

CITY COUNCIL MINUTES

City of Campbell, 70 North First Street, Campbell, California



CITY COUNCIL EXECUTIVE SESSION

Tuesday, June 7, 2016 – 7:00 p.m.

Ralph Doetsch Conference Room - 70 N. First Street

- A. **Personnel - Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Manager**
- B. **Litigation**
- C. **Real Property -**
- D. **Labor Negotiations**

Council met in Executive Session to discuss item A which was continued to the June 21, 2016 meeting. Executive session adjourned to the regular meeting at 7:30 p.m.

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL/CAMPBELL INDUSTRIAL DEVELOPMENT AUTHORITY

Tuesday, June 7, 2016 – 7:30 p.m.
Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

This meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

The City Council of the City of Campbell and the Campbell Industrial Development Authority convened this day in the regular meeting place, the Council Chamber of City Hall, 70 N. First Street, Campbell, California.

Roll Call:

Present: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

Absent: Councilmembers: None

CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Pledge: Scott Johnson

The Pledge of Allegiance was led by Scott Johnson. Mayor Baker thanked him for his services on the Parks and Recreation Commission and presented him with a certificate of appreciation.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Presentation by the Youth Commission regarding 2015-2016 Work Plan Accomplishments**

Recommended Action: Accept the presentation.

Recreation Specialist Bybee gave a brief introduction of the Youth Commission.

Youth Commission presented 2015-16 Work Plan Accomplishments.

Council listened to the presentation, made general comments and thanked them for their services.

COMMUNICATIONS AND PETITIONS

There were no communications and petitions.

ORAL REQUESTS

NOTE: This portion of the meeting is reserved for persons wishing to address the City Council on any matter not on the agenda. Persons wishing to address the Council are requested, but not required to complete a Speaker's Card. Speakers are limited to two (2) minutes. The law generally prohibits the Council from discussion or taking action on such items. However, the Council may instruct staff accordingly regarding Oral Requests.

Chris Lander, Campbell resident, spoke about a lot line reconfiguration request by a developer on California Avenue and stated concerns that this development is not required to have a site and architectural review, Planning Commission oversight or community input.

Cam Robertson, Campbell resident, provided a handout for Council's review and spoke about information he found about the lot previously mentioned on California Avenue which states that the property is one, lot not two.

Mathew Arcoleo, Campbell resident, spoke about safety concerns with the intersection at Campbell Drive and Hacienda Avenue and stated that the parked cars make it difficult to see oncoming traffic.

Robin Yeamans, Campbell resident, stated safety concerns on Hacienda Avenue, spoke about recent accidents and submitted pictures for public record.

COUNCIL ANNOUNCEMENTS

The Civic Improvement Commission is still accepting donations for Phase II of the popular "Outside the Box" program. This program is supported by private box sponsorships and donations. Individuals, families, neighborhood groups, businesses, and local civic and other non-profit organizations are welcome to contribute to the

beautification of Campbell. Contributions cover materials and paint for volunteers and artists to prep and paint various city utility cabinets.

For more information about the program and how to donate, please visit the city's website at www.cityofcampbell.com

Recreation Youth Scholarships - The City of Campbell Recreation Youth Scholarship program is open to Campbell residents under the age of 17. The scholarship fund is a privately funded program that grants a limited scholarship to a child with the intent of providing a positive recreation experience. To make a donation towards this program or to apply, please contact (408)866-2104.

The Heritage Theatre is seeking volunteers. Join the wonderful team of volunteers for upcoming productions. Volunteers specialize in a variety of areas such as ticket taking, ushering, greeting and more. Volunteer applications and other detailed information about volunteering can be found online at www.heritagetheatre.org.

History Happy Hour – Come sip, snack and socialize. History Happy Hour is a lecture series at the Ainsley House where you can learn about interesting topics, meet new people and tour the Ainsley House in the evening hours.

On Friday, June 10, Opera San Jose General Director Larry Hancock will return to the Ainsley House when he will discuss the upcoming 2016-17 season. Joining Mr. Hancock will be a soprano and pianist to perform for guests. History Happy Hour events begin at 5:30 p.m. with the main program at 6:00 p.m.. To register for either event, call 408-866-2104. For more information, contact Kerry Perkins at 408-866-2718.

