

City of Fresno

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



Meeting Agenda - Final

Thursday, October 10, 2019

9:00 AM

Regular Meeting

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Miguel Angel Arias

Councilmembers:

***Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld, Nelson
Esparza***

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

The Fresno City Council welcomes you to City Council Chambers, located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

The Council meeting can be viewed live on Comcast Channel 96 and AT&T Channel 99 from 9:00 a.m. and is re-played beginning at 8:00 p.m.. The meeting can also be viewed online at <https://fresno.legistar.com>.

PROCESS: For each matter considered by the Council there will first be a staff presentation followed by a presentation from the involved individuals, if present. Testimony from those in attendance will then be taken. All testimony will be limited to three minutes per person. If you would like to speak fill out a Speaker Request Form available from the City Clerk's Office and in the Council Chambers. The three lights on the podium next to the microphone will indicate the amount of time remaining for the speaker.

The green light on the podium will be turned on when the speaker begins. The yellow light will come on with one minute remaining. The speaker should be completing the testimony by the time the red light comes on and tones sound, indicating that time has expired. A countdown of time remaining to speak is also displayed on the large screen behind the Council dais.

No documents shall be accepted for Council review unless they are submitted to the City Clerk at least 24 hours prior to the Council Agenda item being heard.

Following is a general schedule of items for Council consideration and action. The City Council may consider and act on an agenda item in any order it deems appropriate. Actual timed items may be heard later but not before the time set on agenda. Persons interested in an item listed on the agenda are advised to be present throughout the meeting to ensure their presence when the item is called.

AGENDA ITEMS MARKED WITH AN ASTERISK (*)
ARE SUBJECT TO MAYORAL
VETO OR RECONSIDERATION**

El Consejo de la Ciudad de Fresno da la bienvenida al City Council Chambers, ubicado en la Alcaldía (City Hall), segundo piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales como intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al clerk@fresno.gov. Para asegurarse de la disponibilidad, se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Las juntas del Municipio se pueden ver en el Canal 96 de Comcast y el Canal 99 de AT&T a las 9:00 a.m. y otra vez empezando a las 8:00 p.m. La junta también se puede ver en el internet en el <https://fresno.legistar.com>

PROCESO: Por cada asunto que escuche el Consejo Municipal, habrá una presentación del personal seguida por una presentación de los individuos involucrados, si están presentes. El testimonio de los presentes se escuchará entonces. Todo testimonio se limitará a tres minutos por persona. Si usted desea hablar, llene la hoja para pedir hablar disponibles en la oficina del Secretario Municipal y en la Sala Consistorial. Las tres luces en el atril junto al micrófono indicarán cuánto tiempo le queda al orador.

La luz verde en el atril se prenderá cuando el orador comience. La luz amarilla se prenderá cuando quede un minuto. El orador debería estar concluyendo su testimonio cuando la luz roja prenda y el sonido indique que se acabó su tiempo. La cantidad del tiempo que queda también aparecerá en la pantalla grande atrás del Consejo Municipal.

No se aceptarán documentos para que repase el Consejo Municipal a menos que se sometan al Secretario Municipal por lo menos 24 horas antes de que se escuche la Agenda del Consejo Municipal.

Este es el horario general de temas para la consideración y acción del Consejo Municipal. El consejo Municipal pudiera considerar y tomar acción en un artículo de la Agenda en el orden que considere adecuado. Artículos con una hora fijada se pueden escuchar después de la hora indicada pero no antes de la hora indicada en la agenda. Se les recomienda a las personas que estén interesadas en un artículo de la agenda, que estén presentes durante toda la junta para asegurar su presencia cuando se presente ese artículo.

LOS ARTICULOS MARCADOS CON TRES ASTERISCOS (* ESTAN SUJETOS A UN VETO POR PARTE DEL ALCALDE O UNA RECONSIDERACION**

Tso Fresno City Council tos txais koj rau City Council Chambers, nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

Council lub rooj sab laj saib pom rau hauv Comcast tshooj 96 thiab AT&T tshooj 99 thaum 9:00 teev sauv ntxoov thiab rov tso tawm thaum 8:00 teev tsaus ntuj. Lub rooj sab laj kuj saib tau online at <https://fresno.legistar.com>.

