

MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE CITY OF POMONA AND OF THE COUNCIL SITTING AS THE REDEVELOPMENT AGENCY OF SAID CITY HELD JANUARY 21, 1985, AT 8:00 P.M., IN THE COUNCIL CHAMBERS OF THE CITY HALL, 505 SOUTH GAREY AVENUE, POMONA, CALIFORNIA.

1  
INVOCATION

The invocation was given by the Rev. Melvin C. Langeland, Trinity Lutheran Church.

- - - - -

2  
ROLL CALL

Roll Call:

Present: Councilmen: Weigand, Gaulding, Bryant, Nymeyer,  
(Mayor) Selby.

Staff: City Administrator Lampman,  
City Attorney Sampson, City Clerk Herr,  
Economic Development Manager Smothers,  
Director of Public Works Minamide.

Absent: Councilmen: None.

- - - - -

3  
MINUTES  
1/4/85

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the Minutes of the Special Meeting held January 4, 1985, be approved as written.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

4  
MINUTES  
1/7/85

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the Minutes of the Regular Meeting held January 7, 1985, be approved as written.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

5  
MINTUES  
1/14/85

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the Minutes of the Adjourned Regular Meeting held January 14, 1985, be approved as written.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

January 21, 1985

55

Mayor Selby presented the Goddess Pomona statuette to William Koch, retiring Merit System Commissioner, and expressed the appreciation of the City for his services.

- - - - -

City Administrator Lampman gave a brief description of the project in which computer experts from local industries had formed a committee to analyze the City's automation needs and make recommendations therefor.

Mayor Selby expressed the appreciation of the City to these gentlemen for their valuable contribution of time and expertise, and presented an official tile plaque to each committee member:

Tony Russo, Bank of America (Bernice Palicek, accepted on his behalf)

George Wilson, General Dynamics

Bill Wolford, General Dynamics

Frank Smedley, General Telephone Company

Dan McMillan, Southern California Gas Company

- - - - -

The City Clerk announced that this was the time and place fixed for hearing on vacation of the easterly 77 feet of an alley between 7th and 8th Streets, from Gordon to Main Street, as shown on Map No. V-190; City initiated.

Council was in receipt of Planning Commission Resolution No. 6028, recommending approval of the vacation.

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the hearing be terminated.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

A RESOLUTION ORDERING VACATION OF THE EASTERLY 77 FEET OF AN ALLEY BETWEEN 7TH AND 8TH STREETS, FROM GORDON TO MAIN STREET, AS SHOWN ON MAP NO. V-190. (Planning Commission Resolution No. 6028, City initiated)

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the resolution be approved, adopted, and numbered 85-8.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

5

PRESENTAT'N  
GODDESS  
RETIRING MSC  
(Koch)  
1.15, 2.2

6

PRESENTAT'N  
PLAQUES  
AUTOMATION  
COMMITTEE  
MEMBERS  
(Russo,  
Wilson,  
Wilford,  
Smedley,  
McMillan)  
1.15

7

VACATION  
EASTERLY  
77' ALLEY  
BTN 7TH/8TH  
GORDON/MAIN  
V-190  
PC #6028  
(City)

RESOLUTION  
ORDERING  
VACATION

APPROVED  
10.2

January 21, 1985

8  
UNDERGR UTIL  
DIST #290,  
BONITA,TOWNE  
TO EAST CITY  
LIMITS

The City Clerk announced that this was the time and place fixed for hearing on determination of the public necessity for formation of an Underground Utility District in Bonita Avenue, from Towne Avenue (1,200 feet) to east City limits, Assessment District No. 290.

Ted Rademaker, of Mount San Antonio Gardens, spoke in favor of the proposed district. There was no one who spoke in opposition.

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the hearing be terminated.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

RESOLUTION  
ESTABLISHING  
UAD #290

A RESOLUTION ESTABLISHING UNDERGROUND UTILITY ASSESSMENT DISTRICT NO. 290.

Moved by Councilman Bryant, seconded by Councilman Weigand, that the resolution be approved, adopted, and numbered 85-9.

APPROVED  
11.8

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

9  
PC #6033  
DENY ZONE  
1360 W  
THIRD  
(Pomona  
Investm  
Group #106)

The City Clerk announced that this was the time and place fixed for hearing on Planning Commission Resolution No. 6033, recommending denial of a change of zone from C-4-S to R-4, at 1360 West Third Street; Pomona Investment Group No. 106, applicant.

