

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



CITY COUNCIL EXECUTIVE SESSION

Tuesday, August 20, 2019 – 6:45 p.m.

Ralph Doetsch Conference Room - 70 N. First Street

- A. Personnel
- B. Litigation – CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Two Cases):
Case One: The FPPC has advised the City that it believes that the City violated the Political Reform Act in connection with activities related to Measure A, B and C in 2017.
Case Two: Potential Plaintiff is seeking recovery of costs and attorney fees in connection with demand that the City go to district-based elections.
- C. Real Property
- D. Labor Negotiations

City Council met in executive session to discuss Item B. Executive session adjourned at 7:13 p.m.

REGULAR MEETING OF THE CAMPBELL CITY COUNCIL

Tuesday, August 20, 2019 - 7:30 PM

City Hall Council Chamber – 70 N. First Street

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

This meeting was recorded and can be viewed in its entirety at www.cityofcampbell.com/agendacenter.

CALL TO ORDER

The City Council of the City of Campbell convened this day in the regular meeting place, the City Hall Council Chamber, 70 N. First St., Campbell, California.

ROLL CALL

Attendee Name	Title	Status
Richard M. Waterman	Mayor	Present
Susan M. Landry	Vice Mayor	Present
Paul Resnikoff	Councilmember	Present
Anne Bybee	Councilmember	Present
Elizabeth 'Liz' Gibbons	Councilmember	Present

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by the Campbell Crush 8U Summer Team. Mayor Waterman congratulated the team and presented each player with a certificate of appreciation for leading the pledge.

SPECIAL PRESENTATIONS AND PROCLAMATIONS

1. **Proclamation Congratulating the Campbell Crush 8U Summer Team on Their Win in the Northern California Regional Championship**

Recommended Action: That the City Council present a proclamation to the Campbell Crush 8U Summer Team in recognition of their win in the Northern California Regional Championship.

Mayor Waterman presented a proclamation to the Campbell Crush 8U Summer Team in recognition of their win in the Northern California Regional Championship.

COMMUNICATIONS AND PETITIONS

There were no communications or petitions.

ORAL REQUESTS

There were no oral requests.

COUNCIL ANNOUNCEMENTS

Please join Mayor Waterman at the annual State of the City Address as he discusses the current State of the City, recent accomplishments, and provides information on upcoming projects. The State of the City address will be held at the Orchard City Banquet Hall on Thursday, September 26. Doors will open at 5:30 p.m. and the event will begin promptly at 6:00 p.m. Please RSVP to www.MayorStateOfTheCity@cityofcampbell.com by Thursday, September 19.

If you are interested in getting involved in our City, the Historic Preservation Board and Planning Commission have openings. The application deadline for the Planning

Commission is tomorrow, Wednesday, August 21, and the Historic Preservation Board deadline is Tuesday, September 3. For more information, please visit the city's website at www.cityofcampbell.com.

The American Foundation for Suicide Prevention and the Civic Improvement Commission present "Youth Mental Health First Aid Training" on Sunday, September 22, from 8:30 a.m. to 5:30 p.m. at the Campbell Community Center. This training is designed for adults who regularly interact with young people. Learn how to help an adolescent who is experiencing a mental health or addictions challenge, or is in crisis. This training is free to community members. For more information, visit www.afspsfbay@gmail.com.

Back to School means sharing the road. As the school year begins again this fall, please remember to keep an eye out for young students who are walking or bicycling to school. Pay attention to school zones; avoid distractions, stay alert; take extra precaution when you're behind or approaching a school bus and be prepared for more traffic and for motorists making sudden stops. If you would like to do your part to help improve traffic safety for our young students, consider serving as a volunteer at your child's school. Help make our schools safe places to walk and bike.

CONSENT CALENDAR

Mayor Waterman asked if any Councilmember or anyone in the audience wished to pull an item from the Consent Calendar.

Councilmember Gibbons asked to pull items 13 and 18.

The Consent Calendar was considered as follows:

2. **Minutes of City Council Regular Meeting of July 16, 2019**
Recommended Action: This action approves regular meeting minutes of July 16, 2019.

This action approves the regular meeting minutes of July 16, 2019.

