SUMMARY
JOINT REGULAR MEETING
MAYOR AND COMMON COUNCIL
AND THE
COMMUNITY DEVELOPMENT COMMISSION
AND THE
SAN BERNARDINO CITY HOUSING AUTHORITY
OF THE CITY OF SAN BERNARDINO

MONDAY, MAY 2, 2005 – 1:30 P.M.
COUNCIL CHAMBERS

The City Clerk’s Office provides this summary as a courtesy until the official minutes are approved. In order to provide clarification, the language in the official minutes may differ. (Community Development Commission items are on pages 13-15.)

CALL TO ORDER: ___________________________________________

PRESENT: ___________________________________________

ABSENT: ___________________________________________

PUBLIC COMMENTS ON CLOSED SESSION ITEMS
A three-minute limitation shall apply to each member of the public who wishes to address the Mayor and Common Council/Community Development Commission. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public.

CLOSED SESSION

1. Pursuant to Government Code Section(s):
Consensus
MOTION: That the Mayor and Common Council and Community Development Commission recess to closed session for the following:

A. Conference with legal counsel – existing litigation – pursuant to Government Code Section 54956.9(a):

   Sequenta Lawrence, et al. v. City of San Bernardino, et al. – United States District Court Case No. EDCV 04-00336 RT (SGLx);

   Laurie Tully v. City of San Bernardino – Workers Compensation Appeals Board Case No. 80 SBR 76408;

   Fire Captain Ralph P. Romero, an individual v. City Attorney James Penman, an individual and in his official capacity; City Council Member Wendy McCammack, as an individual and in her official capacity, and Does 1 through 10 inclusive – United States District Court Case No. 5:05-CV-00329-SGL;

   Mohammed Fawzi Hassan, et al. v. City of San Bernardino et al. – United States District Court Case No. EDCV 05-328 VAP (SGLx);


B. Conference with legal counsel – anticipated litigation – significant exposure to litigation – pursuant to subdivision (b) (1), (2), (3) (A-F) of Government Code Section 54956.9.

C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of Government Code Section 54956.9.

D. Closed Session – personnel – pursuant to Government Code Section 54957.

E. Closed session with Chief of Police on matters posing a threat to the security of public buildings or threat to the public’s right of access to public services or public facilities – pursuant to Government Code Section 54957.

F. Conference with labor negotiator – pursuant to Government Code Section 54957.6:
Negotiator:
Linn Livingston, Human Resources Director

Employee Organization:
San Bernardino Police Management Association

G. Conference with real property negotiator – pursuant to Government Code Section 54956.8:

1. Property: 247 W. Third Street

Negotiating Parties: Judith Valles, Mayor, on behalf of the Redevelopment Agency, property owners, and Gerry Newcombe, Deputy Administrative Officer, on behalf of the County of San Bernardino

Under Negotiation: Purchase price, terms and conditions

2. Property: That parcel consisting of approximately 67.75 acres identified as Parcel 1-2 at the San Bernardino International Airport, and generally bounded by Harry Sheppard Boulevard, Del Rosa Drive, Paul Villasenor Boulevard, and Memorial Drive

Negotiating Parties: Don Rogers on behalf of the Inland Valley Development Agency. David Newsom on behalf of Hillwood/San Bernardino LLC. Bruce Varner on behalf of Stater Bros. Markets. James F. Penman on behalf of the City of San Bernardino

Under Negotiation: Terms and conditions

**Uptown Redevelopment Project Area**


Owner/Seller: Mayor Judith Valles, on behalf of the Redevelopment Agency of the City of San Bernardino, property owner(s)

Buyer: San Bernardino City Unified School District ("District")

**Central City North Redevelopment Project Area**

4. Property: 708 W. 4th Street
APN 0134-093-45

Negotiating Parties:  Gary Van Osdel, Executive Director, on behalf of the Redevelopment Agency, and Chiyo Lapham, property owner(s)

Under Negotiation:  Purchase price, terms and conditions

5. Property:  495 N. “G” Street
   APN 0134-101-28

Negotiating Parties:  Gary Van Osdel, Executive Director, on behalf of the Redevelopment Agency, and Dae W. Hong and Jeong I. Hong, property owners

Under Negotiation:  Purchase price, terms and conditions

City Attorney Penman advised that the following items would be discussed in closed session:

Agenda Item Nos. 21 through 26 and R31.