Join us Thursday nights for the 24th Annual Summer Concert Series from 6:30 – 8:00 p.m. at the Orchard City Green located between City Hall and the Campbell Library. Thursday, June 23, will feature “The Jesse Charles Band and on June 30, the “Cocktail Monkeys.”

CONSENT CALENDAR

NOTE: All matters listed under consent calendar are considered by the City Council to be routine and will be enacted by one motion. There will be no separate discussion of these items unless a request is made by a member of City Council, City staff, or a member of the public. Any person wishing to speak on any item on the consent calendar should ask to have the item removed from the consent calendar prior to the time the Council votes to approve. If removed, the item will be discussed in the order in which it appears.

Mayor Baker asked if any Councilmember or anyone in the audience wished to remove any item from the Consent Calendar.

Councilmember Cristina asked to remove item four.

The Consent calendar was considered as follows:

2. **Minutes of Study Session of May 17, 2016**

Recommended Action: Approve the study session minutes.

This action approves the study session minutes of May 17, 2016.

3. **Minutes of Regular Meeting of May 17, 2016**

Recommended Action: Approve the regular meeting minutes.

This action approves the regular meeting minutes of May 17, 2016.

5. **Monthly Investment Report – April, 2016**

Recommended Action: Note and file the monthly investment report for April, 2016.

This action is to note and file the monthly investment report for April, 2016.

6. **Authorize the City Manager to execute the Master Agreement with the County of Santa Clara to provide a Senior Nutrition Program for FY 16-17 (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution authorizing the City Manager to execute the Master Agreement with the County of Santa Clara to provide a Senior Nutrition Program for FY16-17.

Resolution 11985 authorizes the City Manager to execute the Master Agreement with the County of Santa Clara to provide a Senior Nutrition Program for FY16-17.

7. **Authorize the City Manager to execute to execute the Agreement with Tastee Inc. DBA “Little Chef Asian Kitchen” to provide catered meals for the Senior Nutrition program for FY 16-17. (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution authorizing the City Manager to execute the Agreement with Tastee Inc DBA “Little Chef Asian Kitchen” to provide catered meals for the Senior Nutrition Program during FY 16-17.

Resolution 11986 authorizes the City Manager to execute the Agreement with Tastee Inc DBA “Little Chef Asian Kitchen” to provide catered meals for the Senior Nutrition Program during FY 16-17.

8. **Resolution Authorizing the City Manager to Execute an Agreement Amending the Terms Under which Campbell Police Officers are Authorized to Work as Reserve Officers for the City of Santa Clara at Levi’s Stadium (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution authorizing the City Manager to execute an agreement substantially conforming to the attached amendment regarding the terms under which Campbell Police Officers serve as Officers for the City of Santa at Clara at Levi’s Stadium.

Resolution 11987 authorizes the City Manager to execute an agreement substantially conforming to the amendment regarding the terms under which Campbell Police Officers serve as Officers for the City of Santa Clara at Levi's Stadium.

9. **Accept the Resignation of Scott Johnson from the Parks and Recreation Commission**

Recommended Action: Accept the resignation of Scott Johnson from the Parks and Recreation Commission, and direct the City Clerk to prepare the appropriate recognition of service and advertise the vacancy.

This action accepts the resignation of Scott Johnson from the Parks and Recreation Commission, and directs the City Clerk to prepare the appropriate recognition of service and advertise the vacancy.

10. **Preliminary Approval of Engineer's Report and Adoption of Resolution of Intention, Lighting and Landscaping District LLA-1, Fiscal Year 2016-17 and Set the Time and Place for a Public Hearing (Resolutions/Roll Call Vote)**

Recommended Action: Adopt resolutions preliminarily approving the Engineer's Report for the annual levy and collection of assessments for the City of Campbell Lighting and Landscaping District LLA-1 for Fiscal Year (FY) 2016-17; and declaring Council's intention to levy and collect assessments within the City of Campbell Lighting and Landscaping District LLA-1 for FY 2016-17 and setting forth the time and place for required Public Hearing.