3. **Approving Bills and Claims**
Recommended Action: Approve the bills and claims in the amount of \$3,469,558.22.

This action approves the bills and claims in the amount of \$3,469,558.22 as follows: bills and claims checks dated July 5, 2019, in the amount of \$187,900.67; bills and claims checks dated July 8, 2019, in the amount of \$556,302.26; payroll checks dated July 11, 2019, in the amount of \$115,184.48; bills and claims checks dated July 12, 2019, in the amount of \$401,696.52; bills and claims checks dated July 15, 2019, in the amount of \$380,289.34; bills and claims checks dated July 19, 2019, in the amount of \$850,193.50; bills and claims checks dated July 22, 2019, in the amount of \$142,214.19; payroll checks

dated July 25, 2019, in the amount of \$90,278.41; bills and claims checks dated July 26, 2019, in the amount of \$184,675.91; bills and claims checks dated July 29, 2019, in the amount of \$65,231.87; bills and claims checks dated August 2, 2019, in the amount of \$319,173.50; and bills and claims checks dated August 5, 2019, in the amount of \$176,417.57.

4. **Monthly Investment Report- June, 2019**

Recommended Action: That the Monthly Investment Report for June 2019 be noted and filed.

This action is to note and file the Monthly Investment Report for June, 2019.

5. **Accept Donation from Early Settler's Day Reunion Committee**

Recommended Action: It is recommended that the City Council accept a donation of \$1,000 from the Early Settler's Day Reunion Committee to support the Campbell Museum.

This action accepts a donation of \$1,000 from the Early Settler's Day Reunion Committee to support the Campbell Museum.

6. **Approval to Accept Donations from San Jose Camera and Darling & Fischer Campbell Memorial Chapel in Support of "Capture Campbell Youth Photo Contest" and Amend the City's Operating Budget for FY 2019-20 as Necessary (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution to accept two donations (\$500 each) for a total of \$1,000 from San Jose Camera and Darling & Fischer Campbell Memorial Chapel and that the City Council approve a \$1,000 budget appropriation increase in expenditure account 101.510.7427, offset by an increase in revenue account 101.510.4817.

Resolution 12482 accepts two donations (\$500 each) for a total of \$1,000 from San Jose Camera and Darling & Fischer Campbell Memorial Chapel and approves a \$1,000 budget appropriation increase in expenditure account 101.510.7427, offset by an increase in revenue account 101.510.4817.

7. **Accept the Donation of the Campbell Park Parcourse Equipment and Associated Signage and Approve the Installation of Sponsor Recognition Signage (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that the City Council adopts a resolution accepting the donation of fitness equipment and associated signage for the Campbell Park, with an approximate value of \$16,000; and approving the installation of sponsor recognition signage to be mounted at each exercise station.

Resolution 12483 accepts the donation of fitness equipment and associated signage for the Campbell Park, with an approximate value of \$16,000; and approves the installation of sponsor recognition signage to be mounted at each

exercise station.

8. **Approval of Tract Map No. 10516 Including Acceptance of Street Dedication and Public Service Easements Shown on Said Map – 1631 Hacienda Avenue (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving the Tract Map for Tract No. 10516 and accept the street dedication and public service easements as shown on the map for the property located at 1631 Hacienda Avenue.

Resolution 12484 approves the Tract Map for Tract No. 10516; and accepts the street dedication and public service easements as shown on the map for the property located at 1631 Hacienda Avenue.

9. **Approval of Parcel Map Including Acceptance of Street Dedication and Public Service Easements Shown on Said Map – 1806 White Oaks Road (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution approving the Parcel Map and accept the street dedication and public service easements as shown on the map for the property located at 1806 White Oaks Road.

Resolution 12485 approves the Parcel Map; and accepts the street dedication and public service easements as shown on the map for the property located at 1806 White Oaks Road.

10. **Amendment to the Classification and Salary Plan – Environmental Program Specialist and Support Services Manager (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution amending the Classification and Salary Plan.

Resolution 12486 amends the Classification and Salary Plan approving the new job description of Environmental Programs Specialist with the new salary range and amends the job description for Support Services Manager with a revised salary range.

