

**CITY COUNCIL MINUTES
CITY HALL, 291 N. MAIN STREET
PORTERVILLE, CALIFORNIA
NOVEMBER 5, 2019, 5:30 PM**

Call to Order at 5:30 p.m.

Roll Call: Council Member Virginia Gurrola, Council Member Milt Stowe,
Mayor Martha A. Flores

Absent: Council Member Peñaloza, Vice Mayor Reyes

ORAL COMMUNICATIONS

- Tom Collishaw, CEO of Self-help Enterprises, gave a report and spoke of a current 40 unit housing development project at Mulberry and Shadowood. Mr. Collishaw spoke of proposed improvements but stated that they would need to close their financing and start construction on December 9th, or they would lose over 10 million dollars in low-income housing tax credit financing and not reaching an agreement for the right of way dedication can potentially put the project at risk.

CITY COUNCIL CLOSED SESSION:

A. Closed Session Pursuant to:

- 1 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: APN: 247-250-074 and 247-260-003. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Jose M. Gonzalez Bedolla, Andrea Saravia Gonzalez, James Cemo and Carol Cemo. Under Negotiation: Terms and Price.
- 2 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 140 S. C Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 3 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 256 East Orange Avenue, Porterville, Ca. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 4 - Government Code Section 54956.8 – Conference with Real Property Negotiators/Property: 645 N. Prospect Street. Agency Negotiator: John Lollis. Negotiating Parties: City of Porterville and Porterville Unified School District. Under Negotiation: Terms and Price.
- 5 – Government Code Section 54957.6 – Conference with Labor Negotiator. Agency Negotiators: John Lollis and Patrice Hildreth. Employee Organization: Porterville City Employees Association.
- 6 - Government Code Section 54956.95 – Liability Claim: Claimant: Guadalupe

Narvaiz. Agency Claimed Against: City of Porterville.

7 - Government Code Section 54956.95 – Liability Claim - Claimant: Victoria Lucio. Agency Claimed Against: City of Porterville.

8 - Government Code Section 54956.9(d)(3) – Conference with Legal Counsel – Anticipated Litigation – Significant Exposure to Litigation: Two (2) cases in which facts are not yet known to potential plaintiff.

9 - Government Code Section 54956.9(d)(4) – Conference with Legal Counsel – Anticipated Litigation – Initiation of Litigation: One (1) case.

6:32 P.M. RECONVENE OPEN SESSION AND REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

City Attorney Lew reported that no reportable action had taken place during Closed Session.

The Pledge of Allegiance Led by Mayor Flores

Invocation – a moment of silence was observed.

PROCLAMATIONS

America Recycles Week - November 10-16, 2019

PRESENTATIONS

Employee of the Month - Michael Cotton

Outstanding Business Award - J & R Meat Company

AB 1234 REPORTS

This is the time for all AB 1234 reports required pursuant to Government Code § 53232.3.

1. League of California Cities Annual Conference - October 16-18, 2019

Member Gurrola stated she was happy to use the app that was provided for the conference which enabled her to easily locate workshops and presentations. She noted that the workshops that interested her the most were on topics regarding future technology within cities.

Council Member Stowe talked about the opening session he attended which talked about millennials and boomers, and stated boomers will need to learn new technology to be prepared for the future.

Mayor Flores stated she is very grateful that Porterville is ahead of other cities pertaining to economic development and commends the City Manager and staff for their efforts to that regard; spoke of her attendance to a workshop that focused on entrepreneurs; a program that is called “Kindergarten to College” which is a program targeted for low-income families; stated the City of Santa Rosa spoke of the housing crisis and shared that the 1500 homes were destroyed due to fires and were 95% in the rebuilding process.

2. City Selection Committee - October 21, 2019

Mayor Flores reported on the approval of minutes and stated the main focus was to appoint a city member to the San Joaquin multi-agency workgroup per AB 101; Flores stated Frankie Alves from the City of Exeter was elected as the small city representative and no large city representative was selected. The next meeting is scheduled for November 20, 2019.