Resolution 11988 preliminarily approves the Engineer's Report for the annual levy and collection of assessments for the City of Campbell Lighting and Landscaping District LLA-1 for Fiscal Year (FY) 2016-17; and Resolution 11989 declares Council's intention to levy and collect assessments within the City of Campbell Lighting and Landscaping District LLA-1 for FY 2016-17 and setting forth the time and place for the required Public Hearing.

11. **Campbell Water Tower Lighting Policy (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution approving the policy on lighting the Campbell Water Tower.

Resolution 11990 approves the policy on lighting the Campbell Water Tower.

M/S: Cristina/Gibbons - that the City Council approve the Consent Calendar with the exception of item four. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

ITEMS CONSIDERED SEPARATE FROM THE CONSENT CALENDAR

4. Approving Bills and Claims

Recommended Action: Approve the bills and claims in the amount of \$2,354,735.02.

Councilmember Cristina spoke about a payment made to the Lew Edward Group and stated he does not support it.

Deputy City Manager Bito provided clarification for the payment.

M/S: Gibbons/Resnikoff – that the City Council approve the Bills and Claims in the amount of \$2,354,735.02. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Gibbons, Baker

NOES: Councilmembers: Cristina

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

12. **Public Hearing to consider the application of Mike Paydar for a Planned Development Permit (PLN2015-305) for the approval of site configuration, architectural design, and to create lots which do not have frontage on a public street, Tentative Subdivision Map (PLN2015-306) to create five single family lots and one commonly owned lot, Zoning Map Amendment (PLN2015-307) to change the zoning from R-M (Multiple-Family Residential) to P-D (Planned Development), Parking Modification Permit (PLN2016-068) to allow uncovered parking in lieu of covered and Tree Removal Permit (PLN2015-310) to allow removal of protected trees on property located at 180 Redding Road. Staff is recommending that a Mitigated Negative Declaration (PLN2015-308) be adopted for this project.**

Recommended Action: Adopt a resolution, incorporating findings, recommending that the City Council adopt a Mitigated Negative Declaration (PLN2015-308); introduce an ordinance incorporating findings, recommending that the City Council approve a Zoning Map Amendment (PLN 2015-307) to change the Zoning district designation from R-M (Multiple-Family Residential) to P-D (Planned Development); a resolution, incorporating findings, recommending that the City Council approve a Tentative Subdivision Map (PLN2015-306) to create five single family lot and one commonly owned lot, subject to the Conditions of Approval; a resolution, incorporating findings, recommending that the City Council approve a Planned Development Permit (PLN2015-305) for site configuration resulting in the development of five units, architectural design, and creation of lots which do not have frontage on a public street, subject to Conditions of Approval; a resolution, incorporating findings, recommending that the City Council approve a Parking Modification Permit (PLN2016-068) to allow uncovered parking in lieu of covered, subject to Conditions of Approval; and a resolution, incorporating findings, recommending that the City Council approve

Tree Removal Permit 9PLN2015-310) to allow for the removal of protected trees, subject to Conditional of Approval.

This is the time and place for a public hearing to consider the application of Mike Paydar for a Planned Development Permit (PLN2015-305) for the approval of site configuration, architectural design, and to create lots which do not have frontage on a public street, Tentative Subdivision Map (PLN2015-306) to create five single family lots and one commonly owned lot, Zoning Map Amendment (PLN2015-307) to change the zoning from R-M (Multiple-Family Residential) to P-D (Planned Development), Parking Modification Permit (PLN2016-068) to allow uncovered parking in lieu of covered and Tree Removal Permit (PLN2015-310) to allow removal of protected trees on property located at 180 Redding Road.

Associate Planner, Rose presented staff report dated June 7, 2016.

Mayor Baker declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

There being no one wishing to speak, Mayor Baker closed the public hearing.

