

ITEM 6A

**EXECUTIVE COMMITTEE
MINUTES OF MEETING
JUNE 1, 2015**



THE AUDIO FILE FOR THIS COMMITTEE MEETING CAN BE
FOUND AT:
<http://www.cvag.org/audio.htm>

Revised

1. CALL TO ORDER

The June 1, 2015 Executive Committee meeting was called to order at 4:30 p.m. by Chairwoman Jan Harnik, City of Palm Desert, at the CVAG Conference Room #119 in Palm Desert.

2. ROLL CALL

A roll call was taken and it was determined that a quorum was present. Those in attendance were as follows:

MEMBERS PRESENT

Mayor Stan Henry
Mayor Pro Steven Hernandez
Mayor Adam Sanchez
Mayor Ty Peabody
Mayor Lupe Ramos-Watson
Mayor Linda Evans
Councilmember Jan Harnik
Councilmember Chris Mills
Mayor Dana Hobart
Supervisor Chuck Washington
Supervisor John Benoit
Supervisor Marion Ashley

AGENCY

City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside 3rd District
County of Riverside 4th District
County of Riverside 5th District

MEMBERS NOT PRESENT

Councilmember Joseph De Coninck
Tribal Chair Jeff Grubbe
Tribal Chair Douglas Welmas

AGENCY

City of Blythe
Agua Caliente Band of Cahuilla Indians
Cabazon Band of Mission Indians

NON-VOTING MEMBERS PRESENT

Councilmember Shelley Kaplan
Councilmember Joe McKee
Councilmember Doug Hanson
Councilmember Ted Mertens
Mayor Pro Tem Glenn Miller
Councilmember Mike Wilson
Councilmember Sabby Jonathan
Councilmember Van Tanner
Councilmember Ginny Foat
Councilmember Richard Kite
Mayor Pro Tem Ted Weill

AGENCY

City of Cathedral City
City of Desert Hot Springs
City of Indian Wells
City of Indian Wells
City of Indio
City of Indio
City of Palm Desert
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
City of Rancho Mirage

Councilmember Iris Smotrich
Councilmember Charles Townsend
Charlie McClendon
David Garcia
Martin Magana
Wade McKinney
Dan Martinez
Frank Spevacek
John Wohlmuth
David Ready
Randy Bynder
Brian Nestande

City of Rancho Mirage
City of Rancho Mirage
City of Cathedral City
City of Coachella
City of Desert Hot Springs
City of Indian Wells
City of Indio
City of La Quinta
City of Palm Desert
City of Palm Springs
City of Rancho Mirage
County of Riverside

OTHERS PRESENT

Michael Adams
Rosario Avila
Clayton Baldwin
Bill and Jeri Barry
Jeanne Blackbury
Murray Bryant
Kathleen Burns
Barry Busche
William Cain
CJ Cameron
David Cantwell
Lionel Chadwick
Tom Conner
Eric Cook
Dr. William Cortez
John Criste
Aftab Dada
Peter Daker
Nancy DeLuna
SB Dietz
Marcell Farley
Nancy Ferguson
Vince Finocchiaro
Dr. Chris Flores
Mike Fontana
Vic Gainer
Alexandra Galardi
Diana Grace
David Gillin
Isaiah Hagerman
Paul Harris
Michael Harrington
Michele Hasson
Chris Herman
Keith Herron
Vicki Hobart
Ben Hobbins

AGENCY

County of Riverside

Terra Nova Planning
Palm Springs Hilton
Thunderbird CoveHOA

HOA Presidents Council
Sun City Palm Desert

City of Rancho Mirage
Friends of CV Link

Leadership Counsel
Herman Design Group
Riverside County Parks

Desert Olympic Aquatics

David Hurlinger
Edie Hylton
Laura Janke
Michael Jones
John Lieswyn
Gary Lueders
Nathan Mack
Judy May
Anne Mayer
Scott McKeley
Nena McCullough
Jack McGraw
Dee Ann Nichols
Larry Nichols
Steve Nichols
Tomas Oliva
Cynthia Orozco
Alan Pace
Claudtte Paris
Randy Pullcan
Murray and Carol Quance
Cameron Quinn
Anita Quinn
Naran Reitman
Brian Rix
Denise Roberge
Paul Rodriguez
Larry Rhoton
Brian Rice
Jim Rothblatt
Lorraine Salas
Ed Schillon
Steve Sims
Ernie Smith
Thom Smotrich
Roger Snoble
Sara Snow
Michael Solomon
Kate Spates
Ryan Stendell
Lewis Stewart
Robert Tengco
Bob Terry
Jay and Molly Thorpe
Brian Torsnoy
Judy Vossler
Tim Wassil
Jim Webb
Jenny Weill
Richard Whitehouse
Ronald Williams