3. Tulare County Association of Governments (TCAG) - October 21, 2019

Mayor Flores reported on those in attendance, an action item on the consent calendar for the adoption of a resolution, approval of an amendment of the overall work plan, action plans from the Tulare County Transportation Authority, and several items of information. The next meeting is scheduled for December 9, 2019.

4. Tulare County 2020 Census Committee Meeting - October 22, 2019

Mayor Flores reported on those in attendance, no public comments were made, and a review of recommendations of mini-grant applications. The next meeting is scheduled for November 12, 2019.

5. Tulare County Economic Development Corp. (TCEDC) - October 23, 2019

City Manager Lollis reported on a discussion that took place with regard to the evaluation of the proposed public sector funding for EDC for the next fiscal year.

6. AD HOC Committee: Provision of Local Water Services - October 24, 2019

No Report Given.

7. Tulare County Task Force on Homelessness - October 30, 2019

Mayor Flores reported on those in attendance, minutes for September were approved, and a presentation from Homebase was given. The next meeting is scheduled for November 20th, 2019.

8. Caltrans State Route 190 Rehabilitation Project Ribbon Cutting Ceremony – November 5, 2019

Council Member Gurrola reported on those in attendance, spoke of her experience in taking the oversight committee on a drive down the 190. Gurrola stated the road has been approved, invites everyone to take a drive down the road when it opens and thanked all those who participated.

Council Member Stowe stated it's very nice and invites the community to take a drive down the road.

Mayor Flores reported on those in attendance to the ceremony and stated the project was exciting. She also credited the previous Council for the actions leading up to the ribbon-cutting.

REPORTS

I. Staff Informational Reports

1. Report on Charitable Car Washes - 2019 Calendar Year to Date
2. Golf Course – FY 2019-2020 First Quarter Report (July - September)
3. OHV Park - FY 2019-2020 First Quarter Report (July - September)
4. Building Permit Activity - FY 2019-2020 First Quarter Report (July - September)
5. Street Performance Measure - FY 2019-2020 First Quarter Report (July - September)
6. Commission and Committee Attendance - FY 2019-2020 First Quarter Report (July - September)
7. Code Enforcement - FY 2019-2020 First Quarter Report (July - September)

ORAL COMMUNICATIONS

- Greg Shelton, Porterville, commended the staff for amending Ordinance 1854 to clarify the definition of sensitive use for cannabis and stated he would like to see local business happening in the City.

CONSENT CALENDAR

Item No. 12 was removed from the Consent Calendar for discussion.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Mayor Martha A. Flores that the City Council approve Items Nos. 1-11. The motion carried unanimously.

1. AIRPORT DRY FARM LEASE AGREEMENT

Recommendation: That the City Council approve the lease agreement with Rick Perigo Roadsiding for dry farming operations at the Porterville Municipal Airport for a term of 5 (5) years expiring on December 31, 2024 with the option for additional five (5) year extensions.

Documentation: M.O. 01-110519

Disposition: Approved.

2. APPROVAL OF ANNUAL SERVICE AGREEMENT WITH ROUTEMATCH

Recommendation: That the City Council authorize the purchase of the annual cloud-based hosting, technical support, and licensing from RouteMatch, for fiscal year 2019/2020, in the amount of \$44,536.47.

Documentation: M.O. 02-110519

Disposition: Approved.

3. APPROVAL TO ENTER INTO AGREEMENT WITH CENTRAL VALLEY FORENSIC NURSING SPECIALISTS FOR SEXUAL ASSAULT EXAMINATIONS

Recommendation: That the City Council:

1. Authorize staff to enter into an agreement with Central Valley Forensic Nursing Specialists for forensic evidence collection from victims and suspects in sexual assaults; and
2. Authorize the Chief of Police to sign the agreement.

Documentation: M.O. 03-110519

Disposition: Approved.

4. APPROVAL OF THE 2019 CITY OF PORTERVILLE TRANSIT DIVISION TITLE VI PROGRAM

Recommendation: That the City Council adopt the Resolution affirming and approving the 2019 Title VI Program Update and authorizing staff to submit the approved 2019 Title VI Program Update to the Federal Transit Administration.

