

"Approved by the City Council/Redevelopment Agency Board on May 14, 2008"

CITY COUNCIL/REDEVELOPMENT AGENCY WESTMINSTER, CALIFORNIA  
MINUTES OF AN ADJOURNED REGULAR MEETING April 22, 2008

The City Council/Agency Board of the City of Westminster, California convened on April 22, 2008 at 5:00 p.m. in an Adjourned Regular Meeting in the Council Chambers, 8200 Westminster Boulevard, Westminster, California.

**5:00 P. M.**

**CALL TO ORDER:** Mayor Rice called the meeting to order at 5:05 p.m.

**PRESENT:** RICE, QUACH, FRY (Arrived at 5:20 p.m.), MARSH, TA  
**ABSENT** None

**SALUTE TO THE FLAG:** Chief Andy Hall

**ORAL COMMUNICATIONS** - None

**1. Update on Progress of New Police Facility (702-08)**

Chief Andy Hall introduced the consultants from DMJM Design and Griffin Structures, Inc. and gave a brief overview of the project. He stated that the new location provides for better parking and an off-site shooting range. The new parking structure design added an additional 400 spaces at the City Manager's request. This also allows for there to remain limited parking around City Hall. The new design maintains the design with the new Civic Center and is within the \$70 million budget.

Cory Tickton, DMJM Design, provided Council with a PowerPoint Presentation with the new Police building and the parking structure schematics. The new Police Building will be three levels high. The new parking structure will provide for 400 public/community serving stalls and 190 Police Department stalls. Roger Torierro, Griffin Structures, presented the following timeline:

April 22, 2008	City Council Approves Conceptual Design and Project Budget
May 30, 2008	Schematic Design Complete
July 28, 2008	City Council Reviews Schematic Design and Project Budget
September 19, 2008	Design Development Complete
September 22, 2008	City Council reviews 50% Design Development and Project Budget
January 14, 2009	City Council Approves GMP

January 23, 2009	Construction Documents Complete
May 27, 2009	City Council Awards Contract to Early Trades
June 10, 2009	Groundbreaking Ceremony
June 15, 2009	Start of Construction for New Police Building
January 24, 2011	Occupancy of New Police Building
April 18, 2011	Start of Construction of New Parking Structure
February 20, 2012	Occupancy of New Parking Structure

The Mayor and Council were in consensus to move forward with the plans presented with the option to modify if needed.

**2. MATTERS FROM COUNCIL/AGENCY MEMBERS – None**

**COUNCIL/AGENCY ADJOURNMENT:** At 6:11 p.m.

  
Pat Jacquez-Nares  
Assistant City Clerk/Acting Agency Secretary