

## **CALL TO ORDER**

Mayor Schroder called the meeting to order at 6:05 p.m. in the Council Chambers with all members present.

## **PUBLIC COMMENT (Closed Session Only)**

No comments made. Council adjourned to the City Manager's Office.

## **CLOSED SESSION**

- A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the California Government Code: One case.

## **RECONVENE - PLEDGE OF ALLEGIANCE - ROLL CALL**

Meeting reconvened at 7:05 p.m. in the Council Chambers. Mayor Schroder reported that a closed session was held regarding Conference with Legal Counsel, Anticipated Litigation Gov. Code 54956.9 Section (b)--One Case; and direction was given to legal Counsel.

PRESENT: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

## **PRESENTATION(S)/PROCLAMATION(S)**

- A. Grad Night Presentation to Alhambra High School and College Park High School.

Karen Goldman received a check in the amount of \$500 on behalf of College Park High; Vickie Gordon received a check in the amount of \$500 on behalf of Alhambra High School. They expressed their appreciation to the Council.

- B. Presentation by Briones High School Environmental Studies Academy.

Students reported on their past projects and accomplishments. They recapped the ribbon-cutting ceremony on May 3rd, and acknowledged that they reached their goal of \$8000 to paint the mural. They expressed their appreciation to the Rotary Club and the City for their support over the past years, and to Tim Tucker for his assistance. The students also described some of their restoration projects and reported on expansion plans for the program, as well as discussed a new internship program.

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)  
Reserved only for those requesting to speak on items not listed on the Agenda.**

Philip Ciaramintaro gave an update on improvements to the marina and the fishing pier. He thanked staff for all the work they have done so far and requested that the City continue to do more, based on the voter approval of the parks bond measure. Mayor Schroder encouraged Mr. Ciaramintaro to take his ideas before the Parks, Recreation, Marina and Cultural Commission. City Manager Phillip Vincent cautioned that the Measure H funds were very specifically delineated, and he was not sure whether the marina was part of that.

Councilmember DeLaney also noted that some of the suggestions made by Mr. Ciaramintaro might not fall under the City's purview.

Joseph Valencia noted he had come to the realization that he needed to do something for the homeless on his own. He stated that this is not just the County's problem, but the City's problem as well. He felt strongly that eventually there will be a shelter in Martinez.

Kristin Henderson clarified a statement made by the Gazette regarding CEQA issues and entitlements related to 630 Court Street. She also questioned the legality of combining two separate RFPs for 630 Court Street. Ms. Henderson asked why one Historic Resources inventory was being favored over another, citing favoritism by the Council. She announced that July 4th and September 7th are free fishing days in the State of California except the Delta. She noted that the Treasure Cove is closing their shop; she expressed regret that the City is not doing more to keep business in the downtown.

Luigi Di Tullio complained about the noise from the trains and asked what can be done to reduce the noise pollution. Mayor Schroder reported on meetings he has had with representatives from the railroad and the process and cost for establishing quiet zones.

Amy Ensley indicated that there is an increase of homeless teenagers and young adults (in their 20s) because of landlords evicting them once they become adults. She asked the Council to do something to assist them.

Mike Alford stated he was displeased with the Council for not appointing Luigi Di Tullio to serve on the Bond Committee. He also commented on homeless issues, increased health impacts from poor air quality and pollutants from Shell. Councilmember Ross responded briefly regarding the air quality issues and offered to talk further privately with anyone who has concerns.

Paul Wilson expressed his disappointment with the financial difficulties affecting 630 Court Street improvements, the lack of progress on the marina operator agreement, and the delays in enacting an unreinforced masonry ordinance. Mayor Schroder and the City Manager responded briefly to his comments.

Tom Lewis requested the Police Department to do some extra patrolling out by the rollerblading area at Waterfront Park.

Seeing no further speakers, Mayor Schroder closed public comment.

## **CONSENT CALENDAR**

### **MOTION WAIVING READING OF TEXT OF ALL RESOLUTIONS AND ORDINANCES.**

1. Motion approving City Council Minutes of April 15, 2009.[mcabral]
2. Motion approving Check Reconciliation Registers dated 05/08/09.[C.Heater/02.01.01]
3. Resolution 042-09 authorizing destruction of records pertaining to the Community Development Department and the Finance and Personnel Divisions of the Administrative Services Department. [mcabral/40.10.01]

Mayor Schroder indicated that he would recuse himself from voting on Item #1, approval of the City Council Minutes of April 15th, since he was not there.

