



# City of Fresno

2600 Fresno Street  
Fresno, CA 93721  
www.fresno.gov

## Meeting Minutes - Draft City Council

**Council President - Steve Brandau**

**Acting President - Oliver Baines, III**

**Councilmembers:**

**Lee Brand, Paul Caprioglio, Clinton J. Olivier,**

**Sal Quintero, Blong Xiong**

**City Manager - Bruce Rudd**

**City Attorney - Douglas T. Sloan**

**City Clerk - Yvonne Spence, CMC**

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**Thursday, August 21, 2014**

**1:30 PM**

**Council Chambers**

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### Regular Session

**The City Council met in regular session at the hour of 1:30 P.M. in the Council Chamber, City Hall, on the day above written.**

Invocation by Kevin Foster of the Life Bridge Community Church

Pledge of Allegiance to the Flag

#### **1:37 P.M. ROLL CALL**

**Present:** 6 - Acting Council President Oliver Baines  
Councilmember Lee Brand  
Councilmember Paul Caprioglio  
Councilmember Clinton Olivier  
Councilmember Sal Quintero  
Councilmember Blong Xiong

**Absent:** 1 - Council President Steve Brandau

#### **Ceremonial Presentations**

*A moment of silence was held in the memory of Jack Hall. Councilmember Olivier requested the Council meeting be adjourned in the memory of Mr. Hall.*

**ID#14-287** Presentation of the SPCA Pet of the Month -Councilmember Olivier

**Sponsors:** City Clerk's Office

*Presented*

**Approve City Council Minutes**

**ID#14-302** Approval of City Council minutes from July 17, July 24 and July 31, 2014

**Sponsors:** City Clerk's Office

*City Clerk Spence announced that page 15 of the minutes for July 31, 2014 should note that the Bill introduced and Laid over for File ID# 14-203 was Bill B-34.*

*APPROVED AS AMENDED*

**On motion of Councilmember Caprioglio, seconded by Councilmember Quintero, the above Minutes were approved as amended. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

**Approve Successor Agency / Fresno Revitalization Corporation Minutes**

**ID#14-303** Approval of Successor Agency minutes from July 31, 2014 and Fresno Revitalization Corporation minutes from June 19 and 26, 2014.

**Sponsors:** City Clerk's Office

*APPROVED*

**On motion of Councilmember Caprioglio, seconded by Councilmember Xiong, the above Successor Agency Minutes and Fresno Revitalization Corporation Minutes were approved. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

**Councilmember Reports and Comments**

*Councilmember Quintero reported on the forthcoming second annual Carnival at the Mosqueda Community Center. Councilmember Quintero thanked the PARCS Department and all involved for the preparations being made and expected the event to bring in more than the 5,000 people that attended last year.*

*Councilmember Caprioglio reported on the third annual Summer Summit in which community partners gathered to discuss El Dorado Park and its success. Councilmember Caprioglio announced there would be a walk at 10:00 A.M. on Saturday in a continued effort at Community Revitalization at a grass roots level. The walk will begin at Sierra Madre, the first street south of Shaw between Cedar and Maple. Councilmember Caprioglio also reported on the outreach by Councilmembers Olivier and President Brandau with Madera County Supervisors and noted the City of Fresno was continuing its outreach on a regional basis and within the County. Councilmember Caprioglio noted another regional meeting would be scheduled within the next sixty days.*

*Councilmember Xiong asked City Manager Rudd if a youth organization had contacted his office and reported that he was working with a developer and City staff to host a future community meeting about the Vallarta Development at Clinton and Weber Avenues.*

**Approve Agenda**

*Councilmember Brand continued City Council Item, ID# 14-234, concerning controlled substances on public and City property, to August 28, 2014.*

**APPROVED AS AMENDED**

**On motion by Councilmember Quintero, seconded by Councilmember Olivier, the Agenda was approved as amended. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

**1. CONSENT CALENDAR****APPROVAL OF THE CONSENT CALENDAR**

*The following member(s) of the public spoke on Consent Calendar Items:  
Phil Sky (File ID#14-277)*

