"Approved by the City Council/Redevelopment Agency Board on December 20, 2006."

CITY COUNCIL/REDEVELOPMENT AGENCY WESTMINSTER, CALIFORNIA
MINUTES OF AN ADJOURNED REGULAR MEETING November 29, 2006

The City Council/Agency Board of the City of Westminster, California convened on November 29, 2006 at 6:10 p.m. in an Adjourned Regular Meeting in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

6:00 P.M.
CLOSED SESSION

CALL TO ORDER:

ROLL CALL

PRESENT: RICE, FRY, MARSH, QUACH
ABSENT: NONE

CLOSED SESSION:

The City Council/Redevelopment Agency recessed to a Closed Session for the following purposes:

1) Conference with Labor Negotiators pursuant to Government Code Section 54957.6: Designated Representatives: Interim City Manager Andy Hall, Director of Personnel/Risk Management Pat Corcoran and Finance Director Paul Espinoza; Employee Organization: Westminster Police Officers' Association (WPOA).

RECESS: At 6:40 p.m., Mayor/Agency Chair Rice recessed the meeting held in the Council Conference Room.

7:00 P.M.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING: The City Council/Redevelopment Agency Meeting reconvened at 7:03 p.m. in the Council Chambers.

ROLL CALL:

PRESENT: RICE, FRY, MARSH, QUACH
ABSENT: NONE

SALUTE TO FLAG: Mayor Pro Tem Fry

INVOCATION: Council Member Quach

REPORT OUT OF CLOSED SESSION:

The City Attorney stated there was nothing to report out of the Closed Session.

SPECIAL PRESENTATIONS:

A. Kristy Hennessey from Time Warner gave a presentation and answered questions regarding the new line up of channels from Time Warner and reviewed their various product packages.

Council Member Marsh said he has received calls with concerns that Time Warner has increased their price while reducing the number of channels. Years ago the predecessor in interest received a franchise for cable service and in exchange promised a fair cost product. He was also concerned about regional programming substituting City programming.

Ms. Hennessey said she would like to respond to each individual customer who has made a complaint. Regarding regional programming, she said that the WTV-3 will remain on the air. Council Member Marsh said he would not be willing to share the names of his constituents unless they authorize him to do so.

Council Member Quach said that Time Warner is charging $5 for the new cable box and he asked if that fee could be waived for Westminster residents. Mr. Hennessey said she will let her boss know that concern.

Mayor Pro Tem Fry suggested that Time Warner send out another channel line up schedule to the residents.

1. CONSENT CALENDAR

APPROVAL OF MINUTES

1.1 (City Council/Redevelopment Agency) Minutes of the Regular Meetings of the City Council/Redevelopment Agency of October 25, 2006, November 8, 2006, and November 22, 2006

ACTION: Approved.

ROUTINE MATTERS

1.2 (City Council/Redevelopment Agency) Waive reading in full of all ordinances and resolutions under consideration, and approve and adopt same by reading title only.

ACTION: Approved.

(ITEM REMOVED AND HEARD SEPARATELY)

1.3 Fee Waiver Request from the Orange County Rose Society for 2007 (702-06)

Marge Swenson said she invited members of the Orange County Rose Society to speak to the Council regarding the criteria for a fee waiver.

Tom Cooney, resident of Aliso Viejo and a member of the Orange County Rose Society, requested that the Council approve their request for a fee waiver for a meeting room and storage space. He said that the society began in Westminster and were not invited to return following the remodel of the Community Services Building in 1995. They used to host seminars and provide training to residents on how to prune their roses. He believes that if the Society returned to Westminster, the Westminster residents would again join the group. The Society is currently working on a rose called the "Westminster 50th Anniversary", and is working on a design of a rose garden around the Rose Center.

Council Member Marsh asked what the storage space would be for. Mr. Cooney said it would be for vases for an annual rose show, which is currently held at Rogers Gardens in Newport Beach.

Mayor Pro Tem Fry said he recalled the classes they used to hold telling residents how to care for their roses, and he would be willing to have the Society return to Westminster as a local organization.

Mr. Cooney added that the Orange County Rose Society was an affiliate of the American Rose Society and that education in growing roses is their primary goal.

Council Member Quach said he would be willing to allow them to come back for three months and then reevaluate their group. Mayor Rice stated that they need at least one year to plant the rose garden at the Rose Center.

