

NOTE: These minutes are subject to Council approval and are not verbatim; however, tapes are available for public review.

**MINUTES OF THE ALBANY CITY COUNCIL**  
**IN REGULAR SESSION,**  
**COMMUNITY CENTER, 1249 MARIN AVENUE**  
**MONDAY, JANUARY 21, 2009**

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**7:00 p.m.**

**CLOSED SESSION**

Closed session to discuss real property pursuant to Government Code Section 54956.8:

Property: Proposed Maintenance Center, 540 Cleveland Avenue  
Negotiating Parties: City Administrator, City Attorney & Public Works Manager, on behalf of the City; Western Forge & Flange, represented by James Clayton & Company, 2271 Lava Ridge Court, Roseville, CA 9566.

Property: Lease at Maintenance Center, 548 Cleveland Avenue  
Negotiating Parties: City Administrator, City Attorney & Public Works Manager on behalf of the City; Frank Zichichi, on behalf of the 548 property.

Closed session to discuss litigation pursuant to Government Code Section 54956.9

City of Albany v. Alten Construction

**OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS**

**ADJOURN TO CLOSED SESSION**

**8:00 p.m.**

Mayor Atkinson, who led the Pledge of Allegiance to the Flag, called the regular meeting of the Albany City Council to order on the above date.

**ROLL CALL**

Present: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

Absent: None

**STAFF PRESENT**

Beth Pollard, City Administrator; Robert Zweben, City Attorney; Jacqueline Bucholz, City Clerk; Judy Lieberman, Assistant City Administrator; Ann Chaney, Community Development Director; Jeff Bond, Planning Manager; Rich Cunningham, Public Works Manager; Mike McQuiston, Police Chief; Sgt. Bettencourt, Police Department.

**3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY**

The City Attorney announced that regarding the litigation that no decision was made and that it is set for trial in November, 2009.

The City Attorney that regarding the lease negotiations staff was instructed to finalize the lease agreement.

The City Attorney stated that regarding the purchase of property for the Maintenance Center information was received and staff was instructed to deal with the owners.

**4. CONSENT CALENDAR**

(Consent Calendar items are considered to be routine by the City Council and will be enacted by one motion. By approval of the Consent Calendar, the staff recommendations will be adopted unless otherwise modified by the City Council. There will be no separate discussion on these items unless a Council Member or a member of the audience requests removal of the items from the Consent Calendar.)

**4-1. Council Minutes, December 1, 8, 15, 2008 & January 5, 2009.**

Staff recommendation: Approve.

**4-2. a. Ratification of City of Albany net payroll in the amount of \$182,925.76; taxes, benefits & withholdings in the amount of \$239,445.42. Total payroll in the amount of \$422,371.18. Payroll period: 12/19/08.**

**b. Ratification of Albany Municipal Services JPA net payroll in the amount of \$56,937.94; taxes, benefits & withholdings in the amount of \$60,894.93. Total payroll in the amount of \$117,832.87. Payroll period: 12/19/08.**

**c. Ratification of Albany net payroll in the amount of \$197,248.03; taxes, benefits & withholdings in the amount of \$168,938.96. Payroll period: 01/02/09.**

**4. CONSENT CALENDAR**

d. Ratification of Albany Municipal Services JPA net payroll in the amount of \$60,453.75; taxes, benefits & withholdings in the amount of \$44,392.79. Total payroll in the amount of \$104,846.54. Payroll period: 01/02/09.

Staff recommendation: Ratify.

- 4-3.** a. Ratification of bills, claims & demands against the City of Albany in the amount of \$2,200,688.21. Period: 12/12/08.
- b. Ratification of bills, claims & demands against the City of Albany in the amount of \$668.00. Period: 12/12/08.
- c. Ratification of bills, claims & demands against the City of Albany in the amount of \$1,036,570.12. Period: 12/24/08.  
(File #300-40)

Staff recommendation: Ratify.

- 4-4.** Police & Fire Pension Board appointment.  
(File #110-30)

Staff recommendation: Appoint Mayor and Council Member Wile as the alternate.

- 4-5.** Friends of the Albany Library appointing Alan Riffer to the Albany Library Board.

Staff recommendation: Ratify.