Closed Session Announcement

City Attorney Penman announced that during closed session the following actions were taken:

The Council voted unanimously in the matter of Mohammed Fawzi Hassan, an individual, and Armada Transport, Inc. v. City of San Bernardino; Fred Wilson, City Administrator; Judith Valles, James F. Penman, and Garrett W. Zimmon, as individuals; and Does 1 through 10 inclusive – to hire Mr. Odlum of the law firm of Odlum & Haws to defend the City and those individuals and waiving any potential conflicts;

The Council voted unanimously in the matter of Fire Captain Ralph P. Romero, an individual, v. City Attorney James Penman, as an individual and in his official capacity; City Council Member Wendy McCammack, as an individual and in her official capacity; and Does 1 through 10 inclusive – to hire Joe Arias, to defend the City Attorney and the City Council Member, and waiving any potential conflicts.

END OF CLOSED SESSION
RECONVENE MEETING – 3:00 P.M.

PRESENT: _________________________________________

ABSENT: _________________________________________

INVOCATION: _________________________________________

PLEDGE: _________________________________________

2. Appointments.

3. Presentations.

4. Announcements by Mayor and Common Council.

All Consent Calendar items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or other interested persons so request, in which event the item will be removed from the Consent Calendar and considered in its normal sequence on the agenda. Information concerning Consent Calendar items is available for public review.

CONSENT CALENDAR

Approved
MOTION: That the motions indicated by consent calendar items 5 through 20, be adopted except for 9, 14, and 17.

5. Waive full reading of resolutions and ordinances.

Approved
MOTION: That full reading of the resolutions and ordinances on the regular, supplemental and addendum to the supplemental agendas of the Mayor and Common Council/Community Development Commission and San Bernardino City Housing Authority, be waived.
6. Council Minutes.  (See Attached)

Approved

MOTION: That the minutes of the following meetings of the Mayor and
Common Council/Community Development Commission of the
City of San Bernardino be approved as submitted in typewritten
form:

- April 4, 2005 (Distributed on 4/26/05)
- April 18, 2005 (Distributed on 4/27/05)

7. Claims and Payroll.  (See Attached)

Approved

MOTION: That the claims and payroll and the authorization to issue warrants
as listed on the memorandum dated April 26, 2005, from Barbara
Pachon, Director of Finance, be approved.

8. Personnel Actions.  (See Attached)

Approved

MOTION: That the personnel actions, as submitted by the Chief Examiner,
dated April 26, 2005 in accordance with Civil Service rules and
Personnel policies adopted by the Mayor and Common Council of
the City of San Bernardino, be approved and ratified.

City Attorney

9. Resolution of the Mayor and Common Council of the City of San Bernardino
approving the destruction of certain records no longer required to be maintained
by the San Bernardino City Attorney’s Office.  (Document and Resolution not
available at time of printing.)

No Action Taken

MOTION: That said resolution be adopted.

Approved

MOTION: That the matter be tabled.

10. Resolution of the Mayor and Common Council of the City of San Bernardino
authorizing the execution of a Professional Services Agreement between Best,
Best, & Krieger and the City of San Bernardino to represent the City in the case
of Ronald Van Rossum v. City of San Bernardino, State Office of Administrative
Hearing File No. L2005-0229.  (Document and Resolution not available at
time of printing.)

(Item Continued on Next Page)

LAID OVER FROM APRIL 18, 2005

11. An Ordinance of the City of San Bernardino amending Section 8.60.070 (P) of the San Bernardino Municipal Code, adding Section 8.60.095 to the San Bernardino Municipal Code, and amending Sections 8.60.130 (A) and (C) of the San Bernardino Municipal Code relating to fireworks. FINAL READING (Backup material distributed on April 18, 2005, Item No. 27.)

Approved
MOTION: That said ordinance be adopted; and that the Director of Finance be authorized to amend the FY 2004/05 budget as indicated in the staff report dated, April 13, 2005, from James Penman, City Attorney.

Adopted MC-1195

12. Review and take action regarding the need for continuing in effect the local emergency caused by the Old Waterman Canyon Fire pursuant to Government Code Section 8630 (c)(1).

