

CALL TO ORDER- ROLL CALL - PLEDGE OF ALLEGIANCE

Mayor Rob Schroder called the meeting to order at 7:04 p.m. with all members present.

PRESENT: AnaMarie Avila Farias, Councilmember, Lara DeLaney, Councilmember, Mark Ross, Councilmember, and Rob Schroder, Mayor.

EXCUSED: Michael Menesini, Vice Mayor.

ABSENT: None.

PRESENTATION(S)

Senior Management Analyst Michael Chandler requested that the Main Street Martinez presentation go first due to traffic delays on I-80, affecting the the arrival time for the second presenter.

B. Main Street Martinez Mid-Year Update.

John Curtis, President of Main Street Martinez, introduced staff members Leanne Peterson, Executive Director, and Nicki Morazani, part time employee; and he introduced Boardmembers Cathy Ivers and Gay Gerlack, who were also present. Mr. Curtis reviewed recent highlights: a fundraising golf tournament, regular meetings with the City Manager and the Chamber of Commerce, and Martinez' winning of the Benjamin Moore "Paint What Matters" contest. He also discussed membership and explained the importance of supporting the businesses in town, especially new ones, and he commented on the 680 digital billboard event promotions. He reviewed events, marketing venues, business education regarding accessibility, a workshop for property and business owners, and new events, especially the Bay Area Blues Festival, which will be held in September. Mr. Curtis expressed his appreciation to Main Street staff, the many volunteers and sponsors, the City Council and City staff.

Mayor Schroder expressed excitement at the Bay Area Blues Festival moving to Martinez from San Francisco and confirmed that it will augment the Italian Street Painting Festival. He thanked Main Street and volunteers for their efforts, as well as, the major sponsors. He was also optimistic about the Benjamin Moore promotion.

Councilmember DeLaney thanked Mr. Curtis for the presentation and staff and volunteers for their work. She asked for clarification on the new Friday evening Farmers Market that will replace the Thursday daytime one, which Mr. Curtis discussed. In response to another question from Councilmember DeLaney, Mr. Curtis also discussed the upcoming Chocolate & Wine event. Councilmember DeLaney asked if the final selection had been made yet for the Benjamin Moore paint contest, and Mr. Curtis indicated it had not been finalized yet.

Councilmember Ross noted that Main Street is continually improving the events it sponsors; he agreed the Blues Festival will be very beneficial for the City in every way.

Councilmember Avila Farias expressed appreciation as well, observing how critical Main Street is to the economic vitality of the City. She commended Ms. Peterson for her vision and leadership and the efforts of the Board and the many volunteers.

A. Presentation by California Youth Energy Services Internship Program and Rami Ruth, MUSD Superintendent.

Senior Management Analyst Michael Chandler provided an introduction to the California Youth Energy Services. He noted that this was a collaborative program with the City of Martinez, Rising Sun Energy Center and the Martinez Unified School District. Mr. Chandler recognized the program sponsors Shell Oil, Republic Services and the Contra Costa Water District.

Wells Brown, Regional Manager of Rising Sun Energy Center, provided a brief overview of the goals and efforts of Rising Sun, a non-profit established in 1994, "Building Healthy Communities through Climate Solutions and Green Career Pathways". Mr. Brown also reviewed their current programs that provide training, employment and workforce development for youth and adults. He reviewed specifics of the Martinez program and explained the outreach efforts to homes in Martinez, which will include a free assessment, installation of energy-savings components and education on how to improve energy efficiency and green practices at home. Mr. Brown also expressed his appreciation to the participants and sponsors, City of Martinez, Martinez Unified School District, Shell Oil, Republic Services and the Contra Costa Water District.

Mayor Schroder thanked Mr. Brown, the sponsors and partnering agencies. He also expressed appreciation to Mr. Chandler for his efforts in planning and coordinating with Rising Sun Energy Center and securing corporate sponsorships.

Councilmember DeLaney expressed excitement at the opportunities offered by the program and asked whether it could happen again next year. She asked if there is any tracking of the student participants and their progress in the field. Mr. Brown said they hope to implement a tracking system in the near future.

Councilmember Ross asked how many homes will likely be reached from the outreach, and Mr. Brown acknowledged they could probably easily reach 125, maybe even 250, depending on workloads and length of the season.

Councilmember DeLaney asked how one would get on the list for a visit; Mr. Brown explained the process indicating that they would advertise through the City and at public venues.

Councilmember Avila was also excited about the program, especially the benefits to youth education and awareness of sustainability issues.

**PUBLIC COMMENT (COMPLETE SPEAKER CARD AND GIVE TO CLERK)
Reserved only for those requesting to speak on items not listed on the Agenda.**

Marta Van Loan spoke in regards to the vacant Deputy Director of Strategic Planning and Development and asked what happens to that position now that it is vacant. She also questioned how the City is going to use the Special Development Fees and suggested they use it toward the Marina loan and improvements. She commented that the Train Depot looks great.