- 4-6.** a. Council Member Thomsen appointments: Peggy McQuaid, Anne Maris, Arts Committee; Bob Outis, Charter Review Committee; Jack Rosano, Civil Service Board; Caryl O'Keefe, Sustainability Committee; Ray Anderson, Traffic & Safety Commission; Francesco Papalia, Waterfront Committee; Gary Class, Parks & Recreation Commission; Naomi Sigal, Community Media Access Committee; Sarah Whitmer, Library Board; Ruth Ganong, Social & Economic Justice Committee.
- b. Council Member Lieber appointments: Michael Wallace, Charter Review Committee; Jack Kenney, Community Media Access Committee; Richard Trout, Parks & Recreation Commission; Bill Dann, Waterfront Committee; Thomas Cooper, Sustainability Committee; Leah Flanagan, Library Board; Mara Duncan, Social & Economic Justice Commission; Robert Cheasty, Civil Service Board.
- c. Council Member Javandel appointment: Clay Larson, Community Media Access Committee.

**4. CONSENT CALENDAR**

d. Council Member Wile appointments: Judy Abel, Civil Service Board; Kim Linden, Parks & Recreation Commission; Brian Johns, Social & Economic Justice Commission; Miya Kitahara, Sustainability Committee; David Madson, Traffic & Safety Commission; Brian Parker, Waterfront Committee; Preston Jordan, Charter Review Committee.

e. Mayor Atkinson appointments: Joe Como, Parks & Recreation Commission; Margie Marks, Social & Economic Justice Commission; Suzanne Schrift, Sustainability Committee; Marsha Atkinson, Traffic & Safety Commission; Steve Granholm, Waterfront Committee; Rosalie Gonzales, Library Board; Sheryl Black, Arts Committee.

- 4-7.** Council Member Thomsen submitting the name of Phillip Moss as her appointee to the Planning & Zoning Commission.

Staff recommendation: Ratify appointment.

- 4-8.** Mayor Atkinson submitting the name of Andrea Gardner as her appointee to the Planning & Zoning Commission.

Staff recommendation: Ratify appointment.

- 4-9.** Consideration of Claim #AL584; Arvie v City of Albany.  
(File #170-60)

Staff recommendation: Reject and authorize the City Clerk to send out the appropriate rejection letter.

- 4-10.** City of Albany co-sponsoring, with Chamber of Commerce and the Solano Avenue Association, workshop on tips for small businesses during difficult economic times on February 11, 2009.  
(File #470-75)

Staff recommendation: Approve co-sponsoring the workshop and authorize the City's name and names of Council Members Thomsen & Wile to be listed on the flyer.

Mayor Atkinson asked if anyone would like an item removed from the Consent Calendar for discussion. The following items were removed: 4-1 & 4-10.

- 4-1. Minutes, December 15, 2008.**

Council Member Lieber asked that the following language be added on page 7, Item 5-7: "and will save lives".

**4. CONSENT CALENDAR****4-10. Small Business Workshop**

The City Administrator announced the joint workshop with the Chamber of Commerce, the Solano Avenue Association and the City on tips for small businesses during the difficult economic times. It was noted that the City would be on the flyer as a co-sponsor but the names of individual Council Members would not be on the flyer.

**MOTION:**

Moved by Council Member Javandel, seconded by Council Member Lieber to approve the Consent Calendar.

AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

**5. GOOD OF THE CITY/PUBLIC FORUM/ANNOUNCEMENTS**

Mayor Atkinson opened Good of the City/Public Forum/Announcements and the following people spoke: Brian Parsley, Albany resident; Bill Dann, Albany resident; Sgt. Bettencourt, Albany Police Department; Rich Cunningham, Public Works Manager.

A summary of the comments is as follows: Spoke about the lack of parity regarding health benefits for the City Council and the employees. It was noted that the employees have a cap on what the City pays but the City Council does not and in the last election a measure was passed to allow the Council to receive \$300 per month salary. Spoke about the Bond Oversight Committee for the Albany Pool project the next meeting is January 22 at 7:30 p.m. A new employee was introduced as the Community Engagement Specialist. Announced that the Curtis/Neilson sewer project has been completed and hopefully will take care of the flooding problems. Noted that Federal stimulus package includes money for public work programs.