11. **Resolution Approving and Confirming the Salary Schedule to Comply with California Public Employees' Retirement System (CalPERS) Statutory and Regulatory Requirements for Compensation Earnable and Publicly Available Pay Schedules (Resolution/Roll Call Vote)**

Recommended Action: Staff recommends that the City Council adopt a resolution approving and confirming the Salary Schedule to comply with California Public Employees' Retirement System (CalPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules.

Resolution 12487 approves and confirms the Salary Schedule to comply with California Public Employees' Retirement System (CalPERS) statutory and regulatory requirements for compensation earnable and publicly available pay schedules, including the desk item.

12. **Approval of the FY 2019-20 City of Campbell Investment Policy Update (Resolution/Roll Call Vote)**

Recommended Action: It is recommended that City Council adopt a resolution approving the annual review of the City's Investment Policy.

Resolution 12488 approves the annual review and update to the City's Investment Policy.

14. **Authorization of City Manager to Execute an Agreement to Purchase Police Department Security Cameras and Installation Services from Edgeworth Integration and Approval of Necessary Budget Modifications (Resolution/Roll Call Vote)**

Recommended Action: The City Council adopt a resolution authorizing the City Manager to execute an agreement to purchase Police Department security cameras and installation services from Edgeworth Integration for a not-to-exceed amount of \$133,393.77 and approving an expenditure appropriations increase of \$133,393.77 to the Public Safety Special Department Expense Account, (101-604-7427), a transfer out of fund balance of \$16,384.85 from the Asset Forfeiture Fund (205) to the General Fund (101), and a revenue estimate increase of \$117,008.92 to the General Fund Insurance Recovery Account (101-4962) to cover the anticipated costs for replacement of the Police Department's security cameras in FY 2019-20.

Resolution 12489 authorizes the City Manager to execute an agreement to purchase Police Department security cameras and installation services from Edgeworth Integration for a not-to-exceed amount of \$133,393.77; approves an expenditure appropriations increase of \$133,393.77 to the Public Safety Special Department Expense Account, (101-604-7427); approves a transfer out of fund balance of \$16,384.85 from the Asset Forfeiture Fund (205) to the General Fund (101); and approves a revenue estimate increase of \$117,008.92 to the General Fund Insurance Recovery Account (101-4962) to cover the anticipated costs for replacement of the Police Department's security cameras in FY 2019-20.

15. **Approval and Authorization to Purchase Two (2) New Police BMW R1250 RT-P Motorcycles (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopt a resolution authorizing the City Manager to execute a purchase agreement for two (2) new 2019 BMW R1250 RT-P police motorcycles from Long Beach BMW Motorcycles.

Resolution 12490 authorizes the City Manager to execute a purchase agreement for two (2) new 2019 BMW R1250 RT-P police motorcycles from Long Beach BMW Motorcycles.

16. **Carnival Permit for St. Lucy Parish School Fun and Food Fest (Resolution/Roll Call Vote)**

Recommended Action: That the City Council adopts a resolution approving the

issuance of a Carnival Permit for the St. Lucy Parish School Carnival on October 4-6, 2019, subject to the restrictions and conditions as described in the resolution.

Resolution 12491 approves the issuance of a Carnival Permit for the St. Lucy Parish School Carnival on October 4-6, 2019, subject to the restrictions and conditions as described in the resolution.

17. Live Entertainment Permit Doubletree by Hilton Campbell (Resolution/Roll Call Vote)

Recommended Action: That the City Council adopt a resolution approving a Live Entertainment Permit for Fremont Hotel Operating Company LLC, dba Doubletree by Hilton Campbell - Pruneyard located at 1995 S Bascom Avenue with live entertainment being allowed Sunday through Saturday beginning no earlier than 11:00 a.m. and ending no later than 9:00 p.m.

Resolution 12492 approves a Live Entertainment Permit for Fremont Hotel Operating Company LLC, dba Doubletree by Hilton Campbell - Pruneyard located at 1995 S. Bascom Avenue with live entertainment being allowed Sunday through Saturday beginning no earlier than 11:00 a.m. and ending no later than 9:00 p.m.

19. Mobile Home Rent Stabilization Tri-Partite Agreement

Recommended Action: That the City Council adopt a resolution to authorize execution of a Tri-Partite Mobile Home Rent Stabilization Agreement between Timber Cove Mobilehome Community Joint Venture dba Timber Cove Mobilehome Community, the Timber Cove Homeowners Association, and the City of Campbell.

