia asked for the approval of the Minutes of the Regular Council Meeting of June 23, 2020.

Mayor Capoccia noted a typographical error in the spelling of "quaint."

Mayor Pro Tem Arizmendi moved to approve the Minutes of the Regular Council Meeting of June 23, 2020, as amended.

Council Member Goss seconded the motion.

City Clerk Spears called the names of each City Council Member to determine their individual vote on the minutes.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian
Noes: None
Absent: None
Abstain: None

The motion to approve the Minutes of the Regular Council Meeting of June 23, 2020, as amended, was passed by a unanimous vote.

MAYOR AND CITY COUNCIL REPORTS

Mayor John Capoccia (1) congratulated the Sierra Madre 4th of July Committee for its leadership with this year's 4th of July Parade, as a homerun and grand slam, and (2) announced that, after serving 8 years on the City Council, he will not be seeking re-election on 11-3-20.

Mayor Pro Tem Rachelle Arizmendi did not make a report.

Council Member Gene Goss reported that Richard Proctor has been elected as the new Chairperson of the Sierra Madre Library Board of Trustees.

Council Member John Harabedian (1) expressed thanks and kudos to the Sierra Madre 4th of July Committee for this year's 4th of July Parade, given the circumstances, and (2) announced that, after serving 8 years on the City Council, he will not be seeking re-election on 11-3-20.

PUBLIC COMMENT ON NON-AGENDA ITEMS

Mayor Capoccia opened the meeting for Public Comment on items not on the agenda. There were no Public Comment Emails on items not on the agenda received. Public Comment via call-in was made by the following persons:

- Deb Sheridan, Sierra Madre - (1) expressed regret that Mayor Capoccia and Council Member Harabedian were not seeking re-election and (2) asked about the status of PUSD schools' closures.
- Gary Hood, Sierra Madre - advocated that Public Comment emails sent for City Council meetings to be read out loud at the respective meeting.
- David Gordon, Sierra Madre - (1) expressed regret that Mayor Capoccia and Council Member Harabedian were not seeking re-election, (2) reported that the Sierra Madre Playhouse has moved to virtual events and has had two virtual play readings, and (3) announced that the Sierra Madre Playhouse will be commencing a "Light the Lights" fundraising campaign next week and encouraged community support.
- Heather Allen, Sierra Madre - reported that the audio reception of tonight's City Council Meeting was poor.

Mayor Capoccia asked if there were any other public comments had been submitted on items not on the agenda. No other call-in comments or emails were received and Mayor Capoccia closed Public Comment on items not on the agenda.

Mayor Capoccia announced that Email Public Comments will be read out loud at the City Council Meetings beginning tonight's meeting.

Mayor Harabedian said that PUSD announced today that schools will open in August 2020 with 100% distance learning. Those with questions about the status of PUSD schools or programs were suggested to contact PUSD directly.

PRESENTATION – WATER SYSTEM UPDATE

Utility Services Director Reynoso reported on this item. The topics in the PowerPoint, "Utilities: Water Department Update", were as follows:

- Water Resources – Formal Emergency Connection Agreement with the City of Arcadia, Groundwater Rights, Joint Well Project (with the City of Arcadia), Safe Operating Zone, San Gabriel Valley Municipal Water District/MWD Interconnection, and Sierra Madre Groundwater Replenishment Program.
- Capital Improvements – Identified and prioritized 32 areas in the water distribution system where pipes have exceeded their useful life. By July 2020, will have replaced 10 of the top 13 areas identified on the list. By the end of 2020-21, plan to complete 13 of the top 15 areas on the list and over 16,500 feet of water main. Expenditures for the Water Main Replacement Program - \$260,000 (2016-17), \$422,000 (2017-18), \$1.422M (2018-19), \$1.2M (2019-20) and \$1.5M to \$2.5M (2020-21).
- Automated Meter Infrastructure (AMI) – AMI Installation Project completed 6-2020, monthly billing, analytics, and empowers community users through the Customer Portal access, cityofsierramadre.com/ami.
- Leak Forgiveness to End – Continuous usage notifications, excessive use charges eliminated, drought emergency ended, & now is the time to repeal Resolution 15-67.
- San Gabriel Valley Municipal Water District Grants – Provided (1) \$1.8M grant to pay Sierra Madre's portion of the Joint Well Project capital cost with the City of Arcadia, (2) \$1M zero interest loan for Mira Monte Reservoir Rebuild, (3) funding for the Grove Reservoir, (4) funding to install new irrigation & smart timers at all City parks, at City Hall, & at schools, (5) assistance at community events to distribute conservation information, and (6) \$50,000 grant assistance for water related activities and costs – (a) \$10,000 Low Income Rate, (b) \$5,000 Pandemic Relief Fund, & (c) \$35,000 West Tunnel Treatment Improvements.