Council Member Wile announced that a meeting was held with the ball field user group to discuss the issues of gender and field use. Council Member Wile thanked the YMCA for their participation in collecting food, coats and obtaining blood donations.

Council Member Lieber stated that he attended the ACAP meeting, which deals with grants and noted that he was elected Vice-Chair. Council Member Lieber stated that ACAP has approximately \$2 million grants to give out and the program does serve Albany.

Mayor Atkinson noted that the meeting would be closed in memory of a Kay Campbell, a City employee who worked at the Senior Center.

There being no one else wishing to speak Mayor Atkinson closed the Good of the City/Public Forum/Announcements.

**6. PRESENTATION/PUBLIC HEARING**

**6-1. Presentation to American Red Cross**

Mayor Atkinson presented the American Red Cross with a proclamation declaring January as National Blood Donor Month. Mayor Atkinson announced a future blood drive on June 10, at 8 a.m. – 1 p.m. at the Community Center and that the students at Albany High are also having a blood drive.

A representative from the American Red Cross thanked the Council for the proclamation noting that giving blood saves many lives.

**6-2. Commit to Serve Expo.**

The City Administrator announced that the Community Center hosted the “Commit to Serve Expo” on Monday, January 19<sup>th</sup> and received many pledges to volunteer from residents.

The Recreation Supervisor noted that they also collected food, coats and blankets to be donated to the needy.

The City Administrator noted that the Community Center also had the Inauguration on the T.V. for the public to watch.

**6-3. Ordinance No. 09-02 – Tobacco Retailer Licensing & Ordinance No. 09-03 Land Use Regulations for Tobacco Retailers**

(File #410-20)

The Planning Manager reported that the City was approached about opening a tobacco-oriented retail business on San Pablo Avenue. In researching the zoning ordinance it was discovered that tobacco-oriented uses were not specifically mentioned instead being considered either a “neighborhood retail” or “community retail” both of which would be permitted on San Pablo Avenue without discretionary review.

The City drafted an interim urgency ordinance establishing a 45-day moratorium on approval of tobacco related retail establishments on May 19, 2008. On July 2, 2008 the moratorium was extended for a period of 10 months and 15 days to allow staff to identify possible amendments to the Municipal Code.

Staff developed an approach that would regulate both existing and new tobacco related uses with the adoption of two different ordinances. The first ordinance “Tobacco Retailer Licensing Program” would create a regulatory system for the licensing of merchants who sell tobacco products, serving to make tobacco retailers more aware and more responsible when selling tobacco products.

The second ordinance would come under the purview of the Planning & Zoning Commission and proposes land use regulations for significant tobacco retailers.

Mayor Atkinson opened the public hearing and as no one spoke the public hearing was closed.

Council Member Javandel introduced for first reading Ordinance No. 09-02 - An Ordinance of the Albany City Council Incorporating Article 5-24 Tobacco Retailer Licensing Program into Chapter 5 of the Albany Municipal Code and Ordinance No. 09-03- An Ordinance of the Albany City Council Incorporating Tobacco Retailer Land Use Regulations into Chapter 20 of the Albany Municipal Code.

**6-3. Ordinance No. 09-02 – Tobacco Retailer Licensing & Ordinance No. 09-03 Land Use Regulations for Tobacco Retailers**

**MOTION:**

After reading the titles, and waiving reading of entire Ordinance, it was moved by Council Member Javandel and seconded by Council Member Lieber to approve for first reading Ordinance No. 09-02 and Ordinance No. 09-03.

AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

**7. UNFINISHED BUSINESS**

**7-1. Waterfront Visioning Process**

(File #490-20)

The Community Development Director reported that Fern Tiger Associates is currently working toward completion of Phase Two, which involves designing graphically interesting and informative materials that support the participatory engagement process. Implementation of the community based, interactive process occurs during Phase Three and is in the process of compiling informational materials for public education and workshop purposes.

Fern Tiger gave an update on the process and handed out an outline of the Voices to Vision, Issue #1.

The following people spoke: Thelma Rubin, Albany resident; Allan Maris, Albany resident; Brian Parsley, Albany resident; Brian Parker, Chair Waterfront Committee.