Mayor Schroder opened and closed public comment on Items 1-3 with no speakers coming forward.

On motion by Lara DeLaney, Councilmember, seconded by Janet Kennedy, Councilmember, approve Items #2 and #3 of the Consent Calendar. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

On motion by Lara DeLaney, Councilmember, seconded by Michael Menesini, Vice Mayor, approve Item #1 of the Consent Calendar. Motion passed 4 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, and Michael Menesini, Vice Mayor, Recuse: Rob Schroder, Mayor.

## **PUBLIC HEARING(S)**

### **CITY MANAGER**

4. Resolution No. 043-09 adopting the City of Martinez Updated Emergency Operations Plan. [E.Ghisletta/04.11.00]

Commander Eric Ghisletta presented a staff report and PowerPoint presentation of the Emergency Operations Plan. He also responded to questions/comments from the Council.

Vice Mayor Menesini asked about urban fires and evacuation plans. He was especially concerned that developing escape routes while a situation is occurring might be too late.

Councilmember Ross expressed appreciation for the document as an emergency response tool. He agreed it might be good to include more information on evacuation routes, etc. He suggested using the neighborhood watch program as a way to inform the public.

Councilmember DeLaney requested that the Plan be featured prominently on the website, as well as information on the CERT program and participants.

Councilmember Kennedy expressed appreciation for a well-written plan in an easy-to-use format.

Mr. Vince discussed further steps in the process of emergency preparedness. Councilmember Kennedy said she would like the Council to be informed as the process goes forward.

Vice Mayor Menesini asked that Section 3.1 regarding threats from fires needs to be modified to include more detail on urban fires.

Mayor Schroder opened public comment on the item.

Jim Simmons noted that his company, the Stockdale Group, works to provide emergency response plans for the Rhodia Plant and other organizations; he offered to assist the City as necessary in developing or reviewing its plan.

Ken King expressed concern about what would happen if there is an incident on Green Street, or if Green Street becomes impassable.

Paul Wilson commented on Shell incidents and the tanker switching yard on Carquinez Scenic Drive.

David Piersall asked if civilian members of City staff are being trained in the Incident Command System. Mr. Vince said every staff member is required to be trained to a minimum level at the least.

An unidentified speaker discussed her recent training in triage procedures. She said she thought every block should have an emergency plan in place. She acknowledged it is a huge undertaking, but very important to train as many citizens as possible.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

On motion by Mark Ross Councilmember, seconded by Lara DeLaney, Councilmember, approve Resolution No. 043-09 adopting the City of Martinez Updated Emergency Operations Plan. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

5. Water Conservation Program consider and adopt: [T.Tucker]
  - A) Resolution No. 044-09 establishing Water Conservation Measures and Reducing the Use of Water Furnished by the Martinez Water System During the 2009 Water Shortage Emergency; and [15.02.01]
  - B) Resolution 045-09 amending Section 7, Water Supply and Interruption of Service, for the Martinez Water System - Regulation Governing Water Service. [15.01.01]

City Engineer Tim Tucker presented the staff report, especially regarding suggestions by the public and the Council, and changes made as a result. In response to questions from Council, Mr. Tucker clarified the exception and appeal process, as well as conservation tips.

Mayor Schroder opened public comment on the item.

Robert Aue was concerned about the method used to determine the amount of water allocated for a household, since it rewards those who haven't conserved thus far.

Rich Verrilli asked if he will have to pay more if he uses less than his average amount. Mr. Tucker said it is hoped that everyone will conserve 15%, but one will not be penalized as long as they don't exceed their average. Mr. Verrilli questioned whether Contra Costa Water District is requiring the 15% cutback, or whether it is a voluntary reduction that is being encouraged. He also noted that the CCWD exempts users who are below 1000 gallons per day. Mr. Tucker said the City is doing its best to mirror the CCWD requirements, which is requesting a 15% reduction and will be charging a higher rate for users that exceed their average use from the past.

Councilmember DeLaney asked about the 1000 gallon per day threshold, and Mr. Tucker explained why the City is not implementing that. He clarified that CCWD is requiring a mandatory 15% cutback for people who use over 1000 gallons per day, but users below 1000 gallons are being asked to reduce their usage as well.