Hot Purple Energy
City of La Quinta

SunLine Transit Agency
Alta Planning
Friends of CV Link
Friends of CV Link
INCIGHT
Riverside Transportation Commission
Palm Desert Cycling
Southern California Edison
Thunderbird Cove HOA

Rancho Mirage Planning Commissioner

SCAG
Burke Rix
Petra

Burke Rix

Rodriquez Consulting Group
Desert Bicycle Club

Friends of CV Link
People Over Pollution
ILC Inc.
Go Bike USA
Friends of CV Link

Snow Angel Network

Children's Discovery Museum

OCV

People Over Pollution

CVB
City of Indio
Palm Springs Regional Association of Realtors

Alejandra Zamea
Josh Zipperman

Burke Rix

STAFF PRESENT

Tom Kirk
Allyn Waggle
Gary Leong
Katie Barrows
Jim Sullivan
LeGrand Velez
Mark Chappell
Lance Albrecht
Cheryll Dahlin
Ben Druyon
Cindy Rhoton
Joanna Stueckle
Toni Eggebraaten

CVAG Legal Counsel

3. PLEDGE OF ALLEGIANCE

Mayor Ramos-Watson led the Executive Committee in the Pledge of Allegiance.

4. PUBLIC COMMENTS

None.

5. EXECUTIVE COMMITTEE/DIRECTOR COMMENTS

Chair Harnik thanked members that supported her nomination as Chair Nominee for the coming year, however announced that she would not accept the nomination of the FY 2015/16 Chair of CVAG to prevent distraction from the CV Link project. Chair Harnik asked that the Nominating Committee discuss an alternative nomination for the next Chair. Supervisor Benoit thanked Chair Harnik for her service as Chair and indicated that he would discuss the nomination with the committee.

Tom Kirk apologized to those standing in the conference room due to the number of people attending the meeting and indicated that people were also able to view the meeting from the upstairs conference room if they chose. Members of the public would be able to give their comments via the video conference feed being used to televise the meeting in that second conference room.

Mr. Kirk announced the June 29th General Assembly meeting and indicated that the speaker is Jim Madaffer from the California Transportation Commission. The meeting will be held at the Desert Willow Golf Resort in Palm Desert.

The final announcement made by Mr. Kirk was the Goldenvoice letter that had been emailed to members prior to the meeting and also copied for members for the meeting. Mr. Kirk indicated that Goldenvoice is interested in partnering with CVAG in maintaining and operating the CV Link. This letter was to be discussed during item 7B.

6. CONSENT CALENDAR

- A. Approve the April 27, 2015 Executive Committee Minutes**
- B. Extend Legal Services Agreement with Law Office of Toni Eggebraaten for One Year**

IT WAS MOVED BY MAYOR EVANS AND SECONDED BY SUPERVISOR BENOIT TO APPROVE THE CONSENT CALENDAR. THE MOTION CARRIED WITH MEMBERS HENRY, HERNANDEZ, SANCHEZ, PEABODY, RAMOS-WATSON, EVANS, HARNIK, MILLS, HOBART, WASHINGTON, BENOIT, AND ASHLEY VOTING AYE; AND MEMBERS DE CONINCK, AND GRUBBE ABSENT.

6.1 ITEM(S) HELD OVER FROM CONSENT CALENDAR

None.