TXUAS NTXIV: Txhua nqe laj txheej yuav tau pom zoo los ntawm cov council ua ntej thiab yuav tau muaj ib tug staff loscej luam dhau ntawd cov uas muaj feem cuam mam loscej luam ib tug zuj zus, yog tuaj nyob rau ntawd. Dhau ntawd yuav tso rau sawv daw los tawrn suab, ib leeg twg yuav los tawm suab tsuas pub peb(3) nas this xwb. Yog koj xav los tawm suab, mus sau rau daim ntawv (Speaker Request Form) muaj nyob rau hauv City Clerk's Office thiab nyob rau huav Council Chambers. muaj peb(3) lub teeb nyob rau ntawm lub podium uas puab rau ntawm lub (microphone) qhia tias tus neeg hais lus muaj sij haum ntev li cas xwb.

Lub teeb ntsuab ntawm lub podium yuav cig thaum tus hais lus pib hais. Lub teeb daj yuav cig thaum tshuav ib(1) nas this. Tus hais lus yuav tsum hais kom tas rau thaum lub teeb liab cig thiab lub tswb nrov, qhia tias sij haum tas lawm. Ib qhov ntxiv nyob rau saum daim (screen) loj loj dai rau tom cov council nrob qaurn yuav pom lub sij hawm dhia qis zuj zus los mus.

Cov council yuav tsis txais ib yam ntaub ntawv los saib ntxiv tshwj tsis yog twb muab xa rau City Clerk 24 teev thiab muab tso rau hauv daim kom tswj ua ntej council yuav los mloog tej xwm txheej.

Dhau ntawd yuav muab sij hawm rau cov council los soj ntsuam thiab ua tes dej num, Coy tswv zos (City Council) yuav los ntsuam xyuas thiab leg raws tej nqe hauv daim kom tswj yog pom tias yam twg yuav tsim nyog. Mam muab lub sij hawm los xyuas raws tej txheej txheem tom qab tiam si yuav tsis yog ua ntej raws li daim kom tswj tau teev tseg. Cov uas txaus siab rau tei laj txheej uas tau teev tseg rau hauv daim kom tswj, xav kom nyob kom dhau lub rooj sab laj kom thaum hu txog nws thiaj nyob rau ntawd

YOG QHOV MUAJ PEB LUB HNUB QUB (* NYOB RAU HAUV DAIM KOM TSWJ
YUAV RAUG MAYORAL VETO LOS SIS ROV SOJ NTSUAM DUA**

9:01 A.M. ROLL CALL

Invocation by Naindeep Singh Chann

Pledge of Allegiance to the Flag

APPROVE AGENDA

APPROVE MINUTES

[ID19-11397](#) Approval of Minutes for September 26, 2019.

Sponsors: City Clerk's Office

CEREMONIAL PRESENTATIONS

[ID19-11348](#) Proclamation of "Domestic Violence Awareness Month"

Sponsors: Mayor's Office

[ID19-11226](#) Proclamation of "Code Enforcement Officer Appreciation Week" and Proclamation of "John Luttrull Day"

Sponsors: Councilmember Soria

[ID19-11227](#) Proclamation of "Breast Cancer Awareness Month"

Sponsors: Councilmember Soria

COUNCILMEMBER REPORTS AND COMMENTS

1. CONSENT CALENDAR

1-A [ID19-11293](#) Actions pertaining to the acquisition of a 24,709 square foot permanent street easement and a 50 square foot temporary construction easement from a portion of 3740 South East Avenue (APN 330-021-31), located at the intersection of East Central Avenue and South East Avenue, owned by Philip F. Heck, Jr., Trustee et al. for \$123,800 in monetary consideration (Council District 3)

1. Adopt findings of Categorical Exemption pursuant to Sections 15301, 15302 and 15304 of the California Environmental Quality Act Guidelines
2. Approve the Agreement for Purchase and Sale of a Street

Easement and Temporary Construction Easement and Escrow Instructions, for the acquisition of 24,709 square feet of permanent street easement and a 50 square foot temporary construction easement from a portion of 3740 South East Avenue (APN 330-021-31), located at the intersection of East Central Avenue and South East Avenue, owned by Philip F. Heck, Jr. Trustee, et al. for \$123,800 in monetary consideration, and authorize the Public Works Director or his designee to sign all documents necessary to complete the subject acquisition

Sponsors: Public Works Department

1-B [ID19-11375](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6100 as Annexation No. 105 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for November 7, 2019, at 10:00 am (west side of North Armstrong Avenue between East Ashlan and Dakota Avenues) (Council District 4)

Sponsors: Public Works Department

1-C [ID19-11377](#) RESOLUTION - Of Intention to annex Final Tract Map No. 6191 as Annexation No. 102 to the City of Fresno Community Facilities District No. 11 and to Authorize the Levy of Special Taxes; and setting the public hearing for Thursday, November 7, 2019, at 10:00 am (north side of Fancher Creek Drive west of North Armstrong Avenue) (Council District 5)

Sponsors: Public Works Department

1-D [ID19-11380](#) Approve the Second Amendment to the Utility Agreement (No. 06-1398.15) with the California Department of Transportation (Caltrans) for Caltrans to relocate City water and sewer utilities associated with the State Route 99 Relocation Project in the amount of \$165,972.41 (Council Districts 1 and 3).