Documentation: Resolution No. 87-2019

Disposition: Approved.

5. EXTENSION OF TIME FOR THE ROYAL OAKS VESTING TENTATIVE SUBDIVISION MAP

Recommendation: That the City Council adopt the draft Resolution approving a 24-month extension of time for the Royal Oaks Vesting Tentative Subdivision Map.

Documentation: Resolution No. 88-2019

Disposition: Approved.

6. CONFIRMATION AND RESTATEMENT OF ORDINANCE 1854

Recommendation: That the City Council confirm Ordinance 1854; authorize staff to correct the typographical errors in said Ordinance, and authorize the Mayor to execute all documents necessary to confirm the May 7th approval.

Documentation: M.O. 04-110519

Disposition: Approved.

7. ACCEPTANCE OF PROPERTY DONATION OF ASSESSOR PARCEL NUMBERS 253-171-003 AND 253-171-004

Recommendation: That the City Council adopt a Resolution for the acceptance of the donation of Assessor Parcel Numbers 253-171-003 and 253-171-004 and authorize the Mayor and City Manager to sign all necessary documents to complete the transfer of the property.

Documentation: Resolution No. 89-2019

Disposition: Approved.

8. REQUEST FOR STREET CLOSURE: MYER'S 25TH ANNUAL CHRISTMAS TREE MEMORIAL SERVICE - DECEMBER 12, 2019

Recommendation: That the City Council approve the closure of "E" Street, between Putnam and Cleveland Avenues, on December 12, 2019, from 5:00 p.m. to 9:00 p.m., subject to the specified conditions.

Documentation: M.O. 05-110519

Disposition: Approved.

9. QUARTERLY PORTFOLIO SUMMARY

Recommendation: That the City Council accept the quarterly Investment Portfolio Summary Report.

Documentation: M.O. 06-110519

Disposition: Approved.

10. FINANCIAL STATUS REPORTS

Recommendation: That the City Council accept the Financial Status Reports as presented.

Documentation: M.O. 07-110519

Disposition: Approved.

11. STATUS AND REVIEW OF DECLARATION OF LOCAL EMERGENCY

Recommendation: That the City Council receive the report of status and review of the Declaration of Local Emergency and determine the need exists to continue said Declaration.

Documentation: M.O. 08-110519

Disposition: Approved.

PUBLIC HEARINGS

13. ADOPTION OF THE 2019 CALIFORNIA FIRE CODE

Recommendation: That City Council:
1. Conduct a Public Hearing to receive input regarding the revision of Chapter 12, Article 1, of the Porterville Municipal Code, to comply

- with the 2019 Edition of the California Fire Code;
2. Approve first reading the draft Ordinance revising Chapter 12, Article 1 of the Porterville Municipal Code; and
 3. Waive further reading and order the Ordinance to print.

City Manager Lollis introduced the item and Fire Chief Dave Lapere presented the staff report.

The Public Hearing was opened at 7:10 p.m. When no one came forward the Mayor closed the Public Hearing at 7:11 p.m.

COUNCIL ACTION: MOVED by Council Member Milt Stowe, SECONDED by Council Member Virginia Gurrola that the City Council adopt the draft Ordinance revising Chapter 12, Article 1 of the Porterville Municipal Code.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: Ordinance 1865

Disposition: Approved.

14. REPEAL AND REPLACE SERIES 200 AND SERIES 300 OF THE PORTERVILLE DEVELOPMENT CODE

Recommendation: That the City Council approve the draft Ordinance, waive further reading, and order to print.

City Manager Lollis introduced the item and Community Development Manager Julie Phillips presented the staff report.

The Public Hearing was opened at 7:16 p.m. When no one came forward the Mayor closed the Public Hearing at 7:16 p.m.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Mayor Martha A. Flores that the City Council adopt the draft Ordinance repealing and replacing Series 200 and Series 300 of the Porterville Development Code.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: Ordinance 1866

Disposition: Approved.