Phil Ciaramintaro expressed concern about the historic averages. He suggested a per-person allotment, especially given the water issues faced by the State as a whole.

Barbara Kapsalis asked when the letters will go out, should a customer wait for the letters before filing a hardship exemption request, how the units used shown on the bill translate into gallons used, and how the excessive use fee will be calculated. Mr. Tucker indicated it is possible to apply for the exemption before receiving the letters, which should go out over the next two weeks. He also stated that they will be changing the bills to reflect gallons used rather than units. He explained that a unit is 250 gallons of water, and overages would be charged four times the normal rate of \$2.86/gallon only for the overage used, not for the whole amount used.

Kristin Henderson noted the public benefits when owners of large properties keep their yards watered since it reduces the fire hazard. For those who own animals, it benefits the public when they take care of their animals.

Luigi Di Tullio asked where the water comes from; Mayor Schroder said from the delta, but it is stored in a reservoir. Mr. Di Tullio commented on the fact that more water is needed now than in the past because there are more homes and more people in Martinez.

Paul Wilson asked how the end of the drought will be determined, or will the higher rates and conservation requirements stay forever. Vice Mayor Menesini noted that the drought and water shortage are well documented. He also stated that the Council takes no pleasure in instituting rationing, and they themselves will be subject to the same restrictions. Mr. Wilson asked again what will happen when the reservoirs are full again. Mayor Schroder stated that when the State water agency announces that the drought is over, the restrictions will be lifted.

An unidentified speaker asked when the program will start; Mr. Tucker said June 1st.

Mike Alford asked how senior citizens will be affected (particularly in multi-unit buildings). Mr. Tucker said the landlord will be responsible for paying the bill and can institute water conservation measures in the building. Mr. Alford asked for clarification on the requested cutbacks, which Mr. Tucker clarified.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

On motion by Michael Menesini, Vice Mayor, seconded by Janet Kennedy, Councilmember, to approve Resolution No. 044-09 establishing Water Conservation Measures and Reducing the Use of Water Furnished by the Martinez Water System During the 2009 Water Shortage Emergency. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

On motion by Mark Ross Councilmember, seconded by Lara DeLaney, Councilmember, to approve Resolution 045-09 amending Section 7, Water Supply and Interruption of Service, for the Martinez Water System - Regulation Governing Water Service. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

6. Annexation Fiscal Impact Analysis consider and adopt:

- A) Alhambra Valley Fiscal Impact Analysis: discuss and consider actions to 1) move forward with the annexation of the Alhambra Valley Area A; and 2) authorize staff to meet with LAFCO staff and Board to discuss the proposed annexation; and 3) allocating up to \$25,000 to retain a qualified consultant to prepare the required CEQA document necessary to accompany the formal LAFCO application. [K.Majors/1.000]
- B) North Pacheco Fiscal Impact Analysis: discuss and consider actions to 1) move forward with the annexation of the both Areas A and B of North Pacheco; and 2) authorizing staff to meet with LAFCO staff and Board to discuss the proposed annexation; and 3) allocating up to \$25,000 to retained a qualified consultant to prepare the required CEQA document necessary to accompany the formal LAFCO application. (K.Majors/1.000)

Assistant City Manager Community and Economic Development Karen Majors presented the staff report. She introduced Richard Berkson of Economic & Planning Systems, Inc., who used a PowerPoint presentation to review the fiscal impact analysis of the North Pacheco annexation.

Vice Mayor Menesini said he thought the estimates presented were conservative.

Councilmember DeLaney said she thought some of the figures were misleading because the report did not include any of the capital facility infrastructure funding that the City uses. She noted that the City uses other funding sources from the state and federal government for road maintenance currently, rather than using General Fund money. She thought the cost analysis of the annexation was skewed.

Ms. Majors indicated that staff's recommendation was to move forward with the North Pacheco annexation, confirming there are revenue sources that would very likely make it a break-even prospect for the City. She discussed other benefits to the City from the annexation, including the cleanup of one of the City's main entry points.

Ms. Majors continued the presentation with a discussion of the Alhambra Valley annexation. Mr. Berkson again presented the fiscal impact analysis. Ms. Majors indicated that staff's recommendation is for the City to move forward with annexation of area A of the Alhambra Valley area.