Sponsors: Public Works Department

1-E [ID19-11386](#) ***BILL NO. B-33 - (Intro. 9/26/2019) (For adoption) - 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) (Subject to Mayor's veto)

Sponsors: Public Works Department

1-F [ID19-11372](#) Approve a Second Amendment to the Agreement between the City of Fresno and California State University, Fresno (FSU), extending the term to October 31, 2020, to provide transit services for FSU students, faculty, and staff on FAX fixed-route buses

Sponsors: Department of Transportation

1-G [ID19-11373](#) Approve the award of a cooperative purchase agreement to Pape Kenworth of Fresno, CA, for the purchase of one Kenworth T800 truck tractor in the amount of \$161,989

Sponsors: Department of Transportation

1-H [ID19-11374](#) Actions related to the Fire Alarm Upgrade project for the FAX facility:

1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act Guidelines:
2. Award a construction contract to Red Wave Communications Inc. in the amount of \$431,100.00 for the FAX facility fire alarm upgrade project

Sponsors: Department of Transportation

1-I [ID19-11327](#) Approve the appointment of Kathryn Wilbur to the Housing and Community Development Commission

Sponsors: Mayor's Office

1-J [ID19-11389](#) Action pertaining to Shared Mobility Devices:

1. ***BILL NO. B-35 - (Intro. 9/26/2019) (For adoption) - Amending the Fresno Municipal Code Relating to Shared Mobility Devices (Subject to Mayor's veto)

Sponsors: City Manager's Office

1-K [ID19-11347](#) Approve the appointment of Paul Caprioglio to the Fresno County Transportation Authority
Sponsors: City Clerk's Office

1-L [ID19-11354](#) Approve a Second Amendment to the Consultant Services Agreement with SDI Presence LLC., in the amount of \$10,000 and extending the completion date to September 1, 2020
Sponsors: Information Services Department

1-M [ID19-11355](#) RESOLUTION - Amending the Council Rules of Procedure related to Closed Session materials
Sponsors: Council President Caprioglio

1-N [ID19-11366](#) Actions pertaining to the design of 2,700 linear feet of 16-inch water main for the Water Replacement Project in North Armstrong Avenue between East Kings Canyon Road and East Butler Avenue (Council District 5 and Fresno County):
1. Award a consultant service agreement to Provost & Pritchard Consulting Group, in the amount of not to exceed \$63,500
2. Authorize the Director of Public Utilities, or designee, to sign the agreement on behalf of the City of Fresno
Sponsors: Department of Public Utilities

1-O [ID19-11370](#) Actions pertaining to the Disposition and Development Agreement between the City of Fresno and Upside Enterprises, LLC for property located at 1517 L Street and 2139 Stanislaus:
1. Approve an Amended and Restated Disposition and Development Agreement between the City of Fresno and Upside Enterprises, LLC, and
2. Approve an Assignment and Assumption of Amended and Restated Disposition and Development Agreement between Upside Enterprises, LLC and Uptown, LP
Sponsors: Planning and Development Department

1-P [ID19-11383](#) Approve the reappointment of Michael Lopez to the Capital Projects Oversight Board

Sponsors: Councilmember Chavez

1-Q [ID19-11387](#) ***BILL NO. B-31- (Intro. 9/19/2019) (For adoption) - Amending Sections 1-308 and 11-307 of the Fresno Municipal Code relating to Code Enforcement administrative citations and serial violators. (Subject to Mayor's veto)

Sponsors: Vice President Arias

2. SCHEDULED COUNCIL HEARINGS AND MATTERS

10:00 A.M.

[ID19-11378](#) HEARING to consider the vacation of a portion of North Colonial Avenue and West San Jose Avenue (Council District 2)

1. ***RESOLUTION - Ordering the vacation a portion of North Colonial Avenue and West San Jose Avenue (Subject to Mayor's Veto)

Sponsors: Public Works Department

10:05 A.M.