After discussion, **M/S: Resnikoff/Kotowski – that the City Council adopt resolution 11991 incorporating findings, recommending that the City Council adopt a Mitigated Negative Declaration (PLN2015-308); resolution 11992, incorporating findings, recommending that the City Council approve a Tentative Subdivision Map (PLN2015-306) to create five single family lots and one commonly owned lot, subject to the Conditions of Approval; resolution 11993, incorporating findings, recommending that the City Council approve a Planned Development Permit (PLN2015-305) for site configuration resulting in the development of five units, architectural design, and creation of lots which do not have frontage on a public street, subject to Conditions of Approval; resolution 11994, incorporating findings, recommending that the City Council approve a Parking Modification Permit (PLN2016-068) to allow uncovered parking in lieu of covered, subject to Conditions of Approval; resolution 11995, incorporating findings, recommending that the City Council approve Tree Removal Permit (PLN2015-310) to allow for the removal of protected trees, subject to Conditional of Approval and take first reading of Ordinance 2203 incorporating findings, recommending that the City Council approve a Zoning Map Amendment (PLN 2015-307) to change the Zoning district designation from R-M (Multiple-Family Residential) to P-D (Planned Development). Motion was adopted by the following roll call vote:**

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

City Clerk Wood read the title of Ordinance 2203.

M/S: Gibbons/Kotowski – that the City Council waive further reading of Ordinance 2203. Motion was adopted unanimously.

13. **City-initiated Text Amendment to Campbell Municipal Code to Include Vaping as a Form of Smoking (Introduction of Ordinance/Roll Call Vote)**

Recommended Action: Take first reading and introduce an ordinance approving a city-initiated text amendment to the Campbell Municipal of Section 6.11.110 to include vaping as a form of smoking.

This is the time and place for a public hearing to approve a city-initiated text amendment to the Campbell Municipal to include vaping as a form of smoking.

City Attorney Seligmann presented staff report dated June 7, 2016.

Mayor Baker declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

There being no one wishing to speak, Mayor Baker closed the public hearing.

After discussion, **M/S: Gibbons/Kotowski – that the City Council take first reading and introduce ordinance 2204 approving a city-initiated text amendment to the Campbell Municipal of Section 6.11.110 to include vaping as a form of smoking. Motion was adopted by the following roll call vote:**

AYES: Councilmembers: Kotowski, Resnikoff, Gibbons, Baker

NOES: Councilmembers: Cristina

City Clerk Wood read the title of Ordinance 2204.

M/S: Gibbons/Kotowski – that the City Council waive further reading of Ordinance 2204. Motion was adopted unanimously.

14. **City Council Compensation Adjustment (Introduction of Ordinance/Roll Call Vote)**

Recommended Action: Provide direction of Council compensation for 2017 and introduce an ordinance should that be Council's direction.

This is the time and place for a public hearing to discuss City Council Compensation.

Deputy City Manager Bito presented staff report dated June 7, 2016.

Mayor Baker declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

There being no one wishing to speak, Mayor Baker closed the public hearing.

M/S: Gibbons/Kotowski – that the City Council take first reading and introduce ordinance 2205 adjusting City Council compensation by an increase of five percent. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Gibbons, Baker

NOES: Councilmembers: Cristina

City Clerk Wood read the title of Ordinance 2205.

M/S: Gibbons/Resnikoff – that the City Council waive further reading of Ordinance 2205. Motion was adopted unanimously.

15. **Introduction of FY 17 Operating and Capital Budget**

Recommended Action: Review the proposed fiscal year 2016-17 (FY 17) operating & capital budget as presented; provide direction to staff to proceed with finalizing the budget; and establish June 21, 2016 as the date for a public hearing and adoption of the FY 17 Operating and Capital Budget, as well as the Gann Spending Limit.

This is the time and place for a public hearing to review the proposed fiscal year 2016-17 (FY 17) operating & capital budget as presented; provide direction to staff to proceed with finalizing the budget; and establish June 21, 2016 as the date for a public hearing and adoption of the FY 17 Operating and Capital Budget, as well as the Gann Spending Limit.

City Manager Linder gave opening remarks.

Finance Director, Takahashi presented staff report dated June 7, 2016.

Mayor Baker declared the public hearing open and asked if there was anyone in the audience wishing to be heard.