**On motion of Councilmember Xiong, seconded by Councilmember Olivier, the CONSENT CALENDAR was hereby adopted by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

**ID#14-123**

Approve the attached Utility Relocation Agreement with the California High-Speed Rail Authority (CHSRA) (Council Districts 1, 2 & 3)

**Sponsors:** Public Works Department

*APPROVED*

**The above item was approved on the Consent Calendar.**

**ID#14-192** Approve agreements with Unison to complete the purchase of a defined easement for the cell site at Fire Station 13

**Sponsors:** Fire Department

*APPROVED*

**The above item was approved on the Consent Calendar.**

**ID#14-219** \*RESOLUTION - 9th amendment to the Annual Appropriation Resolution No. 2014-95 appropriating \$237,600 from the 2014 Byrne Justice Assistance Grant Program award, from the U.S. Department of Justice, Bureau of Justice Assistance (Requires 5 affirmative votes)

*RESOLUTION 2014-126 ADOPTED*

**The above item was adopted on the Consent Calendar.**

**ID#14-223** Authorize the Director of Transportation to execute an agreement between the City of Fresno and California State University, Fresno, allowing the university to use its agency-issued identification cards as fare media for access on Fresno Area Express fixed-route buses

**Sponsors:** Department of Public Transportation (FAX)

*APPROVED*

**The above item was approved on the Consent Calendar.**

**ID#14-232** RESOLUTION - Dedicating certain City-owned property as easements for public street, pedestrian walkway, utility and landscape purposes at Pump Station No. 349 located at the southwest corner of N. Locan Avenue and E. Andrews Avenue (Council District 4)

**Sponsors:** Public Works Department

*RESOLUTION 2014-127 ADOPTED*

**The above item was adopted on the Consent Calendar.**

**ID#14-233**

**BILL** - (For introduction) Amending the uncodified ordinance to adopt changes and additions to the official list of designated special speed zones for various streets within the City of Fresno pursuant to Section 14-1501 of the Fresno Municipal Code (Citywide)

**Sponsors:** Public Works Department

*BILL B-35 INTRODUCED AND LAID OVER*

**The above Bill was introduced and laid over on the Consent Calendar.**

**ID#14-236** Approve the reappointment of Mary Ann Rogozinski to the Civil Service Board; the appointment of Karl Johnson and the reappointments of Timothy D. Lowe and Craig Scharton to the Fresno Housing Authority

**Sponsors:** Mayor's Office

*APPROVED*

**The above appointment was approved on the Consent Calendar.**

**ID#14-237** \***RESOLUTION** - Adopting the 11th amendment to the Annual Appropriation Resolution 2014-95 recognizing \$10,000 in revenue from developer contributions to form the City of Fresno Community Facilities District No. 15 East Copper River Maintenance District (the eastern half of the Copper River Ranch Development, between Silaxo Lane (private street), East Copper Avenue, North Willow Avenue and North Baird Avenue) (Council District 6) (Requires 5 affirmative votes)

**Sponsors:** Public Works Department

*RESOLUTION 2014-128 ADOPTED*

**The above item was adopted on the Consent Calendar.**

- ID#14-238**
1. \*Adopt a Side Letter of Agreement on Compensatory Time Off between the City of Fresno (City) and the International Association of Fire Fighters, Local 753 - Unit 5, Non-Management Fire (Fire Basic)
  2. \*Adopt an Amendment to the Memorandum of Understanding (MOU) between the City of Fresno (City) and the International Association of Fire Fighters, Local 753 - Unit 10 (Fire Management), correcting a clerical error

**Sponsors:** Personnel Services Department

*APPROVED*

**The above item was adopted on the Consent Calendar.**

**ID#14-252** \* **RESOLUTION** - 10th amendment to the Annual Appropriation Resolution No. 2014-95 appropriating \$25,000 from PG&E for the operation of the Summer Cooling Centers (Requires 5 affirmative votes)

*RESOLUTION 2014-129 ADOPTED*

**The above item was adopted on the Consent Calendar.**

**ID#14-264** \*RESOLUTION - 7th Amendment to the Annual Appropriation Resolution 2014-95 appropriating \$94,000 into the FY 15 budget for the Anti-Human Trafficking Task Force Project from the California Office of Emergency Services (CalOES) (Requires 5 affirmative votes)