Approved
MOTION: That the Mayor and Common Council confirm the need for continuing in effect the local emergency caused by the Old Waterman Canyon Fire.

13. Resolution of the Mayor and Common Council of the City of San Bernardino requesting that the City of San Bernardino’s primary election be consolidated with the November 8, 2005 consolidated election conducted by the County of San Bernardino. (See Attached) (Cost to the City -- $95,900 from the General Fund.) (Resolution not available at time of printing.)

Approved
MOTION: That said resolution be adopted.

Adopted 2005-99

Finance
14. Resolution of the Mayor and Common Council of the City of San Bernardino authorizing and approving the borrowing of funds for Fiscal Year 2005-2006; the issuance and sale of a 2005-2006 Tax and Revenue Anticipation Note therefor and participation in the California Communities Cash Flow Financing Program. (See Attached)  (Resolution not available at time of printing.)

Approved
MOTION:  That said resolution be adopted.
Adopted 2005-105

Fire
15. Resolution of the Mayor and Common Council of the City of San Bernardino ratifying the submittal of the budget detail worksheet for the Fiscal Year 2005 Metropolitan Medical Response System (MMRS) Grant Program to the San Bernardino County Fire Department, Office of Emergency Services. (See Attached)  (No cost to the City -- $220,764 grant funding available.)  (Resolution not available at time of printing.)  All Wards

Approved
MOTION:  That said resolution be adopted.
Adopted 2005-100

16. Resolution of the Mayor and Common Council of the City of San Bernardino ratifying the submittal of the budget detail worksheet for the Fiscal Year 2005 Homeland Security Grant Program to the San Bernardino County Fire Department, Office of Emergency Services. (See Attached)  (No cost to the City -- $41,385 in grant funding available.)  (Resolution not available at time of printing.)

Approved
MOTION:  That said resolution be adopted.
Adopted 2005-101

Information Services
17. Resolution of the City of San Bernardino authorizing a First Amendment to the Contract for 800 MHz Radio Time-air Services between the City and Patton State Hospital.  (See Attached)  (No cost to the City -- $11,091 in projected revenue.)  (Resolution not available at time of printing.)

Approved
MOTION:  That said resolution be adopted.
Adopted 2005-106

Parks, Recreation & Community Services
18. Resolution of the Mayor and Common Council of the City of San Bernardino authorizing the execution of a Land Lease Agreement between the City and
Trautwein Construction, Inc. for the use of the property located east of Pioneer Memorial Cemetery for the temporary storage of equipment. (See Attached) (No cost to the City – Anticipated revenue up to $6,000.) (Resolution not available at time of printing.) Ward 1

Approved

MOTION: That said resolution be adopted.

Adopted 2005-102

Public Services

19. Resolution of the Mayor and Common Council of the City of San Bernardino authorizing the execution of a Purchase Order to Fairview Ford for nineteen (19) Year 2005 Ford Crown Victoria Police Interceptors; and authorizing the Purchasing Manager to solicit Lease-Purchase rate quotes and award a lease-purchase to the lowest responsible leasing company. (See Attached) (Cost to the City -- $499,302.52 plus lease costs; lease payments to be budgeted over three year period.) (Resolution not available at time of printing.)

Approved

MOTION: That said resolution be adopted.

Adopted 2005-103

20. Resolution of the Mayor and Common Council of the City of San Bernardino authorizing the execution of a Purchase Order to Municipal Maintenance Equipment, Inc. for a Steril-Koni Model ST4250-8 54,000 lb. four-post heavy duty vehicle lift. (See Attached) (Cost to the City -- $57,115.61 from various funds.) (Resolution not available at time of printing.) All Wards

Approved

MOTION: That said resolution be adopted; and authorize the Director of Finance to amend the FY 2004/05 Refuse and Fleet budgets and appropriate $57,115.61 for the emergency purchase of the above described vehicle lift.

Adopted 2005-104

END OF CONSENT CALENDAR

PUBLIC HEARINGS

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

X

CONTINUED FROM FEBRUARY 22, 2005
TO BE HEARD AT 4:00 P.M.

City Clerk

21. Appeal hearing regarding the results of a transient lodging tax audit for the Budget Lodge. *(Backup material distributed on February 22, 2005, Item No. 20.)*

The hearing remains open . . .