Council Member Marsh said that the services they now offer are verifiable, and they had a history of providing services to the City in the past. They will become a Westminster organization again.

Motion was made by Council Member Marsh, and seconded by Council Member Quach, to approve the fee waiver for one year subject to the condition that they perform assistance in the five areas where they have promised as well as provide an education to the public at each of the ten meetings, leaving open whether or not to provide additional space for the four board meetings. He said the City would not provide storage space for the organization. The motion was carried by a 4-0 vote.

1.4 Award of Contract for Public Meeting Telecast System Upgrade (502-02)

ACTION: The Mayor and City Council awarded a contract to Burst Communications, Inc. in the amount of $100,251.63; rejected the other bid; and authorized the Interim City Manager to execute the contract on behalf of the City.

1.5 Rejection of Single Bid for Forensic Services Utility Van Service Body (603-02)

ACTION: The Mayor and City Council rejected the single bid received from Pacific Truck Body which exceeds the project budget, and authorized the City Clerk to re-advertise the bid.

1.6 Award of Lease Agreements for Five Copiers (502-11)

ACTION: The Mayor and City Council approved a three-year lease agreement for five digital copiers with Konica Minolta at an annual cost of $25,296.

1.7 Amendment No. 6 to Contractual Services Agreement with W.G. Zimmerman Engineering, Inc., to Provide Temporary Engineering Services (502-23)

ACTION: The Mayor and City Council approved Amendment No. 6 to the contractual Professional Services Agreement with W.G. Zimmerman Engineering, Inc., in an amount not to exceed $60,450.00, extending the contract for a period up to six months, and authorized the Interim City Manager to execute the amendment on behalf of the City.

1.8 Notice of Completion for Work Performed by Robert G. Castongia, Inc., for Water Improvements at Various Locations (502-03)

ACTION: The Mayor and City Council accepted the subject project and authorized the City Clerk to file a Notice of Completion with the County Recorder's Office.

1.9 Award of Contract for Arterial Wall Prepping and Painting Project (502-03)

ACTION: The Mayor and City Council approved the award of contract to the low qualified bidder in the amount of $70,815.96 to Central Painting; rejected all other bids; and authorized the Interim City Manager to execute the contract on behalf of the City.

1.10 Revised Agreement No. D06-025 with the County of Orange for Pavement Rehabilitation on Hazard Avenue from Beach Boulevard to Magnolia Street (502-15)

ACTION: The Mayor and City Council approved the subject agreement to replace Agreement No. D06-025 approved by the Mayor and City Council on May 31, 2006, and authorized the Mayor to execute the agreement on behalf of the City.

1.11 (City/Agency) Amendment No. 1 to Consulting Agreement with Comprehensive Housing Services, Inc. to Perform Additional Required Services in FY 2006-07. (502-03)

ACTION: The Mayor and City Council/Agency Board approved Amendment No. 1 to Consulting Agreement with Comprehensive Housing Services, Inc. in a total amount not to exceed $45,000, to provide Davis Bacon Prevailing Wage Monitoring and Inspection Services, Annual Property Monitoring Services for federally funded and Agency funded properties; and authorized the Interim City Manager/Executive Director to execute the Amendment on behalf of the City and Agency.

ORDINANCES (SECOND READING)/RESOLUTIONS

1.12 **(Second Reading) Ordinance No. 2409 - An Ordinance of the Mayor and City Council of the City of Westminster amending Sectional District Map 2-5-11 of Municipal Code Section 17.06.070 to change the zoning district designation for property located at 7601 23rd Street from M1 (Light Industrial) to R2 (Multiple Units, 08-12 units/acre).** (201-00) (CN 2005-16)

ACTION: The Mayor and City Council adopted Ordinance No. 2409 and waived further reading.

1.13 **Resolution No. 4048 – A Resolution of the Mayor and City Council of the City of Westminster Upholding the Appeal of and Thereby Overturning the Planning Commission Decision to Deny Case No. 2006-73 (Conditional Use Permit) Involving a Request to Amend a Planning Commission Condition of Approval Restricting the Sale of Individual Containers of Beer for Off-Site Consumption at 15991 Magnolia Street.** (201-00) (CN 2006-73)

ACTION: The Mayor and City Council adopted Resolution No.4048 and waived further reading.

WARRANT REGISTER

1.14 **(City Council/Redevelopment Agency) Warrant Register dated November 1 through 21, 2006** (105-09)

ACTION: Approved.