**Sponsors:** Police Department

*RESOLUTION 2014-130 ADOPTED*

**The above item was adopted on the Consent Calendar.**

**ID#14-265** \*RESOLUTION - 8th amendment to the Annual Appropriation Resolution 2014-95 appropriating \$42,000 for the Child Sexual Predator Program (CSPP), funding by the US Department of Justice, Office of Community Oriented Policing Services (COPS) (Requires 5 affirmative votes)

**Sponsors:** Police Department

*RESOLUTION 2014-131 ADOPTED*

**The above item was adopted on the Consent Calendar.**

**ID#14-271** Approve an Amendment to the Agreement between the City of Fresno and Avante Behavioral Health Employee Assistance Program

**Sponsors:** Personnel Services Department

*APPROVED*

**The above item was approved on the Consent Calendar.**

**ID#14-283** Action Pertaining to Repeal of the Four Year Water Rate Plan

1. \* BILL NO. B-34 (*Intro 7/31/2014*) (*For adoption*) - Adopting the Ordinance Repealing Resolution No. 2013-143 that adopted the Four Year Water Rate Plan and Resolution No. 2013-144 that amended the Master Fee Schedule adjusting the water rates;

**Sponsors:** City Clerk's Office

*ORDINANCE 2014-35 ADOPTED*

**The above item was adopted on the Consent Calendar.**

**ID#14-277** \*BILL NO. B-32 - (*Intro. 7/31/2014*) (*For adoption*) - Amending the Fresno Municipal Code to add Article 6.5 of Chapter 10, authorizing citizens to file Administrative Complaints for Municipal Code violations involving public nuisances.

**Sponsors:** City Attorney's Office

*Councilmember Olivier noted that he would like to register a "no" vote for the above item. The above item was subsequently moved to the Contested Consent Calendar for further discussion by Acting President Baines.*

**ID#14-288** Approve the appointment of George Railey, Jr. to the Fresno Regional Workforce Investment Board; and Joe Martinez to the Bicycle and Pedestrian Advisory Committee

*APPROVED*

**The above appointment was approved on the Consent Calendar.**

**ID#14-298** \*BILL NO. B-33 (Intro. 7/31/2014) (For adoption) - Amend Sections 1-405, 1-407, 1-408, and 1-409 of the Fresno Municipal Code relating to the Administrative Hearing procedure

**Sponsors:** City Attorney's Office

*ORDINANCE 2014-36 ADOPTED*

**The above item was adopted on the Consent Calendar.**

## **CONTESTED CONSENT CALENDAR**

**ID#14-277** \*BILL NO. B-32 - (Intro. 7/31/2014) (For adoption) - Amending the Fresno Municipal Code to add Article 6.5 of Chapter 10, authorizing citizens to file Administrative Complaints for Municipal Code violations involving public nuisances.

**Sponsors:** City Attorney's Office

*City Attorney Sloan briefly discussed the item.*

*TABLED*

**On motion of Acting President Baines, seconded by Councilmember Olivier, the above item was tabled until after the Code Enforcement sub-committee could meet on the issue. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

## **2. GENERAL ADMINISTRATION**

**ID#14-211** Actions pertaining to the Fresno Street Pavement Overlay Project from Gettysburg Avenue to Sierra Avenue - Bid File 3339 (Council Districts 4 and 6)

1. Adopt finding of Categorical Exemption per staff determination,

pursuant to Section 15301(c) of the CEQA Guidelines, for the Fresno Street Pavement Overlay from Gettysburg Avenue to Sierra Avenue

2. \* RESOLUTION - 6th amendment to the Annual Appropriation Resolution No. 2014-95 to appropriate \$1,332,600 for construction costs on the Fresno Street Pavement Overlay Project from Gettysburg Avenue to Sierra Avenue Capital Project in FY 2015 **(Requires 5 affirmative votes)**
3. Award a Construction Contract to AS Dezign Inc., of Fresno, California in the amount of \$1,077,551 as the lowest responsive responsible bidder for the Fresno Street Pavement Overlay Project from Gettysburg Avenue to Sierra Avenue