SECOND READINGS

15. SECOND READING OF ORDINANCE 1860 - ADOPTING VARIOUS 2019 BUILDING CODES

Recommendation: That the City Council give Second Reading to Ordinance 1860, waive further reading, and adopt said Ordinance.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Council Member Milt Stowe that the City Council give Second Reading to Ordinance No. 1860, being AN ORDINANCE OF THE CITY OF PORTERVILLE, CALIFORNIA, AMENDING CHAPTER 7, ARTICLE 1, OF THE MUNICIPAL CODE ADOPTION VARIOUS 2019 EDITIONS OF THE CA BUILDING CODES, waive further reading, and adopt said Ordinance.

AYES: Gurrola, Stowe, Flores

NOES: None

ABSTAIN: None

ABSENT: Peñaloza, Reyes

Documentation: Ordinance No. 1860

Disposition: Approved.

16. SECOND READING OF ORDINANCE 1861 - ADOPTING 2019 CALIFORNIA MECHANICAL CODE

Recommendation: That the City Council give Second Reading to Ordinance 1861, waive further reading, and adopt said Ordinance.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Council Member Milt Stowe that the City Council give Second Reading to Ordinance No. 1861, being AN ORDINANCE OF THE CITY OF PORTERVILLE, CALIFORNIA, AMENDING CHAPTER 7, ARTICLE 1A, OF THE MUNICIPAL CODE ADOPTION THE 2019 EDITION OF THE CALIFORNIA MECHANICAL CODE, waive further reading, and adopt said Ordinance.

AYES: Gurrola, Stowe, Flores

NOES: None

ABSTAIN: None

ABSENT: Peñaloza, Reyes

Documentation: Ordinance No. 1861

Disposition: Approved.

17. SECOND READING OF ORDINANCE 1862 - ADOPTING 2019 CALIFORNIA PLUMBING CODE

Recommendation: That the City Council give Second Reading to Ordinance 1862, waive further reading, and adopt said Ordinance.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Council Member Milt Stowe that the City Council give Second Reading to Ordinance No. 1862, being AN ORDINANCE OF THE CITY OF PORTERVILLE, CALIFORNIA, AMENDING CHAPTER 7, ARTICLE II, OF THE MUNICIPAL CODE ADOPTING THE 2019 EDITION OF THE CALIFORNIA PLUMBING CODE, waive further reading, and adopt said Ordinance.

AYES: Gurrola, Stowe, Flores

NOES: None

ABSTAIN: None

ABSENT: Peñaloza, Reyes

Documentation: Ordinance No. 1862

Disposition: Approved.

18. SECOND READING OF ORDINANCE 1863 - ADOPTING 2019 CALIFORNIA ELECTRICAL CODE

Recommendation: That the City Council give Second Reading to Ordinance 1863, waive further reading, and adopt said Ordinance.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Council Member Milt Stowe that the City Council give Second Reading to Ordinance No. 1863, being AN ORDINANCE OF THE CITY OF PORTERVILLE, CALIFORNIA, AMENDING CHAPTER 7, ARTICLE III, OF THE MUNICIPAL CODE ADOPTING THE 2019 EDITION OF THE CALIFORNIA ELECTRICAL CODE, waive further reading, and adopt said Ordinance.

AYES: Gurrola, Stowe, Flores

NOES: None

ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: Ordinance No. 1863

Disposition: Approved.

19. SECOND READING OF ORDINANCE 1864 - ADOPTING 2019 CALIFORNIA GREEN BUILDING STANDARDS CODE

Recommendation: That the City Council give Second Reading to Ordinance 1864, waive further reading, and adopt said Ordinance.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Council Member Milt Stowe that the City Council give Second Reading to Ordinance No. 1864, being AN ORDINANCE OF THE CITY OF PORTERVILLE, CALIFORNIA, AMENDING CHAPTER 7, ARTICLE IV, OF THE MUNICIPAL CODE AND ADOPTING THE 2019 EDITION OF THE CALIFORNIA GREEN BUILDING STANDARDS CODE, waive further reading, and adopt said Ordinance.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: Ordinance No. 1864

Disposition: Approved.