Councilmember DeLaney expressed surprise about the amount estimated for public works costs for the Alhambra Valley area, especially since it was higher than that estimated for the Pacheco area. Mr. Berkson confirmed that the private roads were excluded from the estimate.

Ken King said he was surprised that the Pacheco annexation was being considered, noting that the size of the area has been enlarged. He was also surprised at the amount of money expended just for analysis of the possibilities. He questioned whether the real purpose for the annexations was to justify redevelopment.

Phil Ciaramintaro asked if the residents in the areas will be given a say in whether or not they are annexed. He questioned why the County should get money from the annexation, when the City will be the one paying for future improvements. He also wondered why the County Redevelopment Agency isn't doing the improvements on its own. He expressed displeasure at the possibility of redevelopment coming to the City as a result of the Pacheco annexation. He commented on the strong resistance to redevelopment. Mayor Schroder and Vice Mayor Menesini reviewed the annexation process. Mayor Schroder agreed with Mr. Ciaramintaro regarding the County getting money for the annexation, but he noted that tax-sharing agreements are usually part of the process.

Ann Mobley said she was against the annexations, because of increased demand on police services and public works (street repairs).

Mike Alford said he had talked with some of the residents on Blum Road who weren't even aware of the potential annexation. He could see no reason for the annexation unless it was to justify redevelopment in the future. He also indicated that the Alhambra Valley residents don't want to be part of Martinez either. Given the current economic situation, he did not think now was the time to pursue this. Mayor Schroder indicated that the notification of residents comes after LAFCO has considered the application and has ruled on it. At that point, if enough of the residents object it can be contested.

Heidi Perryman agreed with Mr. King that the report seems to be very hesitant in assessing if the annexations are a good idea for the City to pursue. She also noted that at the December 17th meeting Ms. Majors asked the Council whether they wanted to consider redevelopment to accomplish the annexation, and all the Council (except Vice Mayor Menesini who was not present) said yes. Otherwise the Pacheco annexation will not be profitable. She did not think the City's resources will stretch to cover the annexations. She also noted that the residents in favor of the Alhambra Valley annexation were only willing if the City keeps the conditions of the County's specific plan for the area.

Councilmember DeLaney clarified that the fiscal analysis report shows that the Pacheco area annexation does pencil out even without the use of a redevelopment agency. She asked, and Ms. Majors confirmed that staff has held a meeting with the Stonehurst Neighborhood Association to explore the annexation option; as well as, knowing whether the annexation was financially feasible. Ms. Majors also indicated she has had numerous conversations with property owners in the north Pacheco area.

Paul Wilson said sales tax information seems to indicate that businesses in the Pacheco area are failing. He was doubtful that anyone would consider such a large area as a gateway to the City. He noted that the report does mention redevelopment as a potential way to increase revenue to the City from the area. He did not think annexation was a good idea.

Arlene Haas was concerned whether the City can even take care of its current responsibilities, much less whether more should be added. She did not think it was financially prudent to consider annexation now. She asked if there is any plan or intention on the part of the Council or staff to form a redevelopment agency to create improvements in the Pacheco area. Mayor Schroder said it has not been discussed among the Council, although it was included in the report.

David Piersall reiterated his great reservations regarding the annexation of the Pacheco area since it will be a drain on the City's finances, including road improvements. He would like to see the area added eventually, but not at this financially difficult time. Mayor Schroder asked whether Measure J funding would be transferable to the City, and Ms. Majors stated that she thought it could be moved up the priority list at least. Councilmember Ross also mentioned other State funding that it could qualify for.

Kristin Henderson said that the Pacheco town president had told her that the freeway is going to be expanded in that area - she asked Councilmember Ross if the funding eligibility he had mentioned was connected to that. Ms. Henderson cautioned Councilmember DeLaney about her statement that Ms. Perryman was spreading erroneous information. She asked Mr. Berkson if he had ever been hired by the County to do similar studies. She cautioned the Council against using their connections with the County to benefit campaign contributors. She urged Alhambra Valley residents to stand firm against annexation.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

Vice Mayor Menesini expressed his support for both annexations, as recommended by staff. He thought the financial analysis was very conservative, and the City will benefit from the expansion.

Councilmember Kennedy asked how the property and sales tax sharing with the County would occur; which Ms. Majors discussed. Ms. Majors also reviewed the next steps in the process.