**Sponsors:** Public Works Department

*Design Services Manager Goonawardena introduced the above item to Council.*

**RESOLUTION 2014-132 ADOPTED**

**On motion of Councilmember Caprioglio, seconded by Councilmember Xiong, the above item was adopted. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

**ID#14-221**

Actions pertaining to the Millbrook Road Diet and Bike Lanes - Shields Avenue to Gettysburg Avenue Project Bid File 3290 (Council Districts 4 and 7)

1. Adopt finding of a Categorical Exemption pursuant to Class 1 Section 15301(c) (Existing Facilities) of the CEQA Guidelines for the Millbrook Road Diet and Bike Lanes - Shields Avenue to Gettysburg Avenue
2. Award a construction contract with Seal Rite Paving and Grading of Fresno, California in the amount of \$350,568 for the Millbrook Road Diet and Bike Lanes - Shields Avenue to Gettysburg Avenue Project

**Sponsors:** Public Works Department

*Capital Project Manager Son introduced the above item to Council and Director Mozier addressed some questions by Council.*

*The following member(s) of the public spoke on this item: Austin Gyllenhaal.*

**APPROVED**

On motion of Councilmember Caprioglio, seconded by Councilmember Xiong, the above item was approved. The motion carried by the following vote:

**Aye:** 5 - Baines, Brand, Caprioglio, Quintero and Xiong

**No:** 1 - Olivier

**Absent:** 1 - Brandau

**ID#14-231**

RESOLUTION - To submit Grant Applications for up to \$1,300,000 to Fresno Council of Governments Regional Competitive Active Transportation Program (RCATP) and authorizing the execution of documents by the Public Works Director or Designee

**Sponsors:** Public Works Department

*Capital Project Manager Son introduced the above item to Council and Director Mozier addressed some questions by Council.*

*The following member(s) of the public spoke on this item: Austin Gyllenhaal.*

**RESOLUTION 2014-133 ADOPTED**

On motion of Councilmember Xiong, seconded by Councilmember Quintero, the above item was adopted. The motion carried by the following vote:

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

- ID#14-247** Implementation of Fire Department Self-Inspection Program and Fire Inspection Policy Change Recommendations
1. \* RESOLUTION - 1st amendment to the Position Authorization Resolution No. 2014-96 adding two (2) Fire Inspector positions to the Fire Department and two (2) Fire Inspector positions to the Development and Resource Management Department

**Sponsors:** Fire Department

*Chief Donis introduced the above item to Council.*

CONTINUED

**On motion of Councilmember Brand, seconded by Councilmember Olivier, the above item was continued to August 28, 2014. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

### 3. CITY COUNCIL

- ID#14-234** **BILL (For introduction)** - Adding Article 6 of Chapter 5 to the Fresno Municipal Code prohibiting controlled substance use on City property.

**Sponsors:** City Councilmember Brand

*The above item was removed from the Agenda by Councilmember Brand and continued to August 28, 2014.*

### 5. SCHEDULED COUNCIL HEARINGS AND MATTERS

#### 2:30 P.M. SCHEDULED COMMUNICATION

- ID#14-300** Appearance by Sandra Celedon-Castro to discuss Building Healthy Communities

*Sandra Celedon-Castro, Hub Manager of Building Healthy Communities, and Veronica Garibay, Co-Director of the Leadership Council for Justice and Accountability, appeared and spoke to the Council about building healthy communities in Fresno and the General Plan update.*

**UNSCHEDULED COMMUNICATION**

*The following member(s) of the public spoke to Council about items not on the agenda:*

*Ashley Werner, staff attorney with the Leadership Council for Justice and Accountability - discussed infill, transit, parks and open space in relation to the general plan update.*

*Sabina Gonzalez of CNC Education Fund - provided a map to council and discussed the general plan updated including: investment priorities, industrial uses in south and west Fresno, public involvement in the decision making process, monitoring and reporting on the goals of the general plan.*