7. DISCUSSION / ACTION

- A. Legal Opinion on Use of Measure A Funding CV Link – Tom Kirk**

Staff presented the staff report. Anne Mayer, RCTC Executive Director gave a presentation regarding the use of Measure A funding on CV Link. A discussion ensued regarding releasing the legal opinion by Best, Best, and Krieger regarding the use of Measure A funding on CV Link. Mayor Ramos-Watson asked that the record reflect her concern regarding release of the entire correspondence between the attorney and RCTC.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR HOBART TO RELEASE THE RCTC OPINION AND TO MAKE THE LEGAL OPINION PUBLICLY AVAILABLE. THE MOTION CARRIED WITH MEMBERS HENRY, HERNANDEZ, SANCHEZ, PEABODY, EVANS, HARNIK, MILLS, HOBART, WASHINGTON, BENOIT, AND ASHLEY VOTING AYE AND MEMBER RAMOS-WATSON ABSTAINING FROM THE VOTE.

Chair Harnik arranged the public comment cards in order of general comments related to CV Link and those specific to an item. Members of the public in attendance to give general comments were called upon to speak first.

Bob Terry, People Over Pollution, spoke in opposition of the CV Link and the funding of the project.

CJ Cameron indicated that the project will benefit the entire valley in the long run.

Michael Solomon spoke in opposition to the CV Link and the route next to the Four Seasons.

Dr. Chris Flores spoke in favor of the CV Link project, speaking about the positive impact on health and prevention.

Scott McKelvey spoke in favor of CV Link as a place to ride bicycles year-round.

Anita Quinn spoke of her support of Mayor Hobart and the City's right to decide on their participation in CV Link, adding that the project should have been placed on a ballot.

Lorraine Salas, People Over Pollution, opposes the project and briefly discussed carbon reduction.

Dr. William Carter, disagreed with Dr. Flores' comments, adding that there were already places for the community to exercise.

Eric Cook spoke in favor of CV Link and the safety it will provide bike riders.

Jack McGraw, Thunderbird Cove HOA, opposes the project, commenting on the amount of water that might be used for landscaping and the cost of operating the CV Link.

Ben Hobbins, Desert Olympic Aquatics, spoke in favor of CV Link, adding that it will bring people to the Coachella Valley and encourage outdoor activity.

Steven Sims, Go Bike USA, opposes the CV Link project and the building of a high rise trail with no foundation.

William Cain indicated that he initially supported the project, however no longer does, adding that this process needs more community input and creative people on board.

Mike Fontana indicated that he lives near the Butler-Abrams Tail and believes that people living adjacent to this this trail will be negatively affected. Mr. Fontana opposes the use of low speed electric vehicles.

Paul Harris, Friends of CV Link and City of Rancho Mirage employee, spoke in favor of CV Link and referenced the benefits of the American River Trail to the communities that share the trail. Mr. Harris also discussed ideas of patrolling the CV Link.

Jim Rothblatt, Friends of CV Link, made comments in support of CV Link and discussed the benefits for wheel chair access to the trail.

Ernie Smith, Friends of CV Link, spoke in favor of CV Link and the types of trails favorable to cyclists.

Gary Lueders, Friends of CV Link, supports CV Link, agrees with Mayor Hobart regarding his questioning of O&M funding, does not agree with how it was done, and encourages everyone to work together to resolve O&M issues.

Judy May, INCIGHT, supports the project and the use of the CV Link for the disabled community.

Vic Gainer, supports the CV Link, discussed the epidemic of childhood obesity, and the feasibility of multi-use aspect of the 14' trail.

Roger Snoble, member of the Whitewater River Citizen Advisory Group, spoke in support of the CV Link and his disappointment in what was happening. Mr. Snoble encourages the identification of costs, adding that delays will add costs.

Murray Quance indicated that he was speaking for himself and his wife, offering that he was in support of the CV Link. Mr. Quance added that the CV Link benefits all demographics and provides a safe place to walk.

Denise Roberge spoke in favor of Mayor Hobart and her displeasure in the Desert Sun. Ms. Roberge discussed her concerns regarding how to pay for this project, indicated that she supported the CV Link, however does not support the use of motorized vehicles.

Jeri Barry only opposes the portion of the CV Link behind the Four Seasons due to the climate of the area due to wind.

Naran Reitman spoke in support of CV Link, adding that Rancho Mirage will regret not being a part of the project.