The Clerk advised the Council that she had received a telephone call this afternoon from the applicant, requesting that the hearing be continued to March 4, 1985.

The Council proceeded with the hearing, and there was no one who spoke either for or against the matter.

Moved by Councilman Bryant, seconded by Councilman Weigand, that the hearing be terminated.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

RESOLUTION  
APPROVING  
PC #6033

A RESOLUTION APPROVING PLANNING COMMISSION RESOLUTION NO. 6033.

Moved by Councilman Bryant, seconded by Councilman Weigand, that the resolution upholding the Planning Commission be approved, adopted, and numbered 85-10, without prejudice (which will allow the applicant an opportunity to resubmit the proposal when he is able to fully comply with the City's standards for this type of use).

APPROVED  
(Denial)  
WITHOUT  
PREJUDICE  
6.22

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

January 21, 1985

57

The City Clerk announced that this was the time and place fixed for hearing on Planning Commission Resolution No. 6036, recommending denial of a change of zone from R-1-7200 and R-4 to R-2, at 1571 South Reservoir Street; Louis Mangelson, applicant.

10  
PC #6036  
DENY ZONE  
1571 S  
RESERVOIR  
(Mangelson)

During discussion, it was noted that the Council had already held a hearing for zoning of this property, and a Conditional Use Permit (CUP) had been granted for a condominium project in 1981 and 1983. Both actions were void due to lack of action and inability of the developer to demonstrate financial commitment to proceed with the project.

Councilman Gaulding moved that the matter be returned to the Planning Commission unless the applicants are given a one-year extension on the CUP, and if it is valid, it can be brought back to the Council.

After further discussion, he withdrew the motion, and Councilman Weigand moved, seconded by Councilman Bryant, that the matter be continued one week to January 28, 1985, to determine the status of the zoning and CUP; and if in order, an ordinance could be placed upon first reading at that time.

CONT'D TO  
1/28/85  
6.22

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

The Council was in receipt of a report from the Office of the City Clerk, regarding licensing of the apartments at 3102-3104 North Garey Avenue, and 3101-3119 North Abbott Street; Carroll and Glenda Wise, owners. (See also Minutes of October 15 and November 19, 1984)

11  
REPORT  
LICENSING  
APTS 3102-04  
N GAREY,  
3101-3119 N  
ABBOTT(Wise)

As requested by the Council, the report showed a comparison of the license fees for the above six lots with one business license per lot (as required by Ordinance No. 3196) or with all lots under one license, using the same gross receipts factor.

The Clerk recommended that the unpaid business license be paid on a per lot basis, as required by ordinance; however, if the owners decide in favor of a lot line adjustment, their licenses be changed to reflect the number of lots on which the apartments reside, and this change would be made after the lot line adjustment is completed and in effect.

After discussion among the Council and with Mrs. Wise, it was moved by Councilman Weigand, seconded by Councilman Bryant, that the apartments be licensed in the prescribed manner under Ordinance No. 3196.

APTS LICENSED  
UNDER  
ORD #3196  
7.1, 7.8

Ayes: Weigand, Gaulding, Bryant, Selby.  
Noes: Nymeyer.

- Carried -

January 21, 1985

12  
DISCUSSION  
MODIFY  
BUS LIC  
FOR ARCADES

The Council was in receipt of a communication from Councilman Bryant, recommending modification of City Code Section 14-25 having to do with business licenses for arcades. He explained that there was a question of double taxation in that an arcade (defined as a business which provides electro-mechanical machines to customers as its primary business) was licensed at \$106 per year in addition to a fee of \$15 per machine per year. He recommended a method by which an arcade license would be computed on a graduated fee schedule based upon the number of machines.

The Council was in receipt of a communication from the City Clerk in which License Inspector Cindy Kidney had set forth alternate methods by which Councilman Bryant's suggestions might be carried out.

After discussion, it was moved by Councilman Bryant, seconded by Mayor Selby, that the City Attorney be instructed to prepare an ordinance amending the Code for licensing of arcades with electronic game machines, effective January 1, 1985, in accordance with the recommendations of the City Clerk.

APPROVED  
7.2

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

13  
DISCUSSION  
AFTER HOURS  
SECURITY  
LAUNDROMATS

Councilman Bryant read his communication re: the problem of after hours security at self-serve laundromats. He recommended that by ordinance, all laundromats in the City be required to have a security guard on the premises during the hours that the business is in operation.