SCHEDULED MATTERS

20. CONSIDERATION OF APPOINTMENTS TO THE LIBRARY & LITERACY COMMISSION

Recommendation: That the City Council consider the appointment of three (3) individuals to three-year terms on the Library & Literacy Commission.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Mayor Martha A. Flores that the City Council approve the reappointment of Catherine May and appointments of Susan Uptain, and Kim Baumgardner to serve on the Library and Literacy Commission for terms expiring in October of 2022.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: M.O. 09-110519

Disposition: Approved.

21. CONSIDERATION OF APPOINTMENTS TO THE PARKS & LEISURE SERVICES COMMISSION

Recommendation: That the City Council appoint three (3) individuals to the Parks & Leisure Services Commission to serve four-year terms to expire in October 2023.

City Manager Lollis introduced the item and presented the staff report.

City Manager Lollis noted that David Cox withdrew his Request for Appointment to the Parks and Leisure Services Commission.

COUNCIL ACTION: MOVED by Council Member Milt Stowe, SECONDED by Mayor Martha A. Flores that the City Council approve the appointments of Tom Fiormonti and Jason Gurrola to serve on the Parks and Leisure Services Commission for terms expiring in October of 2023.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: M.O. 10-110519

Disposition: Approved.

22. CONSIDERATION OF DESIGNATING LOCAL MEASURE R "TRANSIT, BIKE, AND ENVIRONMENTAL (AIR QUALITY)" FUNDS IN SUPPORT OF AN APPLICATION FOR AN ACTIVE TRANSPORTATION PROGRAM ("SAFE ROUTES TO SCHOOL") GRANT

Recommendation: That the City Council consider the designation of up to \$300,000 in Local Measure R "Transit, Bike, and Environmental (Air Quality)" funds as a designated match to an ATP/SRTS grant application.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member Virginia Gurrola, SECONDED by Mayor Martha A. Flores that the City Council approve the designation of \$300,000 in local measure R funds as a designated match in support of

an application for State Active Transportation Program.

AYES: Gurrola, Stowe, Flores

NOES: None

ABSTAIN: None

ABSENT: Peñaloza, Reyes

Documentation: M.O. 11-110519

Disposition: Approved.

23. CONSIDERATION OF REVISION TO CITY COUNCIL'S
PROCEDURAL HANDBOOK

Recommendation: That the City Council provide direction to staff.

City Manager Lollis introduced the item and presented the staff report.

Following the staff report, the Council gave direction to bring the item back to the next City Council meeting, so that a full Council may be present to take action.

Documentation: None.

Disposition: Direction given.

CONSENT CALENDAR Continued

12. CITY COUNCIL MEMBER BUDGET CONTRIBUTIONS TO THE
UNITED STATES MARINE CORPS RESERVE "TOYS FOR TOTS"
PROGRAM

Recommendation: That the City Council:

1. Approve the City's contribution of \$2,500 to the United States Marine Corps Reserve "Toys for Tots" Program;
2. Approve the appropriation of \$500 from each Council Member's budget; and
3. Require that the contributed funds be expended at retail businesses within city limits, to be verified by the submission of receipts.

Documentation: None.

Disposition: Continued to the meeting of November 19, 2019.

The Council adjourned to a joint meeting of the City Council and Porterville Public Improvement Corporation at 7:33 p.m.

**JOINT MEETING OF THE PORTERVILLE CITY COUNCIL AND
PORTERVILLE PUBLIC IMPROVEMENT CORPORATION AGENDA
291 N. MAIN STREET, PORTERVILLE, CA 93257**

NOVEMBER 5, 2019

Roll Call: Member/Director Virginia Gurrola, Member/ Director Stowe, Mayor/President Martha A. Flores

Absent: Member/ Director Daniel Peñaloza, Vice Mayor/Vice President Monte Reyes

WRITTEN COMMUNICATION

None

ORAL COMMUNICATIONS

None

PUBLIC IMPROVEMENT CORPORATION SCHEDULED MATTERS

24. ANNUAL MEETING OF THE PORTERVILLE PUBLIC IMPROVEMENT CORPORATION

Recommendation: That the City Council, sitting as the Porterville Public Improvement Corporation:

1. Approve the election of officers as indicated in the attached draft Resolution;
2. Accept public comment; and
3. Approve the Status Report

City Manager Lollis introduced the item and presented the staff report.