INFORMATION AND REPORTS

1.15 **Community Development Monthly Activity Report – October 2006** (216-01)

ACTION: Received and filed.

1.16 **Minutes of the Planning Commission meetings held October 4 and 18, 2006.** (104-11)

ACTION: Received and filed.

1.17 **Minutes of the Youth Committee meeting held on September 11, 2006** (104-17)

ACTION: Received and filed.

1.18 Minutes of the Community Services & Recreation Commission meetings held on May 9 and October 11, 2006 (104-05)

ACTION: Received and filed.

1.19 Minutes of the Cultural Arts Commission meeting held on September 7, 2006 (104-06)

ACTION: Received and filed.

1.20 Minutes of the Commission on Aging meeting held on September 11, 2006 (104-03)

ACTION: Received and filed.

Motion was made by Council/Agency Member Quach, and seconded by Mayor Pro Tem/Agency Vice Chair Fry, to approve the Consent Calendar, with the exception of Item No. 1.3, which was removed for separate consideration. The motion was carried by a 4-0 vote.

END OF CONSENT CALENDAR

2. ORAL COMMUNICATIONS

Phil Hodgetts, resident of Westminster, spoke regarding the solar power system at his residence and invited anyone who is interested to contact him.

Retired Captain Richard Drake, USMC, spoke regarding an incident at the Westminster Police station.

Judy Ahrens, resident of Westminster, congratulated Mayor Rice and Council Member Quach upon their recent reelection. She thanked David Tran, Westminster employee, for matching the paint at the building in the Bolsa Chica Park. She suggested that the City form a cleaning committee.

Joan Ngo and Thu-Trang Tran from Vietact, an organization concerned about Vietnamese human trafficking, invited the Council to attend an event they are having December 9th in the evening, in the Civic Center Sunken Gardens from 5:30 p.m. to 8:00 p.m.

Mayor Rice approved a request to bring Item 5.3 forward on the agenda.

5.3 Conceptual Design Review for Gateway on Bolsa Corridor (Mayor Rice/Council Member Quach) (206-02)

Council Member Quach presented a sketch of a conceptual design for a wrought iron gateway for the Bolsa Corridor area, as an entrance to the Little Saigon tourist area. Possible locations of the gateway(s) will be at Bolsa Avenue and Magnolia Street; Ward Street and Bolsa Avenue and possibly one to the east of

Magnolia Street and one to the west of Ward, depending on the property owners. This will be paid for by the community through a fundraising effort. He requested approval on the conceptual design.

Mayor Rice said that her only concern was that the sketch shows the American flag and the South Vietnamese banner on an equal footing, and she requested that the American flag be at a higher elevation.

Council Member Quach said that would be done, also, Council Member Marsh suggested that the POW flag be added.

Motion was made by Council Member Marsh, and seconded by Mayor Pro Tem Fry, to approve the gateway design in concept. The motion was carried by a 4-0 vote.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW

3.1 The actions of the Planning Commission meeting held on November 15, 2006.

The Community Development Director reviewed the actions of the Planning Commission meeting of November 15, 2006:

1) Case 2006-59 (Conditional Use Permit and Variance) to allow the on-sale of beer and wine and entertainment in conjunction with a proposed restaurant and a Variance to allow a portion of the subject site's parking area to vary from the minimum in Catinat Plaza located at 9741 and 9743 Bolsa Avenue.

2) Case 2006-88 Appeal of Staff's decision to Planning Commission pertaining to equipment screening and utility connections for a soil remediation unit. Location: 8481 Westminster Boulevard (northwest corner of Westminster Boulevard and Newland Street).

Council Member Marsh requested that Item 1, Case No. 2006-59, be called up for review by Council. The Community Development Director said it will be scheduled in 2007.

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Fry, to receive and file Item No. 2, Case No. 2006-88 of the Planning Commission meeting of November 15, 2006. The motion was carried by a 4-0 vote.