Murray Bryant indicated that he is a Rancho Mirage resident and opposes CV Link running along the Butler Abrams Trail, adding that it would change the character of the neighborhood.

Rosario Avila asked about the release of the Health Impact Study. Mr. Kirk indicated that it would be completed and released in approximately 30 days.

Michael Harrington spoke in support of an all-day CV Link discussion, indicated that he believes that CVAG to be secretive, and that voices were not being heard.

Michele Hasson, Leadership Counsel, indicated that she had expressed concerns regarding CV Link early in the process as it related to the east valley and thanked CVAG for working with her regarding the issues. Ms. Hasson encouraged that more needs to be done to insure low income people are included in workforce development.

Councilmember Ted Mertens, City of Indian Wells, encouraged the Executive Committee to slow down the process of CV Link and hold the suggested public session to discuss the progress.

This was the end of this portion of public comments.

Mayor Hobart addressed the Executive Committee regarding a motion that he presented to CVAG staff for the agenda regarding the hiring of a firm from outside of the area to give a legal opinion in regard to the use of Measure A funds. Mayor Hobart indicated that he would withdraw the motion and review the information contained in the BB&K report.

B. CV Link Operations and Maintenance Cost Estimate – LeGrand Velez

Mr. Kirk discussed the correspondence from Goldenvoice, a subsidiary company of AEG. Mr. Kirk indicated that Goldenvoice has expressed interest in partnering with CVAG in some

way and upon hearing about the potential slowdown of the project and the extension of the project into Desert Hot Springs and further east, have expressed interest in participating in the operations and maintenance of CV Link. Members of the Executive Committee discussed the letter and offer from Goldenvoice.

Mayor Ramos-Watson made a motion to direct the Executive Director to enter into discussions with Goldenvoice to understand what their proposal is for operations and maintenance of the CV Link. Mayor Henry seconded the motion.

Further discussion took place and the motion was withdrawn. With the consensus of the Executive Committee, Mr. Kirk will enter into discussions with Goldenvoice to further understand what the intentions of Goldenvoice are toward operations and maintenance of the CV Link project.

LeGrand Velez gave a PowerPoint presentation regarding operations and maintenance costs. Edie Hylton, City of La Quinta presented information regarding the Bear Creek Trail, including information regarding operations and maintenance of the trail. Keith Herron, Riverside County Parks District, discussed the Santa Ana River Trail. John Lieswyn, Alta Planning, gave members information regarding the CV Link as well.

A discussion ensued among the Executive Committee members.

IT WAS MOVED BY MAYOR HENRY TO DIRECT CVAG STAFF TO DISTRIBUTE THE INFORMATION ON THE CV LINK OPERATIONS AND MAINTENANCE BUDGET CURRENTLY PREPARED TO EVERY INDIVIDUAL CITY SO THAT THEY CAN HAVE THEIR FINANCE DIRECTORS, LAW ENFORCEMENT, AND PUBLIC WORKS STAFF REVIEW THE INFORMATION AND COME BACK WITH ANY ESTIMATES AT A JOINT MEETING OF ALL OF THOSE WORKING PEOPLE TO COME UP WITH WHAT COULD BE A HIGH AND A LOW BUDGET FOR ALL OF CV LINK; AND THEN BRING THAT INFORMATION FORWARD TO A MEETING OF ALL THAT WANT TO PARTICIPATE. MAYOR HOBART SECONDED THE MOTION. THE MOTION CARRIED WITH MEMBERS HENRY, HERNANDEZ, SANCHEZ, PEABODY, RAMOS-WATSON, EVANS, HARNIK, MILLS, HOBART, BENOIT, AND ASHLEY VOTING AYE; AND SUPERVISOR WASHINGTON ABSENT FROM THIS VOTE.

Mayor Henry indicated that this should take care of items 7B and 7E.

Mayor Hobart indicated that he would withdraw his motions for items 7C and 7E sent to staff for consideration by the Executive Committee.

C. Additional CV Link Rancho Mirage Alignment Alternatives – LeGrand Velez

Mr. Velez presented the staff report.