[ID19-11323](#) HEARING - To consider the adoption of the Elm Avenue Revitalization Strategy, which pertains to approximately 1,092 acres in the DA-1 South Development Area: (Council District 3)

1. Environmental Assessment - A determination that the proposed project is statutorily exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15262 as a feasibility and planning study for possible future actions which the City has not yet approved, adopted, or funded; and
2. RESOLUTION - Adopting the Elm Avenue Revitalization Strategy: A Brownfields Area-Wide Plan.

Sponsors: Planning and Development Department

10:10 A.M. SCHEDULED COMMUNICATION

[ID19-11349](#) Appearance by Robert L. Abrahamian to discuss reinstating the bus stop at Cedar and Illinois Avenues (Speaker resides in District 7)

[ID19-11350](#) Appearance by David Love to discuss various issues. (Speaker resides in District 5)

[ID19-11398](#) Appearance by Kelly and Johnny Nelum, Sr. to discuss Police Department concerns (Speakers reside in District 3)

1:30 P.M. CONTESTED CONSENT CALENDAR**3. GENERAL ADMINISTRATION**

3-A [ID19-11356](#) Actions pertaining to cellular and FirstNet connectivity:
1. Approve an agreement with AT&T to provide the Fresno Fire Department with cellular and FirstNet connectivity through mobile devices for a five year period, in the amount of \$131,513
2. Approve a service agreement with AT&T, in the amount of \$458,200

Sponsors: Fire Department

3-B [ID19-11357](#) Approve a lease-purchase agreement between the Fresno Fire Department and Smeal Manufacturing utilizing a Cooperative Purchasing Agreement to acquire one Aerial Ladder Fire Truck as part of the department's eight-year apparatus replacement program in the amount of \$1,390,903 which includes base contract cost of \$1,078,291 plus \$209,880 in equipment outfitting costs and \$102,732 in CA sales tax.

Sponsors: Fire Department

3-C [ID19-11346](#) Approve the award of a purchase contract to Swanson Fahrney Ford of Selma, California, for the purchase of twenty-five (25) police patrol sport utility vehicles in the amount of \$955,200.84 (Bid File 3680)

Sponsors: Department of Transportation

3-D [ID19-11379](#) RESOLUTION - Authorizing the Submission of the Public Works Fancher Creek Trail Plan and FAX Electric Vehicle Infrastructure Planning Projects to the California Department of Transportation for the 2020-21 Sustainable Transportation Planning Grant Program Call for Projects and Authorizing the Execution of Restricted Grant Agreements and Amendments for the Project with the California Department of Transportation by the Public Works Director, Director of Transportation or Designees (District 5)

Sponsors: Public Works Department and Department of Transportation

3-E [ID19-11205](#) ***RESOLUTION - Adopting a Complete Streets Policy (Citywide) (Subject to Mayor's Veto)

Sponsors: Public Works Department

3-F [ID19-11369](#) Actions pertaining to the pre-purchase of a power transformer for the Substation Expansion Project at the Fresno/Clovis Regional Wastewater Reclamation Facility (Council District 3):
1. Award a purchase agreement to HighPoint Power Systems in the amount of \$868,437.50 for the purchase of a new 70 kilovolt to 12 kilovolt transformer
2. Authorize the Director of Public Utilities, or designee, to sign agreement on behalf of the City of Fresno

Sponsors: Department of Public Utilities

3-G [ID19-1986](#) Actions pertaining to the 2017 Transformative Climate Communities (TCC) Grant and Transform Fresno Plan project regarding the Chinatown Housing Project:
1. Approve a Sub-Recipient Agreement with the Housing Authority of the City of Fresno, CA for the Chinatown Housing Project totaling \$10,807,319.
2. Approve a Memorandum of Understanding with the

Housing Authority of the City of Fresno, CA for the Chinatown Sustainable Transportation Infrastructure (STI) improvements totaling \$977,902.