Approved

MOTION: That the matter be continued to July 18, 2005, and the continuance fee be waived.

CONTINUED FROM FEBRUARY 22, 2005

TO BE HEARD AT 4:00 P.M.

22. Appeal hearing regarding the results of a transient lodging tax audit for the Desert Inn Motel. *(Backup material distributed on February 22, 2005, Item No. 21.)*

Mayor to open the hearing . . .

Approved

MOTION: That the matter be continued to July 18, 2005, and the continuance fee be waived.

CONTINUED FROM FEBRUARY 22, 2005

TO BE HEARD AT 4:00 P.M.

23. Appeal hearing regarding the results of a transient lodging tax audit for the Econo Lodge. *(Backup material distributed on February 22, 2005, Item No. 22.)*

Mayor to open the hearing . . .

Approved

MOTION: That the matter be continued to July 18, 2005, and the continuance fee be waived.
CONTINUED FROM FEBRUARY 22, 2005
TO BE HEARD AT 4:00 P.M.

24. Appeal hearing regarding the results of a transient lodging tax audit for the Foothill Motel. *(Backup material distributed on February 22, 2005, Item No. 23.)*

Mayor to open the hearing . . .

Approved
MOTION: That the matter be continued to July 18, 2005, and the continuance fee be waived.

CONTINUED FROM FEBRUARY 22, 2005
TO BE HEARD AT 4:00 P.M.

25. Appeal hearing regarding the results of a transient lodging tax audit for the Knights Inn. *(Backup material distributed on February 22, 2005, Item No. 24.)*

Mayor to open the hearing . . .

Approved
MOTION: That the matter be continued to July 18, 2005, and the continuance fee be waived.

CONTINUED FROM FEBRUARY 22, 2005
TO BE HEARD AT 4:00 P.M.

26. Appeal hearing regarding the results of a transient lodging tax audit for the Terrace Motel. *(Backup material distributed on February 22, 2005, Item No. 25.)*

Mayor to open the hearing . . .

Approved
MOTION: That the matter be continued to July 18, 2005, and the continuance fee be waived.
TO BE HEARD AT 4:00 P.M.


Mayor to open the hearing . . .


Adopted 2005-107

B. Resolution of the Mayor and Common Council of the City of San Bernardino approving an Addendum to the Maintenance Agreement for Traffic Signal Red Light Enforcement Equipment in State Routes in the City of San Bernardino with Caltrans. (Resolution not available at time of printing.)

Adopted 2005-107A

Approved
MOTION: That the hearing be closed; and that said resolutions be adopted.

CONTINUED FROM APRIL 18, 2005
TO BE HEARD AT 4:00 P.M.

28. Public hearing – resolution ordering work – Orange Show Road and Arrowhead Avenue Landscape Maintenance Assessment District No. 1038 (Parcel No. 16222). Backup material was distributed on February 7, 2005, Item No. 18; item was continued to February 22, 2005, Item No. 17; item was continued to March 7, 2005, Item No. 18; item was continued to March 21, 2005, Item No. 31; item was continued to April 4, 2005, Item No. 25; and item was continued to April 18, 2005, Item No. 28.

Resolution of the City of San Bernardino finding and determining the existence of less than a majority protest, that ballots representing at least fifty percent (50%) affirmative votes for the proposed assessment have been received and that the public convenience and necessity require the maintenance of landscaping in the area of Orange Show Road and Arrowhead Avenue, approving the Final Engineer’s Report, creating an assessment district to cover the costs of said maintenance, known as Assessment District No. 1038 ordering the work, confirming the 2005-2006 Assessment Roll, and determining that the Special Assessment Investigation, Limitation and Majority Protest Act of 1931 shall not apply.

The hearing remains open . . .

28. Continued.
Approved
MOTION: That the hearing be closed; and that said resolution be adopted.
(A four-fifths vote of the Council is required.)
Adopted 2005-108

END OF PUBLIC HEARINGS

CONTINUED ITEMS

Development Services
CONTINUED FROM APRIL 18, 2005
29. Resolution approving an Agreement with Essex Orangeshow Commerce LC for Landscape Maintenance Services for City imposed Landscape Maintenance Assessment District No. 1038 (Parcel Map No. 16222). (No backup material was distributed on April 18, 2005, Item No. 29.)