4. PUBLIC HEARINGS

4.1 APPEAL OF PLANNING COMMISSION ACTION OF OCTOBER 18, 2006, APPROVING CASE NO. 2006-24 (VARIANCE, CONDITIONAL USE PERMIT, SITE PLAN, DESIGN REVIEW); LOCATION: 13982 BOLSA CHICA ROAD. APPLICANT: MR. DAN POPA OF RHL DESIGN GROUP; APPELLANTS:

DENNIS C. TURNER, RANDALL RESSELL, DON AND CAROL SALOW (201-00) (CN 2006-24)

Michael Patterson, Assistant Planner, reviewed the proposed project (a 7-Eleven Market and a gas station) that was approved by the Planning Commission. The requested variances would allow a 9 foot, 11 inch rear yard setback and a 9 foot, 11 inch interior side yard setback of the market building. A mitigated negative declaration environmental document was approved by the Planning Commission with conditions. The appellants have submitted letters and petitions to the Council stating their opposition and their concerns.

MAYOR RICE OPENED THE PUBLIC HEARING AND ASKED IF THERE WERE ANY PERSONS WISHING TO SPEAK IN FAVOR OF THE PROJECT.

Peter Wittingham, with Curt Pringle & Associates, developer on behalf of 7-Eleven, spoke in favor of approving the project. They agreed with all of the conditions of approval from the Planning Commission. After meeting with the appellants, Mr. Wittingham said they would be willing to raise the wall from 6 feet to 8 feet, and they offered to plant additional trees in the setback area. He said that the setback area will be gated with video monitoring.

Sam Guthaus, a resident on Shrewsbury Avenue, east of the subject property, spoke in favor of approving the project.

Dennis Guthaus, Market Manager with 7-Eleven, requested approval of the project. He spoke regarding the products that will be sold at the 7-Eleven Market. He introduced the store franchisee, Paul Ghuman.

Paul Ghuman, 7-Eleven store franchisee, said he was awarded Franchisee of the Year in 2005 by 7-Eleven nationwide. He noted his financial help of the communities at his other 7-Eleven locations, and he displayed photos of his other 7-Eleven Markets. He submitted the signatures of 45 customers who frequent his other stores, asking that this store be approved.

Jessica Kirk, resident of Westminster, spoke in support of the proposed project, citing Mr. Ghuman's assistance with her Girl Scout Troop at Eastwood Elementary School.

Ronald Taylor, Real Estate Manager for 7-Eleven Incorporated, spoke in favor of the project. He said they have been working with the residents for many months to come up with a good project for the neighborhood. He said that the corner of Bolsa Chica and Westminster has been vacant for 8 years. The block wall will be raised to 8 feet and landscaping will help with mitigation of noise and it will look nicer.

Bob Superneau, RHL Design, architect for the project, spoke in favor, citing mitigation of noise of the rooftop air conditioning unit. Regarding lighting on the site, they propose 18 foot light standards, shielded to control the light from shining onto the adjacent properties.

A 7-Eleven franchisee in Orange County cities, spoke in support of the 7-Eleven Market and asked the Council to approve the project.

MAYOR RICE ASKED THOSE PERSONS WISHING TO SPEAK IN OPPOSITION TO THE PROJECT TO ADDRESS THE COUNCIL.

Judy Ahrens, resident of Westminster, said she was concerned about the traffic congestion at the corner of Bolsa Chica Road and Westminster Boulevard. She is against the project because she said there is already a 7-Eleven Market in the area.

Herb Farrington, resident on Grambling Circle, spoke against approval of the project, citing the reduced setbacks, traffic circulation, and the 24 hour operation of the market and gas station.

Randall Ressell, appellant, 13931 Grambling Circle, spoke against approval of the project on behalf of himself and other neighboring residents. He suggested that 7-Eleven place their project at the corner of Springdale and Westminster Boulevard. He stated his concerns as follows:

- The proposed project is too large for the lot
- The rooftop air conditioning unit is too loud
- The small setback variances should not be allowed
- The 24-hour operation should not be allowed
- It would reduce property values, block the breeze and impede views
- Bad smells will emanate from the gas and trash
- It needs parking bumpers
- He recommended a 10 foot wall

Mr. Ressell stated that the staff report to the Planning Commission contained misinformation and was missing information. Regarding parking and circulation, he said the report said that 45% of the vehicles or 15 vehicles per hour will travel eastbound on Westminster and make a U-turn to go westbound. He does not know how that was calculated. This conflicts with the environmental document, which shows a much higher number of cars. The proposed building is only one story in height according to the report, but the peak is 29 feet in height, which is higher than a tri-level house. There was a discrepancy about delivery times. He disagreed with the assessment of property values stated in the staff report. He disagreed with the environmental document because of the language used to justify granting the variances, that it "should not negatively affect surrounding properties". He said this language is not definite and does not have supporting data to back up the statement. It does not take into consideration the prevailing wind which will blow heat from the air conditioning units to his house. He

disagreed with reasons given by staff to grant variances due to the irregular shape of the lot.