*Acting President Baines announced that unscheduled communication would be interrupted for Closed Session but would resume when open session continued.*

**4. CLOSED SESSION**

*The City Council met in closed session in Room 2125 from 3:08 P.M. to 3:56 P.M to discuss the following:*

**ID#14-206** CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)  
1. City of Fresno v. Fresno Auto Dealers Auction, Inc., et al.  
Fresno County Superior Court Case No.: 13CECG00288

**Sponsors:** City Attorney's Office

*The above item was discussed in closed session. No open session announcements were made regarding this item.*

**ID#14-240** CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION  
Government Code Section 54956.9, subdivision (d)(1)  
Case Name: Joan Byrd, et al. v. County of Fresno, City of Fresno  
Fresno County Superior Court Case No.: 14CECG01502  
Case Name: Union of Medical Marijuana Patients, Inc., et al. v. City of Fresno  
Fresno County Superior Court Case No.: 14CECG01316

**Sponsors:** City Attorney's Office

*The above item was discussed in closed session. No open session announcements were made regarding this item.*

**UNSCHEDULED COMMUNICATION CONTINUED**

*The following member(s) of the public spoke to Council about items not on the agenda:*

*Rick Morse - discussed the recent tour of his medical marijuana facility and provided Council with handouts from the tour.*

*Brunette Harris of the Southwest Fresno H.E.A.T. - discussed the lack of input from the community on the general plan update and various projects and the resulting illegality of those items.*

*Mary Savala of the League of Women Voters of Fresno - discussed transit in the draft general plan including the weak implementing policies, the need for efficiencies and the difficulty of measuring the plans effectiveness.*

*Pastor Christopher Breedlove of Community UCC - requested a designated time for Building Healthy Communities and like-minded partners to offer a full presentation of comments on the 2035 General Plan and a time for a full public workshop and robust public input.*

*Mary Curry of Concerned Citizens of West Fresno - discussed finding a way for elected officials to allow community organizations to give presentations to Council.*

*Councilmember Quintero called Mary Savala to the podium for additional comment. Ms. Saval expressed her disappointment about how the Building Healthy Community coalition presentation on the general plan update was broken into pieces and suggested that procedural changes be considered.*

**GENERAL ADMINISTRATION CONTINUED**

**ID#14-254** Approve Second Amendment to Agreement with Carollo Engineers, Inc., for the Design of the City of Fresno's 80-Million Gallon Per Day Southeast Surface Water Treatment Facility and Raw Water Diversion and Conveyance Pipeline and Authorize the Director of Public Utilities or his designee to sign the Amendment on behalf of the City of Fresno (City)

**Sponsors:** Department of Public Utilities

*Director Esqueda introduced the above item Council.*

*APPROVED*

**On motion of Councilmember Brand, seconded by Councilmember Xiong, the above item was approved. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

- ID#14-267** Action pertaining to an Annual Appropriation Resolution for the High Speed Rail Station Area Master Plan
1. \* RESOLUTION- 3rd amendment to the Annual Appropriation Resolution (AAR) No. 2014-95 appropriating \$1,020,000 for High Speed Rail Station Master Plan consulting services and miscellaneous City expenses (***Requires 5 affirmative votes***)

*Director Clark introduced the above item to Council.*

*The following member(s) of the public discussed this item: Kathy Omachi, Alan Scott and Cheryl Lynn Smith.*

*NOT APPROVED*

**Acting President Baines motioned to approve the above item and received a second from Councilmember Xiong. The motion FAILED by the following vote:**

**Aye:** 3 - Baines, Quintero and Xiong

**No:** 3 - Brand, Caprioglio and Olivier

**Absent:** 1 - Brandau

- ID#14-268** BILL - (For introduction) - Consider repealing Section 12-328 of the Fresno Municipal Code and adding Article 22 of Chapter 12 to the Fresno Municipal Code relating to outdoor dining

*Assistant Director Sanchez introduced the above item to Council.*

*BILL B-36 INTRODUCED AND LAID OVER*

**On motion of Councilmember Caprioglio, seconded by Councilmember Olivier, the above item was adopted. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