Approved
MOTION: That said resolution be adopted.
Adopted 2005-109

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X

CONTINUED FROM APRIL 25, 2005
30. Resolution of the Mayor and Common Council of the City of San Bernardino approving Amendment No. 2 to that certain Loan Agreement by and among the City of San Bernardino, the San Bernardino Valley Municipal Water District, and the San Bernardino Regional Water Resources Authority. (Backup material was distributed on April 25, 2005, Item No. 3.)

Approved
MOTION: That the matter be continued to May 16, 2005.

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X

END OF CONTINUED ITEMS

COMMUNITY DEVELOPMENT COMMISSION

XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X
CONTINUED FROM APRIL 4, 2005
TO BE HEARD AT 5:00 P.M.
R31. Hearing – resolution of public interest and necessity for acquisition of real property – northwest corner of Rialto Avenue and Allen Street. (No backup material distributed on April 4, 2005, Item No. R29.)

R31. Continued.

(San Bernardino City Housing Authority)
Resolution of the San Bernardino City Housing Authority declaring the public interest and necessity of acquisition of real property by the San Bernardino City Housing Authority over the property located at the northwest corner of Rialto Avenue and Allen Street, San Bernardino, California (APN# 0135-292-39) in the Inland Valley Redevelopment Project Area. (Resolution not available at time of printing.)

The hearing remains open . . .

No Action Taken
MOTION: That the hearing be closed; and that said resolution be adopted.

Approved
MOTION: That the matter be continued to June 20, 2005.

R32. Public hearing – reallocation of 2003/2005 Community Development Block Grant (CDBG) funds; recommended allocations of 2005/2006 Community Development Block Grant (CDBG) funds; Emergency Shelter Grant (ESG) funds, and Federal HOME funds. (Document not available at time of printing.)

A. Resolution of the Mayor and Common Council of the City of San Bernardino: 1) approving the 2005-2006 Community Development Block Grant (CDBG), Emergency Shelter Grant (ESG) and HOME appropriations; 2) approving the Five (5) Year 2005-2010 Consolidated Plan and the One (1) year 2005-2006 Consolidated Annual Plan; 3) approving the proposed reallocation of 2003-2005 CDBG funds; and 4) authorizing the Mayor to execute and submit to HUD appropriate documents and take all necessary actions for the execution of Public Service contracts. (Resolution not available at time of printing.)
B. Resolution of the Mayor and Common Council of the City of San Bernardino: 1) amending the 2004-2005 Consolidated Annual Plan and approving HOME 2001-2004 allocations in the amount of $5,750,000 to the organizations in Attachment III; 2) authorizing and directing staff to prepare the appropriate contracts between the Redevelopment Agency and said organizations to be presented at a later date to the Community Development Commission for approval.  (Resolution not available at time of printing.)

Approved
MOTION: That the matter be continued to May 16, 2005.

Recommended for approval at the Redevelopment Committee on April 19, 2005 – Committee Members present: Estrada and Longville

R33. Resolution of the Community Development Commission of the City of San Bernardino approving the Agreement for Professional Graphic Design Services with Amador Estevene and authorizing execution thereof by the Executive Director.  (Document and Resolution not available at time of printing.)  (Cost to the Agency -- $41,000 from the EDA Budget.)

Approved
MOTION: That said resolution be adopted.

Adopted CDC/2005-16

R34. Resolution of the Community Development Commission of the City of San Bernardino approving and authorizing the executive Director to execute a construction contract by and between the Redevelopment Agency of the City of San Bernardino and Inland Acoustics, Inc. for the improvements to the California Theatre.  (Document and Resolution not available at time of printing.)  (Cost to the Agency - $1,601,955 from CDBG funds, Central City Bond Proceeds and State College Golf Course Lease payments.)

Ward 1

Approved
MOTION: That said resolution be adopted.

Adopted CDC/2005-17
MAYOR AND COMMON COUNCIL
AND
COMMUNITY DEVELOPMENT COMMISSION
OF THE CITY OF SAN BERNARDINO
AND THE
SAN BERNARDINO CITY HOUSING AUTHORITY

RECONVENE MEETING
MONDAY, MAY 2, 2005 – 6:00 P.M.