A summary of the comments is as follows: Asked if roles would be spelled out and was informed yes. Asked if earthquake information could be included in the informational handout. Spoke about the non-public owned land and asked if Fern Tiger Associate would work with the property owner. Also asked that U.C. Village property be included. Thanked Fern Tiger Associates for going above and beyond the terms of the contract. Thanked the Council for the funding the process.

Fern Tiger stated that people can only participate once in the process and noted that Golden Gate Fields has been notified and they have indicated that they will be cooperative in the process.

Council Member Lieber expressed concern that during this tough economic period that it would be difficult to get the true worth of the property and wondered how this would be accomplished.

Council Member Thomsen questioned participation in a non-Albany meeting regarding the Brown Act and the City Attorney responded this is not a Brown Act Body. Council Member Thomsen asked about using public facilities for the visioning process if the meetings are not open to the general public. The City Administrator stated that she views the meetings in the context of staff and the meetings they have. Council Member Thomsen stated that she wants to be sure that the legal issues are taken care of and that it is a valid process.

**7-1. Waterfront Visioning Process**

No Council action required.

The City Administrator asked if Council would act on item 7-3, as the Public Works Manager was not present at this time.

**7-3. Economic Development Working Group**

(File #470-75)

Council Member Thomsen stated that she asked for this item to be on the agenda due to members of the public expressing concerns about the Economic Development Working Group and that at the meeting of December 15, 2008, the lateness of the hour did not allow for adequate discussions; and therefore, clarification of some issues are needed.

Council Member Thomsen recommended the following action: 1) Agendas for the meetings be posted, meetings be open to the public and minutes be made available. 2) Members of the public who have experience in the economic, financial and/or commercial sectors are added to the committee. The specific suggestion is for three additional members. 3) That Council set a date for a report back for discussion, public input and possible action; suggested date: April, 2009.

Council Member Lieber responded that this group is an Ad Hoc Committee, which was set up with two (2) members of the Council.

Mayor Atkinson stated that the agenda was posted and members of the public did attend and announced the next meeting would be January 27 at 1:45 p.m. at the Community Development Department, 979 San Pablo Avenue. It was noted that the group did discuss whether the group should be larger and believe that smaller groups are more effective.

The following people spoke: Brian Johns, Albany resident; Brian Parsley, Albany resident; Ruth Ganong, Albany resident; Brian Parker, Albany resident; Thelma Rubin, Albany resident; Allan Maris, Albany resident.

A summary of the comments is as follows: Support the concerns expressed and spoke about transparency in government. Noted that the public needs to know what is going on and there can never be too much transparency. Believe that the actions of the Ad Hoc Committee should be relayed back to the entire Council at a public meeting. Disagree with previous speakers and believe nothing wrong has been done by the Ad Hoc Committee and do not understand the concern.

Council Member Javandel stated that he does not have an issue with who is on the Committee or believe that something is wrong but agree that the public needs to know what is going on and to be involved and agree that Albany has many talented people whose skills could be used.

Council Member Lieber agreed that he does not believe anything bad is going on and believes the Ad Hoc Committee is working well; however, does agree that a report back to the Council with a date certain is appropriate.



**7-3. Economic Development Working Group**

**MOTION:**

Moved by Council Member Thomsen, seconded by Council Member Javandel to approve 1) Agendas for the meeting to be posted, meetings to be open to the public and minutes made available. 2) Members of the public who have experience in economic, financial and/or commercial sectors be added to the Committee. The specific suggestion is for three additional members. 3) That Council set a date for a report back for discussion, public input and possible action: Suggested dated: April, 2009.

**AMENDED MOTION:**

Moved by Mayor Atkinson, seconded by Council Member Wile to approve recommendation 1 & 3 with a report back in April and monthly reports.

**ON THE QUESTION:**

Council Member Thomsen stated that in terms of an end date for the Ad Hoc Committee and would suggest April and then open up the process to the public.

Council Member Javandel noted that maybe all the committee members be invited to participate in dialog between the Committee and the Council at the April date in addition to the regular monthly reports.

**VOTE ON AMENDED MOTION:**

AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

Council Member Wile stated that the idea of a Task Force is good for the long-range approach and maybe the Council should discuss this idea.