Mallory Romero, resident on Northwestern Way, read a letter of opposition into the record and her biggest concern was that it will be allowed to operate 24 hours if it is approved.

Robin Caruso, resident on Northwestern Way, complained about patrons of various establishments who buy alcohol and drink it in her yard and leave trash there and at the bus bench near the proposed site. She also complained about light pollution.

Don Salow, resident on Northwestern Way, spoke in opposition due to his concern about traffic flow.

Gene Labriola, resident on Grambling Circle, spoke in opposition citing no need for another 7-Eleven due to other similar establishments in the neighborhood.

Henry DeGuzman, resident on Grambling Circle, spoke regarding his concerns with noise and he favors a 10 foot wall.

REBUTTAL:

Peter Wittingham said the property is zoned for such a use as is proposed and if it was an office building, the height would be allowed for up to 35 feet. He said that delivery times will be 9 a.m. to 5 p.m. for gas and 6 a.m. to 11 p.m. for all other deliveries, the majority of which will be in small refrigerator trucks, with some deliveries in larger trucks. He said there will be no deliveries made in the rear of the building. He said that a licensed traffic engineer prepared the traffic study and any use of the site would face the same traffic issues. The noise of the air conditioning units is at mid to high 50's (decibels) at the property line and that at the line of the nearest house it would increase 15 decibels. He said that no comments were received during the comment period regarding the environmental document. He said that height at the front of the store is 29 feet and the overall height is 21 feet. He said that the site at Springdale and Westminster has been considered by numerous organizations, but it has challenges. No data was found that would demonstrate an impact on property values. He said that the subject property as compared to the property across the street is irregular as it has a smaller width. There will be curbs installed for the parking spaces.

Council Member Marsh asked who is authorized to speak for the applicant. Mr. Wittingham said that would be Ron Taylor.

Ron Taylor stated that he and Mr. Ressell agree that the decibel level is 87 from the parapet, but is 15 feet by the time it gets to the property line. He did not agree that the view from a second story is an unsightly view. He stated that

public safety and cleanliness is paramount. He noted it was not a high crime area.

Council Member Marsh asked Mr. Taylor if he was willing to reconfigure the layout of the building to be able to accommodate the standard setback. Mr. Taylor said he would be willing to compromise as long as they can still build their project.

THE MAYOR CLOSED THE PUBLIC HEARING.

Council Member Marsh looked at the aerial photo showing the previous gas station with a service bay which was taller than what has been proposed and predated the houses on Northwestern Way. Regarding delivery vehicles, he is not concerned about large vans just large trucks with several axels, which should be limited at night. Regarding lighting, it needs to be shielded. The wall should be 10 feet if the neighbors want that. There should be more trees in the buffer area. He did not believe that traffic would be increased by the 7-Eleven Market and gas station. He agreed with restricting traffic (exit only) from Bolsa Chica onto Northwestern Way, if the residents want it. He did not believe that the questionable statements cited in the environmental document were intentional. Regarding trash, he did not agree that 7-Elevens were as bad as some other establishments. Regarding property values, he believes it is a wash compared to the existing empty lot. Regarding the statement that the project is too big for the lot, it is his perception that it is too close to the houses. Regarding views, he said a decision cannot be made in order to preserve a view. He said people are generally not loitering at 7-Elevens. If there is a problem at the OCTA bus bench in the area, he will discuss it with Art Leahy at OCTA. Regarding setbacks, by moving the building 30 feet to the west, abiding by the setbacks, they gain 1200 square feet of space without losing any parking spaces.

Mayor Pro Tem Fry agreed with the suggestions from Council Member Marsh.

Council Member Quach asked the architect why he did not consider moving the building to the west as suggested by Council Member Marsh.

Mr. Taylor responded that several layouts were considered before the team agreed on the proposed building configuration. He said he could work it out if the setbacks are granted for the parking spaces.

The City Attorney stated that the Council did not expect the applicant to draw a new plan this evening. Mr. Taylor said they could submit a new plan tomorrow, with the changes suggested by Council Member Marsh.