After discussion and reading of crime statistics on laundromats, Councilman Bryant agreed that perhaps security was needed during the night time hours rather than full time.

ATTY DRAFT  
SAMPLE ORD  
COUNCIL  
STUDY  
5.12

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the City Attorney be instructed to prepare a draft sample ordinance for study for the Council and also contact laundromat owners for their input.

Ayes: Weigand, Gaulding, Bryant, Selby.  
Noes: Nymeyer.

- Carried -

14  
ORDINANCE  
PERMIT  
HOTEL/MOTEL  
DEVELOPM  
SUBJ TO CUP

AN ORDINANCE AMENDING ORDINANCE NO. 1466, ALSO KNOWN AS THE COMPREHENSIVE ZONING ORDINANCE, TO PERMIT HOTEL/MOTEL DEVELOPMENT SUBJECT TO THE GRANTING OF A CONDITIONAL USE PERMIT. (Pursuant to Planning Commission Resolution No. 6022, initiated by the City)

Moved by Councilman Gaulding, seconded by Councilman Weigand, that the ordinance be placed upon second and final reading, and be approved, adopted, and numbered 3254.

APPROVED  
6.22, 6.12,  
1.5

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

January 21, 1985

59

AN ORDINANCE CHANGING THE NAME OF "HIDDEN VALLEY DRIVE" TO "HIDDEN VALLEY ROAD". (Pursuant to Planning Commission Resolution No. 4342-A, City initiated)

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the ordinance be approved, adopted, and numbered 3255, as an emergency ordinance, and be placed upon first reading as a regular ordinance.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

15  
ORDINANCE  
NAME CHG  
HIDDEN VALLEY  
DR TO HIDDEN  
VALLEY RD  
PC #4342-A  
(City)

EMRG/1ST  
10.9

AN ORDINANCE AMENDING ORDINANCE NO. 1673, ALSO KNOWN AS THE CODE, BY ADDING SECTION 2-71 TO CHAPTER 2, ARTICLE VI (CITY ELECTIONS), TO PROVIDE THAT ABSENT VOTE BALLOTS MUST BE RECEIVED BY THE CITY CLERK NOT LATER THAN 5:00 P.M. THE DAY BEFORE THE DAY OF AN ELECTION IN ORDER TO BE COUNTED.

Moved by Councilman Nymeyer, seconded by Councilman Weigand, that the ordinance be placed upon first reading.

Ayes: Weigand, Gaulding, Nymeyer, Selby.  
Noes: Bryant.

- Carried -

16  
ORDINANCE  
ABSENT VOTE  
BALLOTS REC'VD  
CLERK 5:00 PM  
DAY BEFORE  
ELECTION

1ST RDG  
1.10,

AN ORDINANCE PROVIDING FOR PRECINCTS AND POLLING PLACES; APPOINTING ELECTION OFFICERS FOR EACH POLLING PLACE AND FIXING THEIR COMPENSATION; AND GIVING NOTICE THEREOF, AT THE PRIMARY ELECTION OF MARCH 5, 1985, AND AT THE GENERAL MUNICIPAL ELECTION OF APRIL 16, 1985.

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the ordinance be approved, adopted, and numbered 3256.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

17  
ORDINANCE  
PRECINCTS/  
POLLING PLACES  
ELECTION OFCRS  
3/5/85 & 4/16/85  
ELECTIONS

APPROVED  
1.10

AN ORDINANCE AMENDING ARTICLE XXI (ADMISSION TAXES) OF CHAPTER 9, AMENDING SECTION 14-29, AND REPEALING SECTION 14-29.1 OF ORDINANCE NO. 1673, ALSO KNOWN AS THE CODE.

Moved by Councilman Nymeyer, seconded by Councilman Gaulding, that the ordinance be placed upon first reading.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

18  
ORDINANCE  
ADMISSION  
TAXES

1ST RDG  
4.10

January 21, 1985

19  
ORDINANCE  
SALARIES  
MGMT/CONF  
(Analyst/  
Sys Progr)

AN ORDINANCE AMENDING ORDINANCE NO. 3231, AS AMENDED BY ORDINANCE NOS. 3238, 3247 AND 3253, FIXING SALARIES FOR MANAGEMENT AND CONFIDENTIAL EMPLOYEES. (Analyst/Systems Programmer)

Moved by Councilman Weigand, seconded by Councilman Gaulding, that the ordinance be placed upon first reading.