Vice Mayor Menesini said the negotiations would have to be completed before the annexation goes forward. He said he didn't think CEQA analysis would be necessary for the Alhambra area since there is no anticipated change in land use. Mayor Schroder agreed. He added that the rezoning for both areas has to be done prior to annexation as well.

Councilmember Kennedy asked if the City can be reimbursed for the financial studies by the parties requesting annexation. Mayor Schroder said it is appropriate when it is one property owner or developer asking for annexation, but not usually when dealing with larger areas with no specific development plan in place. Vice Mayor Menesini said he thought the costs were insignificant when compared with the benefits the City will reap.

Councilmember Ross acknowledged that the area looked rough right now, but this area will become prime once Highway 4 is widened. He was supportive of both annexations. He noted that the Alhambra Valley area include two developments that have pre-annexation agreements requiring them to be annexed in exchange for the City providing services.

Councilmember DeLaney agreed that both areas will bring a net benefit to the City. She was not supportive of allocating \$25,000 for environmental studies, however.

Mayor Schroder agreed with Councilmember Ross about the value of the area around the 680/Highway 4 interchange. He also noted that students in the Alhambra Valley area attend Martinez schools; he thought both areas should be welcomed into the City.

On motion by Michael Menesini, Vice Mayor, seconded by Lara DeLaney, Councilmember, move forward with the annexation of the Alhambra Valley Area A; and authorize staff to meet with LAFCO staff and Board to discuss the proposed annexation; and allocating up to \$25,000 to retain a qualified consultant to prepare the required CEQA document necessary to accompany the formal LAFCO application. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

On motion by Michael Menesini, Vice Mayor, seconded by Mark Ross Councilmember, move forward with the annexation of the both Areas A and B of North Pacheco; and authorizing staff to meet with LAFCO staff and Board to discuss the proposed annexation; and allocating up to \$25,000 to retain a qualified consultant to prepare the required CEQA document necessary to accompany the formal LAFCO application. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

#### 7. City Manager Comment(s)/Update(s)/Report(s).

City Manager Phil Vince discussed the results of the recent election indicating that all the measures failed except 1F. The State is now facing a 20.2 million dollar deficit and has indicated that it will borrow up to \$2 billion from cities, special districts, and counties. He noted that the League of California Cities and individual cities have been very busy sending letters of protests. Mr. Vince noted that staff is prepared to factor the amount that will be borrowed into the budget presentation on June 3.

Public Works Director David Scola updated the Council on the Marina improvement list submitted by Phil Ciaramintaro. Mr. Scola identified the items that have already been accomplished in the last few weeks, and he reviewed future items that the crews will be doing in the next month, and other items that will need to go before the Parks, Recreation, Marina, and Cultural Commission and/or added to the capital projects list.

8. Chief of Police Comment(s)/Update(s)/Report(s).

Chief Tom Simonetti stated that he had just returned from Washington D.C. to honor Paul Starzyk's name being added to the National Memorial Wall. They accompanied Mrs. Starzyk and her children to U.S. Capitol where there was a ceremony honoring the 133 officers that died in this country last year which was a moving and emotional event.

**APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES**

9. Consider appointments to (1) the Citizens' Bond Oversight Committee (Measure H), and (2) appointment to the Civil Service Commission. [M.Cabral/16.17.17&16.02.01]

On motion by Rob Schroder, Mayor, no second required appoint Allen Boyce, Erik Brown, Paul Craig, Carolyn Robinson, City Treasurer, Marta Van Loan, Keith George, and Edward Keegan to the Citizens' Bond Oversight Committee (Measure H). Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

On motion by Rob Schroder, Mayor, no second required appoint Lois Ellison to the Civil Service Commission. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

**CITY COUNCIL**

10. Consider adoption of a Resolution to Encourage Economic Recovery Plans as requested by Mayor Schroder. [41.00.05]

Mayor Schroder explained the origin and purpose of the resolution. He then opened public comment on the item.

David Piersall commented on changes to the world trade market, wherein there is joint involvement in the manufacture and development of products. He stated that to try to change that now could result in unintended consequences, noting that there are brewing trade wars developing between the United States and Canada and other countries. He suggested that the resolution be changed to say "items that are *predominantly* made in America.