Motion was made by Council Member Quach, and seconded by Council Member Marsh, to continue the public hearing to the Council meeting of December 20, 2006, at 7:00 p.m. The motion was carried by a 4-0 vote.

RECESS AND RECONVENE:

At 10:22 p.m., Mayor/Chair Rice recessed the City Council/Redevelopment Agency Meeting, and reconvened the meeting at 10:32 p.m.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

Mayor Pro Tem Fry requested that a tribute be made for Sondra Evans and Marge Swenson, who are moving out of the city. Mayor Rice noted that that has been arranged for the December 6th Council meeting.

Mayor Pro Tem Fry reminded the public that the Christmas Home Decorating Contest will be judged on the evening of December 7, 2006.

Mayor Rice announced that there will be a reception for Sondra Evans and Marge Swenson at the Rose Center on December 21st at 4:30 p.m.

5.2 AB 1234 Reports – None

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

6.1 (City/Agency) Recaptured HOME Program Income Funds, Existing HOME Program Income Funds, and Redevelopment Low and Moderate Income Housing Funds to Abrazar, Inc. (502-01)

Motion was made by Council Member Quach, and seconded by Mayor Pro Tem Fry, to:

1) Approve the allocation of the "recaptured" HOME Program Income funds in the amount of $100,168, allocation of existing HOME Program Income of $30,468 to Abrazar, Inc for acquisition costs of an affordable condominium unit at 6902 Homer Street, # 94; and

2) Approve the HOME/CHDO Program Participation Agreement with Abrazar, Inc. to implement the acquisition.

The motion was carried by a 4-0 vote.

Motion was made by Agency Member Quach, and seconded by Agency Vice Chair Fry, to:

1) Approve the allocation of Redevelopment Low and Moderate Income Housing Funds of $261,788 to Abrazar Inc. for the acquisition, closing and rehabilitation costs of an affordable condominium unit at 6902 Homer Street, # 94; and

2) Approve the Affordable Housing Assistance Agreement with Abrazar, Inc. to implement the acquisition.

The motion was carried by a 4-0 vote.

6.2 Resolution No. 4043 – Establishing Policies and Procedures for Providing Water Services to Proposed or Approved Developments that Include Housing Units Affordable to Lower Income Households. (610-01)

Council Member Marsh said he would like to thank the City Attorney's office for their assistance to him in helping him understand this matter.

Motion was made by Mayor Pro Tem Fry, and seconded by Council Member Quach, to adopt Resolution No. 4043 entitled, "A Resolution of the Mayor and City Council of the City of Westminster adopted in accordance with Government Code Section §65589.7 to establish polices and procedures for providing water services to proposed or approved developments that include housing units affordable to lower income households", and waive further reading. The motion was carried by the following vote:

AYES: RICE, FRY, MARSH, QUACH
NOES: NONE
ABSENT: NONE

6.3 Cooperative Agreement No. C-6-0830 between the City of Westminster and Orange County Transportation Authority for City-Initiated Transit Extensions to Metrolink and Partnering Agreement between the City of Westminster and the City of Huntington Beach to Conduct a Transit Study under the OCTA "Go Local" Program (502-15)

Motion was made by Mayor Pro Tem Fry, and seconded by Council Member Marsh, to table the following recommendation:

1) Approve Cooperative Agreement No. C-6-0830 with the Orange County Transportation Authority and authorize the Mayor to execute the agreement on behalf of the City; and

2) Approve the "Go Local" Partnering Agreement with the City of Huntington Beach and authorize the Interim City Manager to execute the agreement on behalf of the City.

The motion was carried by a 4-0 vote.

7. WRITTEN COMMUNICATIONS (Public) – None

8. LEGISLATIVE ITEMS – None

9. COMMISSION AND COMMITTEE ITEMS – None

10. **COUNCIL/AGENCY ADJOURNMENT:** At 10:40 p.m., Mayor/Agency Chair Rice adjourned the meeting to Wednesday, December 6, 2006 at 7:00 p.m. in the Council Chamber, 8200 Westminster Boulevard, Westminster, California for the purpose of declaring the results of the November 7, 2006 General Municipal Election, Administration of the Oaths of Office to the Newly Elected Officials, Selection of a Mayor Pro Tem, and to discuss City/Agency business.

Janet Mayfield

Janet Mayfield, Assistant City Clerk/
Acting Agency Secretary