1ST RDG  
2.5

Ayes: Weigand, Gaulding, Nymeyer, Selby.  
Noes: Bryant.

- Carried -

20  
ORDINANCE  
FINANCE  
MULTIFAMILY  
RENTAL HSNG  
(Student/  
Faculty at  
Cal Poly)

AN ORDINANCE RELATING TO THE FINANCING OF MULTIFAMILY RENTAL HOUSING WITHIN SAID CITY IN THE INTERESTS OF THE PUBLIC HEALTH, SAFETY AND WELFARE. (To provide student and faculty housing on the Cal Poly campus)

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the ordinance be placed upon first reading.

1ST RDG  
6.12, 4.14

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

21  
CONSENT:

Moved by Councilman Bryant, seconded by Councilman Weigand, that all items on the Consent Agenda be acted upon as recommended:

(a)  
RESOLUTION  
ACCEPT MAP  
TR #16643  
(Hasco Oil)  
6.19

A RESOLUTION ACCEPTING SUBDIVISION MAP NO. 16643 AND STREETS FOR PUBLIC WAYS. (A three-lot subdivision located at 160 North San Antonio Avenue; Hasco Oil Company of Long Beach, developer)

Approved, adopted, and numbered 85-11.

(b)  
RESOLUTION  
AWD 1985  
WEED ABATEM  
PROG(Watts)  
5.13

A RESOLUTION AWARDDING THE CONTRACT FOR THE 1985 WEED ABATEMENT PROGRAM. (To Harold D. Watts for lowest bid of \$45,247.40)

Approved, adopted, and numbered 85-12.

(c)  
RECARPET  
PUBLIC  
LIBRARY  
#01-323  
(Custom  
Floors)  
6.7A

Recarpeting of the Pomona Public Library, Project No. 01-323; Custom Floors, Inc., contractor.

Final acceptance given the project and City Clerk instructed to file Notice of Completion with the County Recorder; and upon expiration of the 35-day lien period following recordation, Director of Finance to make final payment.

January 21, 1985

61

Authorization to solicit Energy Conservation Audits from Western Pacifica International, Clark and Rush Mechanical, and Honeywell, Inc.

Approved, as set forth in the recommendation of the Director of Public Works, dated January 21, 1985.

(d)  
SOLICIT ENERGY  
CONSERVAT'N  
AUDITS

APPROVED  
4.2, 11.2,  
11.3

Request for authorization of additional design fees for traffic signal design, Route 71 at Second Street and Old Pomona Road.

Approved, as set forth in the recommendation of the Director of Public Works, dated January 21, 1985.

(e)  
AUTHORIZE  
ADDT'L DESIGN  
FEES TRAFFIC  
SIG DESIGN,  
RT 71 @ 2ND,  
OLD POMONA RD  
10.14

Cash Management Program Report, December, 1984.

Approved, received, and filed.

(f)  
TREASURER'S  
REPORT  
4.1

The Council was in receipt of the Boards and Commissions Minutes:

1. Merit System Commission, December 6, 1984.
2. Planning Commission, December 12, 1984.
3. Pomona-Walnut-Rowland Joint Water Line Commission, December 18, 1984.
4. Vehicle Parking Districts, December 14, 1984.

(g)  
MINUTES  
(MSC, PC,  
PWR, VPD's)

Vote:

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

Council was in receipt of documents relating to the award of contract/lease purchase of police helicopter, communications equipment, refuse truck and Hewlett Packard computer system.

Director of Management Services Norquist explained the method and aspects of the proposed contract lease/purchase.

There was considerable discussion regarding the police helicopter, FAA regulations and inspections and certifications.

22  
DOCUMENTS AWD  
PURCH POLICE  
HELI, COMM  
EQUIPM, REFUSE  
TRCK, HEWLETT  
PACKARD COMPUTER  
SYS



January 21, 1985

PURCHASE  
COMM EQUIPM,  
REFUSE TRCK,  
HEWLETT  
PACKARD  
COMPUTER SYS  
  
APPROVED  
6.7.1, 3.3,  
4.13

Moved by Councilman Nymeyer, seconded by Councilman Gaulding, that the purchase of the communications equipment, refuse truck and the Hewlett Packard computer system, be approved.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

Councilman Bryant stated that the City should insist that an FAA certification be obtained for an air-worthy aircraft and not for an experimental aircraft, and that a copy of such certification be in the hands of each Councilman before purchase of the proposed helicopter is made.