PIC/COUNCIL ACTION:

MOVED by Council Member/ Director Milt Stowe, SECONDED by Council Member/ President Mayor Martha A. Flores that the City Council, also acting as the Board of Directors of the Porterville Improvement Corporation, adopt the draft resolutions approving the elected officers for the Porterville Public Improvement Corporation.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: PIC Resolution No. 2019-01

Disposition: Approved.

25. EXECUTION OF AN AMENDMENT TO THE 2018 INSTALLMENT SALE AGREEMENT EXECUTED IN CONNECTION WITH THE REFUNDING OF THE SEWER REVENUE BONDS, 2011 SERIES A, AND CONSIDER RESOLUTIONS APPROVING THE FORM AND AUTHORIZING AND DIRECTING THE EXECUTION OF CERTAIN INSTALLMENT SALE FINANCING DOCUMENTS IN CONNECTION WITH THE ISSUANCE AND SALE OF REVENUE BONDS FOR SEWER SYSTEM IMPROVEMENTS CONSIDER RESOLUTIONS

APPROVING THE FORM AND AUTHORIZING THE

Recommendation: That the City Council, also meeting as the Board of Directors of the Porterville Public Improvement Corporation:

1. Approve the draft Resolutions to approve the form and authorize the execution of an Amendment to the 2018 Installment Sale Agreement executed in connection with the refunding of the Sewer Revenue Bonds, 2011 Series A;
2. Approve the draft Resolutions to approve the form and authorize and direct the execution of Installment Sale financing documents; and
3. Authorize and direct distribution of a Preliminary Official Statement in connection with the offering and sale of Certificates of Participation; and
4. Authorize the Mayor/President, City Manager/Executive Director and Finance Director/Treasurer to execute all necessary documents.

City Manager Lollis introduced the item and presented the staff report.

COUNCIL ACTION: MOVED by Council Member/Director Virginia Gurrola, SECONDED by Council Member/Director Milt Stowe that the City Council, as meeting as the Board of Directors of the Porterville Public Improvement Corporation, approve staff's recommendations.

AYES: Gurrola, Stowe, Flores
NOES: None
ABSTAIN: None
ABSENT: Peñaloza, Reyes

Documentation: Resolution No. 90-2019; Resolution No. 91-2019; PIC Resolution No. 2019-02; and PIC Resolution No. 2019-03

Disposition: Approved.

Adjourn to a meeting of the Porterville City Council. at 8:03 p.m.

ORAL COMMUNICATIONS

None.

OTHER MATTERS

- Council Member Gurrola stated her intention of showing a presentation and expressed concern in the area, about security, but that she will wait for the presence of a full council to address both topics.
- Council Member Stowe had nothing to report.
- Mayor Flores spoke of her attendance at the Zonta 70 Year Celebration and the Veterans Homecoming Pageant. Thanked the Porterville Police Department, Fire Department, Parks and Leisure Services Department, and City staff.

- City Manager Lollis spoke of his attendance at the League of California Cities Annual Conference. Lollis also spoke of the fall clean up event and upcoming events such as the local census committee meeting, the helicopter dedication ceremony at Veterans Park and gave thanks to City staff for their efforts to that regard, and the ETGSA meeting at Porterville College.

CLOSED SESSION

Any Closed Session Items not completed prior to 6:30 p.m. will be considered at this time.
None

ADJOURNMENT - to the meeting of November 19, 2019 at 8:08 p.m.



Fernando Gabriel-Moraga, Deputy City Clerk

SEAL


Martha A. Flores, Mayor