Mike Krisman, Campbell resident, thanked Council for consideration of funding projects in the Campbell Neighborhood Village Area, suggested possible funding for a Camden Avenue project, and thanked staff for all their work on the neighborhood plan.

There being no one else wishing to speak, Mayor Baker closed the public hearing.

There was discussion by a majority of Council regarding a matrix for new positions as well as an allocation of money for the Campbell Village Neighborhood to fund short term improvements.

After further discussion, **M/S: Cristina/Kotowski – that the City Council provide direction to staff to proceed with finalizing the budget; and establish June 21, 2016 as the date for a public hearing and adoption of the**

FY 17 Operating and Capital Budget, as well as the Gann Spending Limit. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Baker

NOES: Councilmembers: Gibbons

Mayor Baker stated there would be a 10 minute recess.

Council reconvened at 10:16 p.m.

NEW BUSINESS

16. **A Resolution of the City of Campbell Adopting Disclosure Policies and Procedures Related to the Issuance of Municipal Securities (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution approving the Disclosure Policies and Procedures related to issuance of municipal securities to ensure compliance with disclosure obligations of the City under federal securities law.

Finance Director, Takahashi presented staff report dated June 7, 2016.

M/S: Cristina/Gibbons – that the City Council adopt resolution 11996 approving the Disclosure Policies and Procedures related to issuance of municipal securities to ensure compliance with disclosure obligations of the City under federal securities law. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

17. **Adoption of Resolution to establish the new “Campbell Joint Public Finance Authority” and authorize execution of a related Joint Powers Agreement (Resolution/Roll Call Vote)**

Recommended Action: The City Council as the legislative body of the Campbell Industrial Development Authority and the City of Campbell adopt a resolution authorizing the execution of a Joint Exercise of Powers Agreement establishing the Campbell Joint Public Finance Authority.

Finance Director, Takahashi presented staff report dated June 7, 2016.

M/S: Kotowski/Gibbons – that the City Council adopt resolution 11997 authorizing the execution of a Joint Exercise of Powers Agreement establishing the Campbell Joint Public Finance Authority. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

M/S: Resnikoff/Gibbons – that the Campbell Industrial Development Authority adopt resolution 11998 authorizing the execution of a Joint Exercise of Powers Agreement establishing the Campbell Joint Public Finance Authority. Motion was adopted by the following roll call vote:

AYES: Board members: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Board members: None

City Attorney Seligmann confirmed the signatures of the City of Campbell and the Campbell Industrial Development Authority for the Joint Exercise of Powers Agreement forming the Campbell Joint Public Finance Authority; and stated that the signatures have been released and the Campbell Joint Public Finance Authority is now in effect and authorized to transact business.

The Mayor convened a joint meeting of the City Council and the Board of Directors of the Campbell Joint Public Finance Authority; the members of the City Council are also the members of the Board of Directors of the Campbell Joint Public Finance Authority.

18. **Approval of the Resolution of the Board of Directors of the Campbell Joint Public Finance Authority authorizing the issuance and sale of refunding lease revenue bonds to refinance certain outstanding 1997 Certificates of Participation and 2002 Certificate of Participation and approving related documents and official actions (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution authorizing the issuance and sale of lease revenue bonds to refinance certain outstanding certificates of participation and approving related documents and actions.

Finance Director, Takahashi presented staff report dated June 7, 2016.

M/S: Resnikoff/Gibbons – that the Board of Directors of the Campbell Joint Public Finance Authority adopt resolution 11999 authorizing the issuance and sale of refunding lease revenue bonds to refinance certain outstanding 1997 Certificates of Participation and 2002 Certificate of Participation and approving related documents and official actions. Motion was adopted by the following roll call vote:

AYES: Board members: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Board members: None

19. **Resolution of the City Council of the City of Campbell Approving Documents and Actions Relating to the Refinancing of 1997 Certificates of**

Participation and 2002 Certificates of Participation (Resolution/Roll Call Vote)

Recommended Action: Adopt a resolution approving bond documents in connection with the proposed issuance of bonds to refund the City's 1997 and 2002 Certificates of Participation.

Finance Director, Takahashi presented staff report dated June 7, 2016.