**7-2. Civic Center Project – Monthly Progress Report**

(File #200-20)

The Public Works Manager gave a progress report on the Civic Center Project and submitted to Council a preliminary floor plan of proposed changes at City Hall that would maximize available space by utilizing the lobby as a public reception area and former storage/utility areas for offices. It was noted that the change orders issued to date represent 2.0% of the total contract costs; however, a more accurate representation of the magnitude of the contract change orders would be that change order billings to date represent 3.0% of the total construction cost billings to date.

Brian Parker, Albany resident, spoke and a summary of his comments is as follows: Noted that the temporary facility cost overruns are not exposed to the public and questioned the cost of new furnishings and the fact that this needs to come back for Council approval.

The City Administrator noted that the recommended action is to authorize proceeding with plans, which would come back for Council approval.

**MOTION:**

Moved by Council Member Javandel, seconded by Council Member Wile to authorize proceeding with plans and cost estimates for interior modifications to City Hall, at an estimated cost of \$15,000.

**7-2. Civic Center Project – Monthly Progress Report**

**VOTE ON THE MOTION:**

AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

**8. NEW BUSINESS**

**8-1. Waterfront At-Large Committee Appointments**

(File #110-20)

The City Administrator reported that the Waterfront Committee has two At-Large appointments, the Charter Review Committee has two At-Large and the Sustainability Committee has one (1). However, at this time the Charter Review Committee only has one application and none received for the Sustainability Committee; therefore, only the Waterfront Committee is being discussed tonight.

Four applications have been received: Mike Adney, Kathy Diehl, Allan Maris and Eddy So.

A communication from the three (3) members of the Charter Review Committee is also submitted recommending that the At-Large appointment process be done by cumulative voting for all Committees with more than one At-Large appointee, specifically the Waterfront and Charter Review Committee.

Mayor Atkinson stated that the agenda only lists the appointment of the At-Large appointments and not how the voting is done, and therefore, does not feel comfortable discussing this tonight.

Michael Wallace and Preston Jordon spoke in favor cumulative voting and urged the Council to adopt the process.

The following people spoke regarding who should be appointed as the At-Large appointments: Bill Dann, Albany resident; Brian Parsely, Albany resident; Brian Parker, Albany resident; Thelma Rubin, Albany resident.

Comments were made in favor of Kathy Diehl, Eddy So and Allan Maris.

Mayor Atkinson asked if the applicants would like to speak to the appointments. Kathy Diehl, Allan Maris and Eddy So all spoke to the Council with their qualifications and goals.

The Council discussed how the voting would take place and it was decided that each Council Member would write down two names on a business card and then the City Clerk would read the results.

Council Member Javandel: Allan Maris & Eddy So; Council Member Lieber: Kathy Diehl & Eddy So; Council Member Thomsen: Allan Maris; Council Member Wile: Kathy Diehl & Eddy So; Mayor Atkinson: Eddy So & Kathy Diehl.

Eddy So received four (4) votes; Kathy Diehl received three (3); Allan Maris received two (2) votes.

Kathy Diehl and Eddy So were appointed as the At-Large appointees on the Waterfront Committee.

**8-2. Ordinance No. 09-01 – Administrative Citation Ordinance**  
(File #410-20)

The Planning Manager reported that in recent years the City has received an increase in citizen complaints regarding enforcement of the Municipal Code particularly as it relates to enforcement of planning and zoning policies, building and fire code standards and abatement of public nuisances.

Ordinance 09-01 creates an administrative citation process, including authorization of a monetary penalty. The amount of the penalty would be established in the City's Master Fee Schedule and staff would prepare amendments to the Master Fee Schedule with penalties starting at \$250 per violation and increasing if violations are not corrected.

The Ordinance also creates an appeal process, including designation of a hearing officer to consider appeals. This Ordinance will allow the City to recover some of the costs associated with code enforcement. It will also provide a strong financial incentive for violators to promptly address violations, thus reducing the amount of staff time associated with particular violations.

**MOTION:**

Moved by Council Member Lieber, seconded by Council Member Wile to extend the meeting by 15 minutes.

Motion carried and so ordered.

Council Member Wile agreed with the penalty and believes that the City needs to stay firm on this issue.

Council Member Lieber stated that legislation like this has the potential to be abused by the City.

The City Attorney responded that it is the Council's role to address situations if they feel they are being abused and don't believe this is an issue the Council needs to be concerned about. The City Attorney stated that this Ordinance is a really important tool and the Council should approve it and not worry about City abuse.