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**SCHEDULED COUNCIL HEARINGS AND MATTERS CONTINUED****2:00 P.M. HEARING**

**ID#14-226 HEARING** to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 11, Annexation No. 54 (Final Tract Map No. 6073) (north side of East Church Avenue between South Chestnut and Peach Avenues) (Council District 5)

1. **RESOLUTION** - Annexing Territory to Community Facilities District No. 11 and Authorizing the Levy of a Special Tax
2. **RESOLUTION** - Calling Special Mailed-Ballot Election
3. **RESOLUTION** - Declaring Election Results
4. \* **BILL** - (For introduction and adoption) - Levying a Special Tax for the Property Tax Year 2014-2015 and Future Tax Years Within and Relating to Community Facilities District No. 11, Annexation No. 54, Final Tract Map No. 6073

**Sponsors:** Public Works Department

*Assistant Director Benelli introduced the above item to Council.*

*#1 ADOPTED AS RESOLUTION 2014-134*

*#2 ADOPTED AS RESOLUTION 2014-135*

*# 3 ADOPTED AS RESOLUTION 2014-136*

*#4 INTRODUCED AS BILL B-37 AND ADOPTED AS ORDINANCE 2014-37*

**On motion of Councilmember Quintero, seconded by Councilmember Brand, the above item was adopted. The motion carried by the following vote:**

**Aye:** 6 - Baines, Brand, Caprioglio, Olivier, Quintero and Xiong

**Absent:** 1 - Brandau

**4:00 P.M. WORKSHOP**

**ID#14-162** WORKSHOP regarding R-1 (Single Family Residential) property development standards

**Sponsors:** Development and Resource Management Department

*Director Clark presented the workshop followed by consultant Steven Balliet of Jeffrey DeMure and Associates, and Dana Burkhart of Hubl Planning and Design.*

*Councilmember Quintero directed staff to provide clearer print copies of the powerpoint presentation.*

*PRESENTED*

**CLOSED SESSION CONTINUED**

*The City Council continued in closed session in Room 2125 from 6:21 P.M. to 7:45 P.M. to discuss the following:*

**ID#14-251**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Government Code Section 54956.9, subdivision (d)(2)

Significant Exposure to Litigation: NORTH CENTRAL FIRE  
PROTECTION DISTRICT v. CITY OF FRESNO

**Sponsors:** City Attorney's Office

*The above item was discussed in closed session. No open session announcements were made regarding this item.*

**ID#14-285** A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED  
LITIGATION

Government Code Section 54956.9, subdivision (d)(2)

Significant Exposure to Litigation: Under Seal v. Under Seal

*The above item was discussed in closed session. No open session announcements were made regarding this item.*

**ID#14-295** **CONFERENCE WITH LABOR NEGOTIATOR** - Government Code  
Section 54957.6

**City Negotiator(s):** Jeffrey Cardell, Ken Phillips

**Employee Organization(s):**

City of Fresno Management Employees Association (CFMEA)

City of Fresno Professional Employees Association (CFPEA)

IUOE, Stationary Engineers, Local 39 (L39)

Fresno City Employees Association (FCEA)

Fresno Police Officers Association (FPOA Basic)

International Association of Firefighters, Local 753 (Fire Basic)

Amalgamated Transit Union, Local 1027 (ATU)

International Brotherhood of Electrical Workers, Local 100 (IBEW)

Fresno Police Officers Association (FPOA Management)

International Association of Firefighters, Local 753 (Fire Mgmt.)

Fresno Airport Public Safety Supervisors (FAPSS)

**Sponsors:** Personnel Services Department

*The above item was discussed in closed session. No open session announcements were made regarding this item.*

**ID#14-312** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8  
Property: Chukchansi Park (Multipurpose Stadium)  
Negotiating Parties: City Manager Bruce Rudd; Chris Cummings, Fresno Baseball Club, LLC and Fresno Baseball Club, LLP

**Sponsors:** City Manager's Office

*The above item was discussed in closed session. No open session announcements were made regarding this item.*

**ADJOURNMENT**

*Adjourned in the memory of Jack Hall at 7:45 P.M.*