M/S: Kotowski/Gibbons – that the City Council adopt resolution 12000 approving bond documents in connection with the proposed issuance of bonds to refund the City's 1997 and 2002 Certificates of Participation. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

20. **Adoption of a Resolution to approve selection of the BMR Administrator and Authorization for the City Manager to Award and Execute the Contract with HouseKeys (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution approving the selection of Nyanda & Associate, LLC, a California Limited Liability Company dba HouseKeys to administer the City's Below Market Rate Program; approve HouseKeys Scope of Work and Budget; and authorize the City Manager to enter into a Professional Service Agreement with Nyanda & Associates, LLC, a California Limited Liability Company dba HouseKeys.

Senior Planner, McCormick presented staff report dated June 7, 2016.

M/S: Gibbons/Resnikoff – that the City Council adopt resolution 12001 approving the selection of Nyanda & Associate, LLC, a California Limited Liability Company dba HouseKeys to administer the City's Below Market Rate Program; approve HouseKeys Scope of Work and Budget; authorize the City Manager to enter into a Professional Service Agreement with Nyanda & Associates, LLC, a California Limited Liability Company dba HouseKeys; and resolution 12002 approving the budget adjustment not to exceed \$30,000 from the City of Campbell Housing Assistance Fund to Nyanda & Associates, LLC, a California limited liability company dba Housekeys for administrative set-up of the City's BMR program. Motion was adopted by the following roll call vote:

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

21. **Public Art Policy (Resolution/Roll Call Vote)**

Recommended Action: Adopt a resolution to establish a Council policy on public art.

Deputy City Manager Bito presented staff report dated June 7, 2016.

Alan Zisser, Campbell resident and Civic Improvement Commissioner, spoke about the policy and stated that he would recommend a one percent capital expenditure to be pulled from the City's general fund to use for public art on public land.

Mike Krisman, Campbell resident, presented a letter of support, spoke about public art and a public art fee for developers.

After discussion, **M/S: Resnikoff/Cristina – that the City Council adopt resolution 12003 with the removal of the conditions for impact fees and private property art and remove bullet point in section 5 B that states “Diversity of applicants and proposed expression of art work.” Motion was adopted by the following roll call vote:**

AYES: Councilmembers: Kotowski, Resnikoff, Cristina, Gibbons, Baker

NOES: Councilmembers: None

COUNCIL COMMITTEE REPORTS

22. **City Councilmember Reports/Updates on Committee Assignments**
Recommended Action: Report on committee assignments and general comments.

M/S: Cristina/Resnikoff - that the City Council agendaize a discussion on creating a policy that Council meetings will not be held on Election Days. Motion was adopted unanimously.

-- Councilmember Resnikoff attended the State Route 85 Corridor Policy Advisory Board meeting; Valley Transportation Authority Policy Action; Campbell Middle School exhibitions projects; Memorial Day Ceremony; the Downtown Campbell Business Association meeting; and the Finance Subcommittee meeting.

--Councilmember Kotowski attended the Memorial Day Ceremony and thanked everyone for attending.

--Vice Mayor Gibbons attended the Campbell Historical Museum & Ainsley House Foundation meeting, spoke about the upcoming summer concert series and the new exhibit at the museum; attended the Downtown Campbell Business Association meeting; finance subcommittee meeting; Peninsula League of California Cities Dinner; Asian Pacific Islander Celebration held by Assembly Member Low; a seminar presented by the State Bureau of Marijuana on medical marijuana regulations and licensing; the service academy appointments by Congress Woman Eshoo at Moffett Field; and spoke about the upcoming

Chamber luncheon on June 15th with a presentation by the Silicon Valley Community Choice Energy.

--Mayor Baker spoke about the upcoming Valley Transportation Authority Network Meeting in Campbell on June 18th from 11:00 a.m. to 2:00 p.m. at the Campbell Community Center; attended a Valley Transportation Authority meeting; Metropolitan Transportation Commission meeting; and County Library District JPA Board of Directors meeting.

ADJOURN

Mayor Baker adjourned the meeting at 11:29 p.m.

APPROVED:

ATTEST:

Jason T. Baker, Mayor

Wendy Wood, City Clerk