PRESENT: ___________________________________________

ABSENT: ___________________________________________

PLANNING ITEMS

CONTINUED FROM APRIL 18, 2005
TO BE HEARD AT 6:00 P.M.

35. Public hearing - approve Tentative Tract Map No. 16947 to subdivide approximately 6.78 acres into 29 single-family residential lots and Development Permit (Type III) No. 04-44 to construct 28 detached single-family homes at the project site on the north side of 7th Street, between San Carlos Avenue and San Anselmo Avenue in the RS, Residential Suburban, land use district. (Backup material was distributed on April 18, 2005, Item No. 32.) (No cost to the City.)

Ward 6

Applicant: Kevin Roberts
Spectra Homes, LLC
521-½ Myrtle, No. 7
Monrovia, CA 91016

Owner: Etiwanda SB Investment
2190 Homet Road
San Mateo, CA 91108

Request/Location: The applicant requests approval of Tentative Tract Map No. 16947 to subdivide approximately 6.78 acres into 29 single-family residential lots and Development Permit (Type III) No. 04-44 to construct 28 detached single-family homes. The project site is located on the north side of 7th Street, between San Carlos Avenue and San Anselmo Avenue in the RS, Residential Suburban, land use district.

Mayor to open the hearing . . .

35. Continued.
Approved
MOTION #1: That the hearing be closed; that the Mayor and Common Council adopt the Mitigated Negative Declaration and the Mitigation Monitoring/Reporting Program (Attachment F); and

Approved
MOTION #2: That the Mayor and Common Council approve Tentative Tract Map No. 16947 and Development Permit (Type III) No. 04-44, based upon the Findings of Fact contained in the Planning Commission staff report dated February 8, 2005, subject to the Conditions of Approval, (Attachment C) amended to delete Condition No. 12 (block wall) and expand Condition No. 11 to include construction of a 6-foot vinyl fence (both sides) along the rear property line of APN: 0142-032-03, if Cleveland Street is extended and Standard Requirements (Attachment D), which includes initiation of eminent domain proceedings.

TO BE HEARD AT 6:00 P.M.
36. Public hearing – General Plan Amendment No. 04-05 and Development Permit III No. 04-28 – request to change the land use designation from CG-2, Commercial General to CH, Commercial Heavy for approximately 13,530 square feet of land – and a request to construct a parking lot for ice cream trucks as an expansion of an existing ice cream truck facility at the northeast corner of Baseline Avenue and Garner Street. (See Attached) (No cost to the City.)

Ward 6

Resolution of the City of San Bernardino adopting General Plan Amendment No. 04-05 to the General Plan of the City of San Bernardino, to amend the General Plan Land Use Designation from CG-2, Commercial General, to CH, Commercial Heavy, for one parcel located on the north side of Baseline Street, approximately 162 feet east of Garner Street. (Resolution not available at time of printing.)

Adopted 2005-110

Project/Applicant: Iyed & Mona Irsheid
5678 Elm Avenue
San Bernardino, CA 92404

Architect/Contact: John Mejia
Steven Paul Murray & Associates
370 W. 6th Street, Suite 210
San Bernardino, CA 92401

Mayor to open the hearing . . .
36. Continued.

**Approved MOTION:** That the hearing be closed; and that the Mayor and Common Council adopt the resolution which approves General Plan Amendment No. 04-05 and approve Development Permit III No. 04-28 based upon the Findings of Fact contained in the Planning Commission staff report, subject to the Conditions of Approval as amended, and Standard Requirements.

**END OF PLANNING ITEMS**

37. **PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA:** A three-minute limitation shall apply to each member of the public who wishes to address the Mayor and Common Council/Community Development Commission on a matter not on the agenda. No member of the public shall be permitted to “share” his/her three minutes with any other member of the public. (Usually any items heard under this heading are referred to staff for further study, research, completion and/or future Council/Commission action.)

38. Adjournment.

**Consensus MOTION:** That the meeting be adjourned.

**NOTE:** The next joint *regular* meeting of the Mayor and Common Council/Community Development Commission is scheduled for *1:30 p.m., Monday, May 16, 2005*, in the Council Chambers of City Hall, 300 North “D” Street, San Bernardino, California.