Councilmember DeLaney indicated her agreement with Mr. Piersall. Vice Mayor Menesini said he preferred the resolution as written.

An unidentified speaker, retired steelworker expressed support for the resolution as written.

An unidentified steel worker said it was obvious to her and others that federal stimulus money should go to support American goods and services. She asked the Council to approve the resolution.

Steve Sullivan, International Representative for United Steelworkers, expressed complete support for the resolution as revised by the City Attorney and presented tonight to the Council. He commented that materials for the recent bridge retrofit were brought in from China and there was a steel plant in Stockton that was going out of business due to the fact that too many products were being bought from outside the U.S.

Roberto Reyes, Local 3, commented on the mood among the voters in California right now. He noted this is not a labor issue, but it is about rebuilding the middle class.

Tom Lewis thanked the Council for considering the Resolution. He commented on the importance of ensuring a future for the next generation.

Mike Alford said it is time to take care of the people in the United States, and time to start listening to the people.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

Vice Mayor Menesini said he would prefer to pass the resolution as written, to stand up for the United States of America, for the middle class and for their jobs.

On motion by Michael Menesini, Vice Mayor, seconded by Mark Ross Councilmember, to approve Resolution No. 047-09 to Encourage Economic Recovery Plans as requested by Mayor Schroder. Motion unanimously passed 5 - 0. Yes: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross Councilmember, Michael Menesini, Vice Mayor, and Rob Schroder, Mayor.

#### 11. City Council Comments.

Councilmember Janet Kennedy Ms. Ensley's report about 18 year olds being evicted from apartments. She noted that this is discrimination and against federal fair housing law and should be reported.

Councilmember Lara DeLaney announced Council's Public Safety Subcommittee Meeting on June 15, at 5:30 P.M. in the Council Chambers.

Vice Mayor Michael Menesini confirmed the change in schedule for the Council's Annexation Ad Hoc Committee to June 2nd at 7:30 a.m.

Councilmember Mark Ross expressed his regrets that he will not be able to attend the Memorial Celebration on Monday at 10:00 a.m. at the All Veterans Cemetery.

Mayor Rob Schroder called attention to all the paving projects around the City, which he was glad to see.

## **ADJOURNMENT**

Adjourned at 11:05 p.m. to a Regular Meeting on June 3, 2009, at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 06/24/09

**FIELDTRIP**

PRESENT: Lara DeLaney, Councilmember; Janet Kennedy, Councilmember; Mark Ross  
Councilmember; and Michael Menesini, Mayor.  
EXCUSED: Rob Schroder, Mayor.  
ABSENT: None.

The Council met at 8:30 a.m. at 370 Lindsey Drive, Martinez, and walked the Ostrosky property with City Manager Phil Vince, Assistant City Manager Karen Majors, and BobDevries.

It was decided not to hold the closed session meeting as noticed.

**CLOSED SESSION** (*adjourn to City Manager's Office*)

CONFERENCE WITH LEGAL COUNSEL--Existing Litigation pursuant to Cal. Gov't Code section 54956.9(a).

Name of Case: Ostrosky v. City of Martinez.

Closed session canceled.

**ADJOURNMENT**

Adjourned at 10:00 a.m. to an Adjourned Regular Meeting on June 24, 2009 at 7:00 p.m. at City Hall in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

Michael Menesini, Vice Mayor

Mercy G. Cabral, Deputy City Clerk – 6/24/09

**CALL TO ORDER /PLEDGE OF ALLEGIANCE/ROLL CALL**

Mayor Schroder called the meeting to order at 8:00 a.m. in the Council Chambers.

PRESENT: Janet Kennedy, Councilmember, Mark Ross, Councilmember; and Rob Schroder, Mayor.

EXCUSED: Lara DeLaney, Councilmember; Michael Menesini, Vice Mayor.

ABSENT: None.

**PUBLIC COMMENT** (Only those item(s) listed on the Agenda)

No comments were made.

Adjourn to the City Manager's Office.

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL--Existing Litigation pursuant to Cal. Gov't Code section 54956.9(a).

Name of Case: Ostrosky v. City of Martinez

Mayor Schroder reported that direction was given to the City's legal counsel.

**ADJOURNMENT**

Adjourned at 9:00 a.m. to an Adjourned Regular Meeting on June 24, 2009 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 6/24/09