Mayor Capoccia asked if any Council Members had questions on this item. Utility Services Director Reynoso responded to Council Member questions.

Mayor Capoccia (1) stressed the importance of water users to monitor their water usage through the Customer Portal and the need for City Staff to get the word out to the community to make sure everyone understands the process, (2) noted other huge accomplishments regarding the last revision of the water rates and the simplification to two tiers, with the second tier to pay for purchased water, (3) recognized that the system is running and managed extremely well thanks to Utility Services Director Reynoso, City Manager Engeland, and City Staff for their leadership, hard work and accomplishments, (4) noted that Council Member Goss and he served on the Water Subcommittee, and (4) stated that it is nothing short of phenomenal regarding where the City is today regarding the water system improvements and functioning.

AGENDA ACTION ITEMS:

1. CONSENT CALENDAR

City Clerk Spears gave the following reports under the Consent Calendar:

- a) APPROVAL OF RESOLUTION 20-46 OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE APPROVING CERTAIN DEMANDS - Recommendation that the City Council approve Resolution 20-46 for approval of payment of City Warrants in the aggregate amount of \$886,440.81; Sierra Madre Library Warrants in the aggregate amount of \$6,073.39; and Payroll Transfer in the aggregate amount of \$808,747.52; for the fiscal year ending June 30, 2020 and 2021.

- b) CONSIDERATION OF CANCELLATION OF BOTH REGULAR AUGUST 2020 CITY COUNCIL MEETINGS - Recommendation that the City Council approve the cancellation of both regular City Council meetings in August and direct staff to pay all necessary expenses during that time.
- c) AUTHORIZATION OF CHANGE ORDER 1 FOR CONSTRUCTION RELATED CHANGES FOR THE SIERRA VISTA PARK PARKING LOT PROJECT - Recommendation that the City Council approve the expenditure of Transportation funds for the Change Order #1 for the continued improvements to the Sierra Vista Park Parking Lot in an amount not to exceed \$11,310.
- d) APPROVAL OF RESOLUTION 20-49 TO REPEAL CITY COUNCIL RESOLUTION 15-67 SETTING EXCESS WATER USE PENALTY FEE AMOUNT, DIRECTING STAFF TO DIRECTLY CONTACT HIGH WATER USERS, AND PROVIDING PENALTY RELIEF IN ORDER TO EXPEDITE LEAK REPAIRS - Recommendation that the City Council approve Resolution 20-49 repealing Resolution 15-67.
- e) CONSIDERATION OF ACCEPTANCE AND APPROPRIATION OF THE SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT GRANT FUNDS - Recommendation that the City Council authorize the City Manager, on behalf of the City Council, to accept the San Gabriel Valley Municipal Water District grant funds in the amount of \$50,000 and approve the appropriation of grant funds
- f) APPROVAL OF CITY COUNCIL RESOLUTION 20-47, REGARDING SIERRA MADRE POLICE DEPARTMENT AND RESPONSIBLE POLICING - Recommendation that the City Council approve Resolution 20-47.
- g) CONSIDERATION OF RE-APPOINTMENTS TO CITY BOARDS AND COMMISSIONS - Recommendation that the City Council re-appoint eligible commissioners to serve a second term of four years; and also extend the current term length of the Library Board Trustees by one additional year to serve a total of 4 years, per term.
- h) CONSIDERATION OF APPROVAL OF RESOLUTION NO. 20-48 DECLARING JULY 2020 AS "PARKS MAKE LIFE BETTER MONTH" - Recommendation that the City Council approve Resolution 20-48 declaring the month of July 2020 as "Parks Make Life Better Month."