Sponsors: City Manager's Office

3-H [ID19-11388](#) Approve a \$397,118 HOME Investment Partnerships Program Agreement with Doragon @ Chinatown, LP for the construction of 57 affordable rental units to be located at 1101 F Street in the Chinatown area

Sponsors: Planning and Development Department

3-I [ID19-11399](#) Actions pertaining to the 2019 Environmental Protection Agency Brownfields Coalition Assessment Grant:
1. ***RESOLUTION - 8th amendment to the Annual Appropriation Resolution (AAR) No. 2019-133 appropriating \$600,000 for the Environmental Protection Agency Brownfields Coalition Assessment Grant (Subject to Mayor's Veto) (Requires 5 affirmative votes)
2. Authorize the Planning and Development Director to accept \$600,000 in total grant funding for the Brownfields Coalition Assessment grant for the TCC project area and execute all related documents applicable to the 2019 Environmental Protection Agency Brownfields Area-Wide Planning Grant

Sponsors: Planning and Development Department

3-J [ID19-11393](#) ASET and Code Enforcement Report and Obtain Council Direction on structural changes, funding, and enforcement priorities.

Sponsors: City Attorney's Office

4. CITY COUNCIL

4-A [ID19-11405](#) BILL - (For introduction) - Adding the Toni Hunter Organ Donor Protection Act, Section 3-126 to the Fresno Municipal Code related to paid leave for organ and bone marrow donors.

Sponsors: Councilmember Karbassi, Councilmember Chavez, Council President Caprioglio and Councilmember Soria

5. CLOSED SESSION

5-A [ID19-11217](#) CONFERENCE WITH LEGAL COUNSEL - PUBLIC SECURITY - Government Code Section 54957(a)

1. Discussion regarding Cybersecurity

Sponsors: Information Services Department

5-B [ID19-11403](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8

Property: APN 505-081-028ST, APN 505-081-30ST, and APN 494-030-42S

Negotiating Parties: City Manager Wilma Quan, Gap, Inc.

Sponsors: City Manager's Office

5-C [ID19-11406](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government Code Section 54956.8

Property: 1707 W Jensen Ave, Fresno, CA

Negotiating Parties: City of Fresno, Fresno Foxes

Sponsors: City Attorney's Office

PLEASE NOTE: UNSCHEDULED COMMUNICATION IS NOT SCHEDULED FOR A SPECIFIC TIME AND MAY BE HEARD ANY TIME DURING THE MEETING

UNSCHEDULED COMMUNICATION**ADJOURNMENT****UPCOMING SCHEDULED COUNCIL HEARINGS AND MATTERS**

October 24, 2019

10:00 A.M. - HEARING to adopt resolutions and ordinance to annex territory and levy a special tax regarding City of Fresno Community Facilities District No. 9, Annexation No. 41 (Assessor's Parcel Number 404-071-48, Villages at the River) (north side of East Alluvial Avenue between North Chestnut and Maple Avenues) (Council District 1)

October 24, 2019

10:05 A.M. - Copper River Nexus

October 24, 2019

10:10 A.M. - HEARING to Consider Plan Amendment Application No. P19-00980

and related Environmental Assessment No. P19-00980 for the Housing Element Amendment, filed by the Planning and Development Department Director

November 7, 2019

10:00 A.M.#1 - 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. 105 (Final Tract Map No. 6100) (west side of North Armstrong Avenue between East Ashlan and Dakota Avenues) (Council District 4)

November 7, 2019

10:00 A.M. #2 - 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. 102 (Final Tract Map No. 6191) (north side of Fancher Creek Drive west of North Armstrong Avenue) (Council District 5)

December 5, 2019

10:00 A.M. - 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. 106 (Final Tract Map No. 6210) (west side of North Armstrong Avenue between East Shields and Clinton Avenues) (Council District 4)

December 12, 2019

10:00 A.M. - HEARING - Ordering the vacation of a portion of South Golden State Boulevard, south of San Benito Street between "G" Street and "F" Street (Council District 3).

UPCOMING EMPLOYEE CEREMONIES

October 23, 2019 (Wednesday) – 2:00 P.M. - Employee of the Fall Quarter

November 20, 2019 (Wednesday) –2:00 P.M. - Employee Service Awards

2019 CITY COUNCIL MEETING SCHEDULE

OCTOBER 17, 2019 - NO MEETING

OCTOBER 24, 2019 - 9:00 A.M. MEETING

OCTOBER 31, 2019 - NO MEETING

NOVEMBER 7, 2019 - 9:00 A.M. MEETING

NOVEMBER 14, 2019 - 9:00 A.M. MEETING

NOVEMBER 21, 2019 - NO MEETING

NOVEMBER 28, 2019 - NO MEETING

DECEMBER 5, 2019 - 9:00 A.M. MEETING

DECEMBER 12, 2019 - 9:00 A.M. MEETING

DECEMBER 19, 2019 - NO MEETING

DECEMBER 26, 2019 - NO MEETING