The Executive Committee considered the three new alternatives for the CV Link in Rancho Mirage in order to address City Council resolutions separately as stated below:

1. No CV Link in Rancho Mirage.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR HENRY TO CONSIDER ITEM 1 (NO CV LINK IN RANCHO MIRAGE). THE MOTION CARRIED WITH MEMBERS HENRY, HERNANDEZ, PEABODY, RAMOS-WATSON, EVANS, HARNIK,

MILLS, AND BENOIT; MAYOR SANCHEZ AND MAYOR HOBART ABSTAINED; AND SUPERVISOR ASHLEY ABSENT FROM THIS VOTE.

2. An on-street alignment using Date Palm Drive, Gerald Ford Drive, and Monterey Avenue, in order to avoid using Highway 111 as the route for CV Link.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR HENRY TO CONSIDER ITEM 2 (AN ON-STREET ALIGNMENT USING DATE PALM DRIVE, GERALD FORD DRIVE, AND MONTEREY AVENUE, IN ORDER TO AVOID USING HIGHWAY 111 AS THE ROUTE FOR CV LINK). THE MOTION CARRIED WITH MEMBERS HENRY, HERNANDEZ, PEABODY, RAMOS-WATSON, EVANS, HARNIK, MILLS, AND BENOIT VOTING AYE; MAYOR SANCHEZ AND MAYOR HOBART VOTING NAY.

3. Changing the nature of CV Link in the Butler/Abrams Trail segment so that low-speed electric vehicles are not permitted in this section. This would preserve the current condition of the Butler/Abrams Trail, which nearby residents have expressed to be a priority for them.

IT WAS MOVED BY SUPERVISOR BENOIT AND SECONDED BY MAYOR HENRY TO CONSIDER ITEM 3 (CHANGING THE NATURE OF CV LINK IN THE BUTLER/ABRAMS TRAIL SEGMENT SO THAT LOW-SPEED ELECTRIC VEHICLES ARE NOT PERMITTED IN THIS SECTION).

CITY OF BLYTHE	ABSENT
CITY OF CATHEDRAL CITY	NAY
CITY OF COACHELLA	NAY
CITY OF DESERT HOT SPRINGS	NAY
CITY OF INDIAN WELLS	NAY
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	AYE
CITY OF PALM SPRINGS	AYE
CITY OF RANCHO MIRAGE	NAY
COUNTY OF RIVERSIDE 3 RD DISTRICT	ABSENT
COUNTY OF RIVERSIDE 4 TH DISTRICT	AYE
COUNTY OF RIVERSIDE 5 TH DISTRICT	ABSENT

THE MOTION FAILS DUE TO LACK OF A MAJORITYYY.

Mayor Hobart moved to add the following alternatives for consideration:

To add DaVall to the railroad tracks to Monterey; and add Ramon Road to Monterey.

IT WAS MOVED BY MAYOR HOBART AND SECONDED BY MAYOR HERNANDEZ TO ACCEPT THE ADDITIONS OF THE "HOBART ALTERNATIVE" (DAVALL TO THE RAILROAD TRACKS TO MONTEREY); AND ADD THE RAMON ROAD ALTERNATIVE.

A roll call vote was taken with the following result:

CITY OF BLYTHE	ABSENT
CITY OF CATHEDRAL CITY	NAY

CITY OF COACHELLA	AYE
CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	AYE
CITY OF LA QUINTA	AYE
CITY OF PALM DESERT	NAY
CITY OF PALM SPRINGS	NAY
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE 3 RD DISTRICT	ABSENT
COUNTY OF RIVERSIDE 4 TH DISTRICT	AYE
COUNTY OF RIVERSIDE 5 TH DISTRICT	ABSENT

THE MOTION CARRIED WITH SEVEN AYES AND THREE NAYS.

D. Response to City of Rancho Mirage Request to Slow Down Progress on CV Link Development – LeGrand Velez

Mayor Peabody asked that this item be considered by the Executive Committee. Mayor Hobart withdrew his request to pull the item.

The following public comments were received.

Mayor Pro Tem Ted Weill, City of Rancho Mirage spoke in favor of slowing the project down and encouraged the issues of O&M be resolved before the project moves forward.

Lewis Stewart, OCV, discussed the formation of CVAG’s JPA, the passage of Measure A, and his view of disproportionate power by the County of Riverside.