Council Member Javandel agreed that if there is any concern about abuse the Council has the ability to change the Ordinance.

The following people spoke on this issue: Brian Parsley, Albany resident. A summary of his comments is as follows: Believe that the City has been lax with its code enforcement and has the ability to change the ordinance if necessary.

Council Member Javandel introduced Ordinance No. 09-01 – An Ordinance of the Albany City Council Incorporating Article 1-11 Administrative Citations into Chapter 1 of the Albany Municipal Code.

**MOTION:**

After reading the title, and waiving reading of entire Ordinance, it was moved by Council Member Javandel and seconded by Council Member Wile to approve Ordinance No. 09-01 for first reading.

AYES: Council Members Javandel, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSTAIN: Council Member Lieber

ABSENT: None

Motion carried and so ordered.

**8-3. Albany Community Economic Impacts**

(File #470-75)

Council Member Wile stated that this issue came from the Chair of the Social & Economic Justice Commission suggesting that the Commission look into foreclosures in Albany and any other issues they deem necessary.

Council Member Wile stated that she is recommending that this issue be referred to the Social & Economic Justice Commission.

The following people spoke: Brian Johns, Social & Economic Justice Commission; Ruth Ganong, Social & Economic Justice Commission; Brian Parsley, Social & Economic Justice Commission.

A summary of the comments is as follows: Asked whether the Commission would be given staff support to help with gathering the research. Agreed that staff should help with getting the facts and information. Expressed concern about the legal issues of looking into foreclosures and suggested that maybe this Commission should work with the Economic Work Group.

The City Administrator stated that there are resources available on the Internet and that staff could assist the Commission in locating. Council Member Wile suggested that the Assistant City Administrator help the Commission.

**MOTION:**

Moved by Council Member Lieber, seconded by Council Member Wile that Council refer to the Social & Economic Justice Commission the review of impacts of the economy on members of the Albany community for recommendation to the City Council by April, 2009.

AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None

ABSENT: None

Motion carried and so ordered.

**MOTION:**

Moved by Council Member Javandel, seconded by Council Member Lieber to extend the meeting by 10 minutes.

Motion carried and so ordered.

**8-4. Change in Council Meeting Start Time**

(File #610-20)

The City Administrator reported that the voters at the November, 2008 election approved Measure CC, which provides that the City change the start time of the Council meetings by either Resolution or Ordinance. Staff is recommending the start time of 7:30 p.m. and Council Member Javandel stated that the Resolution should also include an ending time of 10:30 p.m. unless extended by a vote of the Council.

Council Member Javandel presented Resolution No. 09-1 – A Resolution of the Albany City Council Changing the Start Time of the City Council Meetings to 7:30 p.m. and an ending time of 10:30 p.m. unless extended by a vote of the City Council.

**8-4. Change in Council Meeting Start Time**

**MOTION:**

After reading the title, and waiving reading of entire Resolution, it was moved by Council Member Javandel and seconded by Council Member Wile to approve Resolution No. 09-1.

AYES: Council Members Javandel, Lieber, Thomsen, Wile & Mayor Atkinson

NOES: None ABSENT: None

Motion carried and so ordered.

**9. OTHER BUSINESS, REPORTS ON MEETINGS ATTENDED, ANNOUNCEMENT OF EVENTS/FUTURE AGENDA ITEMS**

Council Member Wile announced a special Council meeting on January 26, 2009, 7:30 – 8:30 p.m. at the Edith Stone Room, 1247 Marin Avenue, to discuss issues of concerns to Albany with representatives of Barbara Lee’s Office.

Mayor Atkinson announced that she and Council Member Wile and the City Administrator met with representatives of Golden Gate Fields and discussed working with each other.

**10. ADJOURNMENT**

11:20 p.m. – There being no further business before the City Council it was moved and seconded to adjourn the meeting in memory of Kay Campbell and a moment of silence was observed in her memory.

Minutes submitted by Jacqueline L. Bucholz, CMC, City Clerk.

\_\_\_\_\_  
MARGE ATKINSON  
MAYOR

ATTEST:

\_\_\_\_\_  
JACQUELINE L. BUCHOLZ, CMC  
CITY CLERK