Resolution 12493 authorizes the execution of a Tri-Partite Mobile Home Rent Stabilization Agreement between Timber Cove Mobilehome Community Joint Venture dba Timber Cove Mobilehome Community, the Timber Cove Homeowners Association, and the City of Campbell.

M/S: Landry/Resnikoff - that the City Council approve the consent calendar with the exception of items 13 and 18, including the desk item for item 11. Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Landry
SECONDER:	Resnikoff
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

ITEMS PULLED FROM CONSENT

13. Resolution Authorizing the City Manager to Execute a Five Year Sole Source Agreement with Rubrik, and Other Necessary Documents that May

be Required to Purchase Ongoing Annual Subscriptions of Rubrik Backup Software for a Total Amount of \$204,406.30 (Resolution/Roll Call Vote)

Recommended Action: It is recommended that the City Council adopt a resolution authorizing the City Manager to execute a five year sole source agreement with Rubrik, and other necessary documents that may be required to purchase ongoing annual subscriptions of Rubrik backup software for a total amount of \$204,406.30.

Councilmember Gibbons commented on this item in regards to being a sole source vendor.

Information and Technology Manager Lawson provided additional information.

After discussion, **M/S: Gibbons/Resnikoff - that the City Council adopt Resolution 12494 authorizing the City Manager to execute a five year sole source agreement with Rubrik, and other necessary documents that may be required to purchase ongoing annual subscriptions of Rubrik backup software for a total amount of \$204,406.30. Motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Resnikoff
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

18. **Arcade Permit DarkActive Entertainment LLC (Resolution/Roll Call Vote)**
Recommended Action: That the City Council adopt a resolution approving an Arcade Permit for Matthew Escobar at the location of 400 E. Campbell Avenue Suite A on behalf of DarkActive Entertainment LLC dba AFKxp Tech & Game Center .

Councilmember Gibbons stated concerns with this item.

Larry Schadt, property owner, addressed a concern brought up about the door.

David Santos, co-owner of the business, spoke about the business concept and the services they will be providing.

After discussion, **M/S: Resnikoff/Bybee - that the City Council adopt Resolution 12495 approving an Arcade Permit for Matthew Escobar at the location of 400 E. Campbell Avenue Suite A on behalf of DarkActive Entertainment LLC dba AFKxp Tech & Game Center.**

Councilmember Gibbons asked to make a friendly amendment stating that subsequent to a more complete business plan the Police Department be given a copy of it so they have a record of the activities that are going to take place there.

Councilmember Resnikoff did not accept the friendly amendment.

After further discussion, **motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [4 TO 1]
MOVER:	Resnikoff
SECONDER:	Bybee
AYES:	Waterman, Landry, Resnikoff, Bybee
NAYS:	Gibbons

PUBLIC HEARINGS AND INTRODUCTION OF ORDINANCES

20. **Public Hearing to Consider the Application of Donald Barnetson for a Planned Development Permit (PLN2018-352) to Allow the Construction of a Second Single-Family Dwelling Measuring Two-Stories in Height and 1,920 Square Feet in Area, Not Including a 236 Square Foot Attached Garage, and Removing and Replacing an Existing Enclosed Garage with a New Garage with a Reduced Width to Achieve a Maximum Floor Area Ratio of 45% on Property Located at 189 Sunnyside Avenue in the P-D (Planned Development) Zoning District (Resolutions/Roll Call Vote)**

Recommended Action: The Planning Commission recommends that the City Council adopt a resolution, approving a Planned Development Permit (PLN2018-352) to allow the construction of a second single-family dwelling measuring two-stories in height and 1,920 square feet in area, not including a 236 square foot attached garage, and removing and replacing an existing enclosed garage with a new garage with a reduced width to achieve a maximum floor area ratio of 45% on property located at 189 Sunnyside Avenue.

This is the time and place for a public hearing to consider the application of Donald Barnetson for a Planned Development Permit (PLN2018-352) to allow the construction of a second single-family dwelling measuring two-stories in height and 1,920 square feet in area, not including a 236 square foot attached garage, and removing and replacing an existing enclosed garage with a new garage with a reduced width to achieve a maximum floor area ratio of 45% on property located at 189 Sunnyside Avenue in the P-D (Planned Development) Zoning District.