Mr. Kirk asked that the Executive Committee clarify what it means to slow the project down. Mayor Peabody discussed reasons to slow the project down.

Mayor Evans made the motion to deny slowing the project down. Mayor Henry seconded the motion. A discussion ensued. The second to the motion was withdrawn in order to allow for Mayor Hobart’s motion to be considered.

Statements were made by Mayor Hobart, Supervisor Benoit, Mayor Hernandez and Mayor Peabody. Mr. Kirk made a clarification that no Measure A funding has been spent to date.

IT WAS MOVED BY MAYOR HOBART AND SECONDED BY MAYOR PEABODY TO DIRECT THE EXECUTIVE DIRECTOR TO SUBSTANTIALLY REDUCE THE SPEED AND RATE OF ADVANCEMENT OF THE CV LINK PROJECT, AS IT CURRENTLY EXISTS UNTIL THE EXECUTIVE COMMITTEE HAS APPROVED RESUMPTION OF THE PROJECT AFTER HAVING RECEIVED ADEQUATE DOCUMENTATION FIRMLY ESTABLISHING THAT A SUFFICIENT NUMBER OF MEMBER JURISDICTIONS HAVE AGREED IN WRITING TO BE FINANCIALLY RESPONSIBLE FOR FUTURE O&M.

A roll call vote was taken with the following result:

CITY OF BLYTHE	ABSENT
CITY OF CATHEDRAL CITY	NAY
CITY OF COACHELLA	AYE

CITY OF DESERT HOT SPRINGS	AYE
CITY OF INDIAN WELLS	AYE
CITY OF INDIO	NAY
CITY OF LA QUINTA	NAY
CITY OF PALM DESERT	NAY
CITY OF PALM SPRINGS	NAY
CITY OF RANCHO MIRAGE	AYE
COUNTY OF RIVERSIDE 3 RD DISTRICT	ABSENT
COUNTY OF RIVERSIDE 4 TH DISTRICT	NAY
COUNTY OF RIVERSIDE 5 TH DISTRICT	ABSENT

THE MOTION FAILED WITH FOUR AYES AND SIX NAYS.

- E. Response to City of Rancho Mirage requests: A) To form a committee of the whole to discuss O&M formulas; B) To convene an all-day CV Link discussion – Allyn Waggle**

This item was **withdrawn by Mayor Hobart earlier in the meeting.**

- F. Proposed FY 2015/16 Budget – Gary Leong**

Mayor Hobart asked how much money was budgeted for CV Link. Gary Leong outlined the CV Link revenues and expenditures. Mr. Leong gave a presentation on the Fiscal Year 2015/2016.

No action was taken on this item as the budget will be considered for action at the June 29th Executive Committee meeting.

Jim Rothblatt **responded to** points made by Mayor Hobart regarding Friends of CV Link.

8. INFORMATION

- (a) Status of I-10 Interchange Projects
- (b) CVAG Regional Arterial Program – Project Status Report
- (c) CVAG Regional Arterial Program – Contract Status Report
- (d) CV Upgrade Program/HERO Program – Update
- (e) Executive Committee Attendance Roster
- (f) CVAG 2015/2016 Schedule of Meetings

9. ANNOUNCEMENTS

Upcoming Meetings at 73-710 Fred Waring Drive, Suite 119, Palm Desert:

Technical Advisory Committee – Monday, June 8, 2015, 11:00 a.m.

Upcoming Meetings at Desert Willow Golf Resort, 38995 Desert Willow Drive, Palm Desert:

Executive Committee – Monday, June 29, 2015 at 5:15 p.m.

General Assembly – Monday, June 29, 2015 at 6:00 p.m.

10. **ADJOURNMENT**

There being no further business, Chair Harnik adjourned the meeting at 8:50 p.m.

Respectfully submitted,

Joanna Stueckle

Joanna Stueckle
Executive Assistant

At the June 29, 2015 Executive Committee meeting, the minutes were approved with the following revisions:

- 1) Item 7E – wording change as requested by Mayor Hobart.
- 2) Item 7F – wording change as requested by Mayor Hobart.
- 3) Item 7B – addition of a handout to the minutes as requested by Mayor Hobart.