\*Weigand,

PURCHASE  
POLICE HELI  
APPROVED w/  
REQUIREMS

Moved by Councilman ~~Bryant~~, seconded by Councilman Gaulding, that purchase of the police helicopter and entering into the agreement be approved with an FAA Certification of air-worthiness required; and the following four resolutions be approved:

22a  
RESOLUTION  
EQUIPM LEASE  
PURCH (1st  
Interstate)  
6.7.1, 3.3,  
4.13, 6.16

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST INTERSTATE LEASING, INC. (Equipment Lease-Purchase Agreement)

Approved, adopted, and numbered 85-13.

22b  
RESOLUTION  
AIRCRAFT  
(1st  
Interstate)  
6.7.1, 3.3,  
4.13, 6.16

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST INTERSTATE LEASING, INC. (Schedule C - Special Provisions applicable to Aircraft)

Approved, adopted, and numbered 85-14.

22c  
RESOLUTION  
ESCROW (1st  
Interstate)  
6.7.1, 3.3,  
4.13, 6.16

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST INTERSTATE LEASING, INC. (Escrow Agreement)

Approved, adotped, and numbered 85-15.

22d  
RESOLUTION  
ARBITRAGE  
(1st  
Interstate)  
6.7.1, 3.3,  
4.13, 6.16

A RESOLUTION AUTHORIZING AN AGREEMENT WITH FIRST INTERSTATE LEASING, INC. (Arbitrage Certificate)

Approved, adopted, and numbered 85-16.

Vote:

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

January 21, 1985

63

Council was in receipt of a communication from the Director of Public Works, requesting authorization for sale of a single family dwelling (structures only) at 300 West Seventh Street.

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the request for sale of single family dwelling (structures only) at 300 West Seventh Street, be approved as set forth in the recommendation of the Director of Public Works, dated January 16, 1985.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

23  
SALE OF  
SINGLE FAMILY  
DWELLING  
(structures  
only) 300 W  
7TH STREET

APPROVED  
8.11

A RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING ESCROW INSTRUCTIONS AND RELATED DOCUMENTS FOR THE PURCHASE OF PROPERTY LOCATED ON THE SOUTHWEST CORNER OF SIXTH STREET AND PARK AVENUE. (For the initial purpose of providing additional parking for public safety employees, offering price of \$60,000; Downtown Redevelopment Project Area No. 1)

Moved by Councilman Bryant, seconded by Councilman Gaulding, that the resolution be approved, adopted, and numbered 85-17.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

24  
RDV RESOL  
ESCROW INSTRUCT  
PURCH PRPTY  
s/w CORNER 6TH  
& PARK  
(Downtown Rdv  
Proj Area 1)

APPROVED  
8.11, 6.23.1

A RESOLUTION AMENDING THE SURVEY AREA FOR THE MOUNTAIN MEADOWS REDEVELOPMENT PROJECT AND DIRECTING THE PLANNING COMMISSION TO STUDY THE FEASIBILITY OF REDEVELOPMENT WITHIN THE AMENDED SURVEY AREA. (To include the Los Angeles County Fairgrounds)

Moved by Councilman Bryant, seconded by Councilman Weigand, that the resolution be approved, adopted, and numbered 85-18.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

25  
RESOLUTION  
AMEND SURVEY  
AREA MT MEADOWS  
TO INCLUDE  
LA COUNTY  
FAIRGROUNDS

APPROVED  
6.23

A RESOLUTION ENDORSING THE LOS ANGELES COUNTY FAIR ASSOCIATION'S APPLICATION TO THE ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) FOR EDA FUNDING. (For a grant to fund rehabilitation of certain facilities on the fairgrounds in connection with their major renovation and reconstruction program)

Moved by Councilman Bryant, seconded by Councilman Weigand, that the resolution be approved, adopted, and numbered 85-19.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

26  
RESOLUTION  
ENDORSE  
LA COUNTY FAIR  
APPLIC FOR  
EDA FUNDING  
(rehab fairgrnd  
facilities)

APPROVED  
4.14

January 21, 1985

27  
DOCUMENTS  
ENTERING  
FINANCE PROG  
FACILITY/  
IMPRVMNTS  
LA COUNTY  
FAIR ASSOC  
INDUCEM  
\$27,000,000  
BONDS

Council was in receipt of documents relating to entering into a financing program of facilities and improvements for the Los Angeles County Fair Association. (Inducement up to \$27,000,000 for private purpose bonds, etc.)