Mayor Capoccia asked if any Council Members had questions on any of the Consent Items 1a – 1h (except 1f). Council Members did not ask any questions.

Mayor Capoccia opened this item for Public Comment. No Public Comment via call-in was received. One Public Comment Email was received from the following person and filed as part of Public Record:

- Miles Prince, Division IV (City of Sierra Madre, San Gabriel Valley Municipal Water District – thanked the City for so promptly and creatively putting the SGVMWD grant to work, as a great example for other SGVMWD member cities on how to utilize the funds.

Mayor Capoccia asked if there were any other public comments had been submitted this item. No call-in comments or other emails were received and Mayor Capoccia closed Public Comment on the Consent Items and brought the matter back to the City Council for discussion.

Mayor Pro Tem Arizmendi made a motion to approve Consent Items 1a – 1h (except 1f) as presented.

Council Member Goss seconded the motion.

City Clerk Spears called the names of each City Council Member to determine their individual vote on Consent Items 1a – 1i (except 1f).

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian
 Noes: None
 Absent: None
 Abstain: None

The motion to approve Consent Items 1a – 1h (except 1f) as presented was passed by a unanimous vote.

2. PUBLIC HEARING - CONSIDERATION OF ADOPTION OF ORDINANCE 1428 AMENDING CHAPTER 17.34 (AFFORDABLE HOUSING) OF TITLE 17 (ZONING) OF THE SIERRA MADRE MUNICIPAL CODE TO CONFORM TO THE STATE DENSITY BONUS LAW

Mayor Capoccia opened this item for Public Hearing.

Deputy City Attorney Giragosian reported on this item with the recommendation that the City Council take the following actions:

- Open the public hearing, receive testimony, and
- Adopt Ordinance 1428 amending Chapter 17.34 (Affordable Housing) of Title 17 of the Sierra Madre Municipal Code to Conform with the State Density Bonus Law and other CA Government Code provisions intended to promote the construction of affordable housing.

The report included a PowerPoint titled "An Overview of Density Bonus Law & Recent Amendments" with the following topics:

- Why Now? – The Housing Element update requires a compliant density bonus ordinance. The City received SB 2 grant funds to pay for the update.
- An Amendment is Overdue – Sierra Madre's MC Chapter 1734 (Affordable Housing that contains the City's Density Bonus Law) was last updated in 2004. Since 2004, there have been 16 amendments to the Density Bonus Law.
- Housing Construction Costs – Percentage of Total Housing Project – CA statewide average is Hard Costs 50 -70%, Land Costs 10-20%, and Soft Costs 20-30%.
- Methods to Address Housing Crisis – Housing Authority, Public Subsidies, Regulatory Reductions, Regulatory Incentives (Housing Districts and Density Bonus), & Regulatory Mandates.
- History of the Density Bonus Law – Enacted in 1979, with Modern Density Bonus Law to include (1) Density Bonus, (2) Concessions & Incentives, (3) Waivers of Development Standards, and (4) Reduced Parking Ratios.
- Who is Eligible for a Density Bonus? – A developer requesting a density bonus (1) for a housing development consisting of 5 or more residential units, (2) in a mixed-use or residential zone, (3) who agrees to record a 55-year affordability covenant on a certain # of units to construct a threshold number of affordable, senior, or qualifying housing, or (4) donates land for affordable housing.
- Minimum Eligibility Thresholds Generate a Percentage of Density Bonus – (1) At least 5% of the units are for very low-income households, (2) at least 10% of the units are for lower income households, (3) at least 10% of the units in a common interest development are for moderate-income households and offered for sale, (4) a market-rate senior citizen (55+) housing development with at least 35 dwellings, (5) at least 10% of the units are for very low-income transitional foster youth, disabled veterans, or homeless persons, or (6) at least 20% of the units are for low-income student housing (not really applicable in Sierra Madre).
- Income Limits (Average Median Income AMI in LA County is \$73,000) – Extremely low income is 0-30% of AMI, Very low income is 30%-50% of AMI, Lower income is 50%-80% of AMI, and Moderate income is 80%-120% of AMI.
- AB 1763's Amendments to Density Bonus Law – (1) 100% of base density units are affordable, (2) 80-100% of base density units are reserved for lower income households, (3) up to 20% of base density units may be moderate income households, and 80% density bonus for units reserved for lower income households.
- Incentives & Concessions – (1) A reduction in site development standards or a modification of zoning code or architectural design requirements that results in identifiable and actual cost reductions, (2) approval of mixed-use zoning in conjunction with the housing project if the inclusion of commercial, office, or industrial uses will reduce the cost of the housing project and such nonresidential uses are compatible with the housing project and the existing and planned development in the area, and (3) other regulatory incentives or concessions proposed by the local agency or the developer that results in identifiable and actual cost reductions to provide for affordable housing costs or rents.
- Incentive & Concession Thresholds – Maximum of 4 incentives or concessions.
- Eligibility for Waivers – An applicant may submit a proposal for a waiver or reduction of the development standards If compliance with a development standard would physically preclude construction of a housing development utilizing the density bonus and concessions or incentives. There is no maximum limit on the number of waivers an applicant may request.

- Denial of Incentives, Concessions, & Waivers – (1) does not result in identifiable and actual cost reductions or (2) would have a specific adverse impact on public health or safety, the physical environment, or any property list in the CA Register of Historical Resources, and there is no feasible method to satisfactorily mitigate or avoid the impact without rendering the development affordable to low- and moderate-income households.
- Parking Ratio – Projects that qualify for a density bonus also qualify for a Parking Ratio that is set by CA State Law.

Deputy City Attorney Giragosian stated that the above provisions were reviewed by the SM Planning Commission, which proposed the following amendments:

- (1) Increasing the density bonus award for housing developments containing very low-income units by increasing the minimum award from 20% to 25% and the maximum award from 35% to 50%.
- (2) Increasing the density bonus award for housing developments containing lower income units by increasing the maximum award from 35% to 40%.
- (3) Lowering the density bonus eligibility threshold for a senior citizen housing development from a minimum of 35 units to 5 units.

Mayor Capoccia asked if any Council Members had questions on this item. Deputy City Attorney Giragosian responded to Council Member questions.

Mayor Capoccia opened this item for Public Comment. No Public Comment via call-in or Email received. Mayor Capoccia closed the Public Hearing on this item and brought the matter back to the City Council for consideration.

City Council discussion occurred and there was consensus to support adoption of the resolution as presented, including the provision recommendations from the Planning Commission.

Council Member Harabedian made a motion to approve the adoption of Ordinance 1428 as presented.

Council Member Goss seconded the motion.

City Clerk Spears called the names of each City Council Member to determine their individual vote on the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members Gene Goss and John Harabedian
 Noes: None
 Absent: None
 Abstain: None

The motion to approve the adoption of Ordinance 1428 as presented, as passed by a unanimous vote.

3. DISCUSSION - CONSIDERATION OF ADOPTION OF ORDINANCE 1429 AMENDING TITLE 2 OF THE SIERRA MADRE MUNICIPAL CODE REGARDING CITY COMMISSIONS

Administrative Analyst Peterson reported on this item that included a PowerPoint titled "Consideration of Review of Title 2 of the Sierra Madre Municipal Code as it Pertains to City Commissions." Staff is recommending that the City Council consider and introduce for first reading by title only Ordinance 1429, therein amending Title 2 of the Sierra Madre Municipal Code regulating City Commissions. The SM Commissions to be affected are Community Services, Environmental, Library Board of Trustees, Planning, and Senior.