Associate Planner Rose presented the staff report dated August 20, 2019.

Mayor Waterman opened the public hearing and asked if there was anyone who wished to speak.

Donald Barnetson, property owner, commented on the project.

There being no one else wishing to speak, Mayor Waterman closed the public hearing.

M/S: Resnikoff/Bybee - that the City Council adopt Resolution 12496 approving a Planned Development Permit (PLN2018-352) to allow the construction of a second single-family dwelling measuring two-stories in height and 1,920 square feet in area, not including a 236 square foot attached garage, and removing and replacing an existing enclosed garage with a new garage with a reduced width to achieve a maximum floor area ratio of 45% on property located at 189 Sunnyside Avenue. Motion was adopted by the following roll call vote:

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff
SECONDER:	Bybee
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

21. **Public Hearing to Consider Adopting a City-Initiated Text Amendment (PLN2019-054) to Amend Campbell Municipal Code (“CMC”) Chapter 5.55 (Sexually Oriented Businesses Regulations) to Clarify Provisions and Correctly Reference the Term Sexually Oriented Businesses Where Adult or Adult Oriented Business Are Referenced and to Consider the Planning Commission’s Recommendation to Adopt a City-Initiated Zoning Code Amendment (PLN2019-011) Amending Campbell Municipal Code (“CMC”) Section 21.36.205 (Sexually Oriented Businesses) to Eliminate the Amortization Period for Nonconforming Sexually Oriented Business Uses, Establishing 60-Calendar Days as the Period of Time a Business May Discontinue or Abandon a Use Without Resulting in a Loss of Legal Non-Conforming Status and Making Other Minor Changes and CMC Chapter 21.72 (Definitions) to Correctly Reference the Term Sexually Oriented Businesses Where Adult or Adult Oriented Business Are Referenced (Ordinance/Roll Call Vote)**

Recommended Action: It is recommended that the City Council take first reading and introduce an Ordinance, adopting a City-initiated Text Amendment (PLN2019-054) to amend Campbell Municipal Code (“CMC”) Chapter 5.55 (Sexually Oriented Businesses Regulations) to clarify provisions and correctly reference the term sexually oriented businesses where adult or adult oriented businesses are referenced and to consider the Planning Commission’s recommendation to adopt a City-initiated Zoning Code Amendment (PLN2019-011) amending Campbell Municipal Code (“CMC”) Section 21.36.205 (Sexually oriented businesses) to eliminate the amortization period for nonconforming sexually oriented business uses, establishing 60-calendar days as the period of time a business may discontinue or abandon a use without resulting in a loss of legal non-conforming status and making other minor changes and CMC Chapter 21.72 (Definitions) to correctly reference the term sexually oriented businesses where adult or adult oriented businesses are referenced.

This is the time and place for a public hearing to consider adopting a City-Initiated Text Amendment (PLN2019-054) to amend Campbell Municipal Code (“CMC”) Chapter 5.55 (Sexually Oriented Businesses Regulations) to clarify

provisions and correctly reference the term "Sexually Oriented Businesses" where "Adult" or "Adult Oriented Business" are referenced and to consider the Planning Commission's recommendation to adopt a City-Initiated Zoning Code Amendment (PLN2019-011) amending Campbell Municipal Code ("CMC") Section 21.36.205 (Sexually Oriented Businesses) to eliminate the amortization period for nonconforming Sexually Oriented Business Uses, establishing 60-calendar days as the period of time a business may discontinue or abandon a use without resulting in a loss of legal non-conforming status and making other minor changes and CMC Chapter 21.72 (Definitions) to correctly reference the term "Sexually Oriented Businesses" where "Adult" or "Adult Oriented Business" are referenced.

Associate Planner Rose presented the staff report dated August 20, 2019, and made a reference to the desk item.

Mayor Waterman opened the public hearing and asked if there was anyone who wished to speak.

Crystal Mangiameli, Pleasures from the Heart business owner, commented on the landscaping and stated support of eliminating the amortization period.