The City Administrator explained the matter and assured that if staff returned to the Council with this bond sale, the Council would be given a clear picture of what the funds were to be used for and where the money was coming from.

Councilman Gaulding stated that he wanted such a stipulation written into the Minutes.

27a  
RDV RESOL  
ENTERING  
FINANCE  
LEASE/AGREEM  
FINANCE  
FACILITIES/  
IMPRVMNTS  
LA COUNTY  
FAIR GRNDS

Moved by Councilman Bryant, seconded by Councilman Weigand, that the RESOLUTION OF THE REDEVELOPMENT AGENCY AUTHORIZING THE ENTERING INTO OF FINANCING LEASES OR AGREEMENTS FOR THE PURPOSE OF FINANCING CERTAIN FACILITIES AND IMPROVEMENTS FOR THE LOS ANGELES COUNTY FAIR ASSOCIATION be approved, adopted, and numbered 85-20, with the stipulation that before any commitment is made for bond sales, the staff must provide the Council/Agency with information showing specific responsibility and financial obligation on the retainment of the bonds.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

APPROVED  
6.23

- Carried -

27b  
RESOLUTION  
ENTERING  
FINANCE  
LEASE/AGREEM  
FINANCE  
FACILITIES/  
IMPRVMNTS  
LA COUNTY  
FAIRGRNDS

A RESOLUTION AUTHORIZING THE ENTERING INTO OF FINANCING LEASES OR AGREEMENTS FOR THE PURPOSE OF FINANCING CERTAIN FACILITIES AND IMPROVEMENTS FOR THE LOS ANGELES COUNTY FAIR ASSOCIATION.

Moved by Councilman Bryant, seconded by Councilman Weigand, that the resolution be approved, adopted, and numbered 85-21.

Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

APPROVED  
6.23

- Carried -

28  
CONSULTING  
SVCS CONTR  
REDUCTION  
TELEPHONE  
COSTS  
(Advanced  
Network  
Design)

Council was in receipt of a recommendation of the Communications Director re: consulting services contract for reduction of telephone costs, and entering into an agreement with Advanced Network Design for providing such services.

Martin Meier, Communications Director, and Kenneth Sluder of Advanced Network Design, explained the proposal.

January 21, 1985

65

Moved by Councilman Weigand, seconded by Councilman Bryant, that the RESOLUTION AUTHORIZING AN AGREEMENT WITH ADVANCED NETWORK DESIGN, for consulting services contract for reduction of telephone costs, be approved, adopted, and numbered 85-22, with the second to the last paragraph of the agreement changed to indicate that the City will pay the bill no later than thirty days after the presentation of the analysis.

Ayes: Weigand, Bryant, Nymeyer, Selby.  
Noes: Gaulding.

RESOLUTION  
CONSULTING  
SVCS REDUCE  
TELEPHONE  
COSTS (Advanced  
Network Design)

APPROVED  
11.4

- Carried -

Moved by Councilman Bryant, seconded by Councilman Weigand, that the meeting be adjourned:

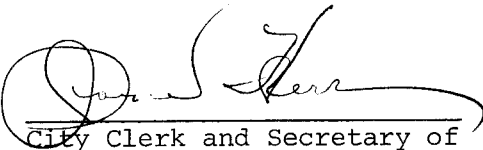
- (a) in memory of Phyllis Dembowski, Cultural Leader, and
- (b) in memory of Mary Goodwin, daughter of Cultural Arts Commissioner, Mary Lynum.

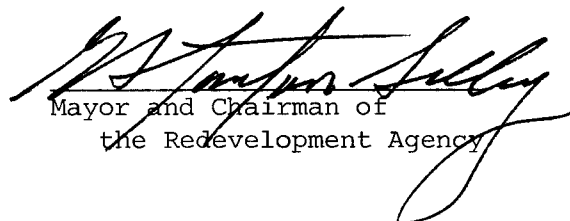
Ayes: Weigand, Gaulding, Bryant, Nymeyer, Selby.

- Carried -

29  
MEMORIAL  
ADJOURNMENT  
(Dembowski,  
Goodwin)  
1.15

It was 11:25 p.m.

  
City Clerk and Secretary of  
the Redevelopment Agency

  
Mayor and Chairman of  
the Redevelopment Agency