Mayor Capoccia asked if any Council Members had questions on this item. Council Members did not ask any questions.

Mayor Capoccia opened this item for Public Comment. Public Comment via call-in was made by the following persons (listed in alphabetical order):

- Heather Allen, Sierra Madre (also sent Email PC) – expressed opposition to reducing the number of Commissioners from 7 to 5 on the Community Services Commission, especially the Planning Commission at this time.
- Anne Chesterman, Sierra Madre (also sent Email PC) – expressed opposition to reducing the number of Commissioners from 7 to 5 on the Community Services Commission and

most importantly the Planning Commission, as both are vital to the welfare of the city planning regarding community involvement and housing.

- Virginia Forest, Sierra Madre (also sent Email PC) – expressed opposition to reducing the number of Commissioners from 7 to 5.
- David Gordon, Sierra Madre (also sent Email PC) – (1) expressed opposition reducing the number of commissioners from 7 to 5, (2) suggested making it easier to become a commissioner, (3) suggested that a City Staff member to be responsible for civic engagement., and (4) recommended that the City market itself to its citizens.
- Gary Hood, Sierra Madre (also sent Email PC) – expressed opposition to reducing the number of Commissioners from 7 to 5, especially for the Planning Commission, as good for the community.
- Karen Rowinsky, Sierra Madre (also sent Email PC) – expressed opposition to reducing the number of Commissioners from 7 to 5, worried that the decisions made will be based on too few opinions and that Staff and only 5 commissions would be responsible for more events, meetings, and projects.
- Deb Sheridan, Sierra Madre (also sent Email PC) – (1) expressed opposition to the reduction of 7 commissioners to 5 commissioners, especially for the Planning Commission, (2) recommended the reduction in the number of applications required before City Council consideration, and (3) expressed support for keeping the commissioner terms at 4 years.
- Amy Wasson, Sierra Madre (also sent Email PC) – expressed opposition to reducing the number of commissioners from 7 to 5, preferring a great effort to recruit local citizens to serve, before deciding to make this change.

In addition to the Public Comment Emails indicated above from those who called-in, Public Comment Emails were also received from the following persons. All Public Comment Emails are filed as part of Public Record:

- Darlene Papa, Sierra Madre (read out loud by Mayor Capoccia) – expressed opposition to reducing the number of Commissioners from 7 to 5, which gives the residents even fewer opportunities to be heard and to be involved in City planning and functioning.
- Mary Steinberg, Sierra Madre (not read out loud by Mayor Capoccia) – expressed opposition to reducing the number of commissioners from 7 to 5, which gives the residents even fewer opportunities to be heard and to be involved.
- Rob Stockly, Sierra Madre (read out loud by Mayor Capoccia) – expressed opposition to amending the SMMC regarding who can serve on the Library Board of Trustees, as a poorly constructed solution to a problem that does not exist.
- Tracey Verhoeven, Sierra Madre (read out loud by Mayor Capoccia) – expressed opposition to reducing the number of Commissioners from 7 to 5, as limiting new ideas and hampering those who want to get involved.
- Eileen Walker, Sierra Madre (not read out loud by Mayor Capoccia) – (1) expressed opposition to reducing the number of Commissioners from 7 to 5, as it is important to keep as is and (2) suggested that recruitment for commissioners can be accomplished by increased visibility and marketing.

Mayor Capoccia asked if there were any other public comments had been submitted this item. No other call-in comments or other emails were received and Mayor Capoccia closed Public Comment on this item and brought the matter back for City Council discussion.

Discussion took place and there was consensus to adopt Ordinance 1429 as presented.

Mayor Pro Tem Arizmendi made a motion to adopt Ordinance 1429 as presented, with the item to be re-evaluated by the City Council in May 2021.

Council Member Goss seconded the motion.