Arthur Low, former Campbell business owner, commented on the business Pleasures from the Heart and recommended that the City Council remove any restriction that would prohibit them from selling the business in the future.

There being no one else wishing to speak, Mayor Waterman closed the public hearing.

After discussion, **M/S: Resnikoff/Landry - that the City Council take first reading and introduce Ordinance 2250 adopting a City-initiated Text Amendment (PLN2019-054) to amend Campbell Municipal Code ("CMC") Chapter 5.55 (Sexually Oriented Businesses Regulations) to clarify provisions and correctly reference the term "sexually oriented businesses" where "adult" or "adult oriented businesses" are referenced and to consider the Planning Commission's recommendation to adopt a City-initiated Zoning Code Amendment (PLN2019-011) amending Campbell Municipal Code ("CMC") Section 21.36.205 (Sexually oriented businesses) to eliminate the amortization period for nonconforming sexually oriented business uses, establishing 60-calendar days as the period of time a business may discontinue or abandon a use without resulting in a loss of legal non-conforming status and making other minor changes and CMC Chapter 21.72 (Definitions) to correctly reference the term "sexually oriented businesses" where "adult" or "adult oriented businesses" are referenced. Motion was adopted by the following roll call vote:**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Resnikoff

SECONDER:	Landry
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

City Clerk Wood read the title of Ordinance 2250.

M/S: Gibbons/Bybee - that the City Council waive further reading of Ordinance 2250. Motion was adopted unanimously.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Gibbons
SECONDER:	Bybee
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

NEW BUSINESS

22. **Designation of Voting Delegate and Alternate for 2019 League of California Cities Annual Conference**

Recommended Action: That the City Council designate a Voting Delegate and Alternate(s) for the League of California Cities Annual Conference General Business Meeting to be held on October 18, 2019.

City Clerk Wood presented the staff report dated August 20, 2019.

After discussion, **M/S: Bybee/Resnikoff - that the City Council appoint Mayor Waterman as the voting delegate and Vice Mayor Landry as the alternate for the League of California Cities Annual Conference General Business Meeting to be held on October 18, 2019. Motion was adopted unanimously.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bybee
SECONDER:	Resnikoff
AYES:	Waterman, Landry, Resnikoff, Bybee, Gibbons

COUNCIL COMMITTEE REPORTS

23. **Council Committee Reports**

Recommended Action: Report on committee assignments and general comments.

--Councilmember Resnikoff attended the Campbell Police Department promotional and swearing in ceremony; attended several National Night Out events; attended the Cities Association of Santa Clara County Legislative Action Committee and Board meeting; attended the West Valley Sanitation District Board meeting; and attended Assembly Member Evan Low's press conference to present the City of Campbell with a \$550,000 check for the Emergency Operations Center.

--Councilmember Bybee attended the Valley Transportation Authority Policy Advisory Committee meeting; attended the Downtown Campbell Business Association meeting; attended Assembly Member Evan Low's press conference to present the City of Campbell with a \$550,000 check for the Emergency Operations Center; attended the Finance Subcommittee meeting; attended several National Night Out events; and attended the Campbell Union School District Back to School event at Monroe Middle School.

--Councilmember Gibbons gave a brief update for the Campbell Historical Museum and Ainsley House Foundation, highlighting upcoming events; spoke about the success of the Museum Foundation's fundraising at the Summer Concert Series; and attended the Silicon Valley Clean Energy event.

--Vice Mayor Landry attended an event held by Assembly Member Evan Low, for women in business; attended the Santa Clara Valley Water District meeting; attended several National Night Out events; and spoke about the upcoming Silicon Valley Leadership Group's fireside chat "Call to Leadership: A Celebration of Women Leaders."

--Mayor Waterman attended Assembly Member Evan Low's press conference to present the City of Campbell with a \$550,000 check for the Emergency Operations Center; commented on other grant opportunities for state funds; attended an event for the Chinese Consulate; attended the Campbell Police Department promotional and swearing in ceremony; and attended the West Valley Mayors and Managers meeting.

Councilmember Gibbons commented on upcoming housing and transportation legislation.

ADJOURN

Mayor Waterman adjourned the meeting at 9:00 p.m.

APPROVED:

ATTEST:

Richard M. Waterman, Mayor

Wendy Wood, City Clerk