City Clerk Spears called the names of each City Council Member to determine their individual vote on the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian

Noes: None
Absent: None
Abstain: None

The motion to adopt Ordinance 1429 as presented, with the item to be re-evaluated by the City Council in May 2021, was passed by a unanimous vote.

4. DISCUSSION - USE OF FUNDS FOR POTENTIAL DOWNTOWN ASSESSMENT DISTRICT

Management Analyst Kownatzki reported on this item with the recommendation that the City Council direct Staff to proceed with one of four possible options concerning the use of surplus funds from Lighting District Zones A and B (with a current combined surplus balance of over \$650,000), should the proposed consolidation of a new downtown assessment district succeed effective FY 2021-2022.

Per the PowerPoint, "Use of Surplus Funds for Potential Downtown Assessment District", the possible options presented for the use of the surplus funds were as follows:

- Option 1 – Transfer surplus to the General Fund – If there is a surplus at the end of FY 20-21, City Council would resolve not to assess property owners for the FY 21-22 period. After this FY 21-22 period without "new proceedings," beginning FY 22-23, the City Council may then adopt a resolution ordering the transfer of surplus to the General Fund.
- Option 1a – City Council may choose to move the surplus funds to the General Fund to be used for almost any purpose.
- Option 1b – City Council may choose to move the surplus funds to the General Fund to be dedicated for a specific use/expenditure (e.g., park improvements, downtown beautification/ event support).
- Option 2 – Transfer surplus to the New District – Funds can only be used for the benefit of the district, in the form of improvements, offsetting costs, etc. City Council must first transfer surplus funds to the General Fund and then may order the transfer of the surplus amount to the fund for the new Downtown District.
- Option 3 – Issue Refunds to Property Owners – Upon "abandonment" or dissolution of the district, City Council can issue refunds to property owners in the district proportionally, as related to their last assessment roll. This refund is only available if the district is dissolved entirely.

Mayor Capoccia asked if any Council Members had questions on this item. Management Analyst Kownatzki, City Manager Engeland, and Deputy City Attorney Giragosian responded to Council Member questions.

Mayor Capoccia opened this item for Public Comment. No call-in or email comments were received. Mayor Capoccia then closed Public Comment on this item and brought the matter back to the City Council for discussion.

Discussion took place and there was consensus for Option 1b, with the funds earmarked for the new Consolidated Downtown District.

Mayor Pro Tem Arizmendi made a motion to approve Option 1b, with the funds earmarked for the benefit of the new Consolidated Downtown District.

Council Member Goss seconded the motion.

City Clerk Spears called the names of each City Council Member to determine their individual vote on the motion.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachelle Arizmendi, and Council Members Gene Goss and John Harabedian
Noes: None
Absent: None
Abstain: None

The motion to Option 1b, with the funds earmarked for the benefit of the new Consolidated Downtown District, was passed by a unanimous vote.

NEW ITEMS PLACED FOR FUTURE AGENDAS:

Mayor Capoccia asked the Council Members if there are any new items for future meeting agendas. Council Member Goss requested that a discussion regarding the City Council conducting an outdoor meeting in September 2020 take place at the City Council Meeting on 7-28-20.

ADJOURNMENT:

Mayor Capoccia asked for a motion to adjourn.

Council Member Harabedian made a motion to adjourn the meeting.

The motion was seconded by Mayor Pro Tem Arizmendi.

Ayes: Mayor John Capoccia, Mayor Pro Tem Rachele Arizmendi, and Council Members Gene Goss and John Harabedian

Noes: None

Absent: None

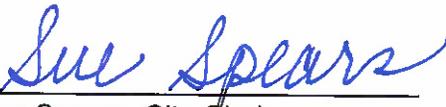
The motion to adjourn was passed by a unanimous vote.

THIS SIERRA MADRE CITY COUNCIL REGULAR MEETING WAS ADJOURNED at 8:46 p.m. to a Regular Meeting to be held on July 28, 2020.



John Capoccia, Mayor

Minutes taken and prepared by:



Sue Spears, City Clerk