Mayor Schroder responded that there is no plan to fill the vacant Strategic Planning and Development position at this time; the duties are still being performed by Ms. Simpson. He also indicated that the development fees are earmarked for specific things.

Greg Stauffelbach spoke on the speaker card process performed at the last PRMCC meeting. His item of interest had been the Measure H update; he expressed his distress at being asked to conclude his remarks at the PRMCC when others before him had exceeded the time limit. He was upset about construction debris that had been left at Hidden Valley Park. Public Works Director Dave Scola reported that he would inspect the site and review and/or remove any debris.

Ann Cochrane suggested that the City improve some traffic signs in Martinez as they have in Danville and Alamo. Ms. Cochrane indicated that when going east on Shell Avenue from Alhambra the limit should be 15 miles an hour, not 25 miles an hour. Marshall Cochrane explained that the Cascara Canyon Project will bring more traffic and the City should look at supporting the infrastructure and purchase a solar traffic sign for that location. Mayor Schroder agreed with the comments by the Cochranes and asked the City Engineer to look into it.

Councilmember DeLaney indicated that she and Councilmember Ross discussed the problems on Shell Avenue at their Infrastructure Subcommittee meeting and will place the recommendation on the agenda for their next meeting.

Councilmember Avila Farias asked about the budget provision for sign replacement. Public Works Director Scola reported that existing signs are part of a replacement program and placement of new signs is decided by the Traffic Safety Committee.

Mike Alford said he wanted to address Vice Mayor Menesini's statements from the last meeting, however he would wait until later since Vice Mayor Menesini was not present tonight. He also spoke about the Abrams Consultant, who the City hired for the Cascara Canyon traffic study and had stated that everything was fine. Mr. Alford agreed with the Cochranes that it was not fine. He also discussed Berrellesa Palms noting that it will be a "ghetto" because of the criteria used to fill the housing and his concerns about the taxpayers having to subsidize those units. Mayor Schroder clarified that the City did not hire Abrams to do the traffic study; the developer did.

Richard Verrilli complimented Councilmember Ross for his statement at the last meeting and Vice Mayor Menesini's letter in the Gazette. He felt the Gazette's article on Casa Del Sol was well done. He stated that the cartoons that are appearing in the Gazette are deplorable.

Dave Gregory indicated that he thought there would be an item on electric vehicle charging stations and wanted to speak on the item. He was advised that the item was on the Consent Calendar and he could comment on the issue when called.

CONSENT CALENDAR

- A. Motion waiving reading of text of all Resolutions and Ordinances.
 1. Motion rejecting Claim against the City by Jason Holman, #13-30. [M.Cabral]
 2. Motion approving Check Reconciliation Registers dated 01/23/2014. [C.Spinella/2.1.1]

3. Motion adopting Ordinance 1377 C.S. amending Chapters 22.04 (Definitions), to provide definitions for bars and restaurants and 22.16 (Permitted Uses and Conditional Uses), to provide conditional use permit regulations for bars and restaurants serving alcohol (other than beer and wine), and to clarify the inclusion of restaurants serving only beer and wine as permitted uses in commercial districts; repealing Urgency Ordinance No. 1371 which extended interim restrictions on development of bars within the downtown established by Urgency Ordinance No. 1369, and finding that the adoption of the ordinance is exempt from the requirements of the California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15061(b)(3) and 15305. [C.Simon/9.4.4.32]
5. Resolution No. 005-14 authorizing destruction of records pertaining to the Police Department. [M.Cabral/40.10.01]

Councilmember DeLaney asked that Item #4 be removed from the Consent Calendar.

Mayor Schroder opened and closed public comment on Items #1 through #3 and Item #5 with no speakers coming forward.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, to approve Item A, Items #1 through #3 and #5 of the Consent Calendar. Motion unanimously passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

4. Motion adopting Ordinance 1378 C.S. amending Title 10, Vehicles and Traffic, by adding Chapter 10.38 to the Martinez Municipal Code establishing Fees and Parking Regulations for City owned electric vehicle parking charging stations. [M.Chandler/02.02.04]

Mayor Schroder opened public comment on the item.

Dave Gregory expressed appreciation for the City installing the charging stations, which enable electric vehicle users to come downtown for business and dining. He noted however that each station has two chargers - one 240V and the other 120V. He stated that Pleasant Hill has two spaces dedicated to each charger and he thought Martinez should consider the same. He also indicated that the fee should be varied based on using the faster 240V or the slower 120V charge.

Seeing no further speakers Mayor Schroder closed public comment on Item #5.

Mr. Chandler briefly discussed plans to upgrade some of the chargers to dual-port. He thanked Mr. Gregory for his comments and was appreciative for the interest in expanding the system as additional funding becomes available.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, to approve Ordinance 1378 C.S. amending Title 10, Vehicles and Traffic, by adding Chapter 10.38 to the Martinez Municipal Code establishing Fees and Parking Regulations for City owned electric vehicle parking charging stations. Motion unanimously passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

PUBLIC HEARING(S)

6. Public hearing to consider the Planning Commission's unanimous recommendation to:
[C.Simon/9.02.05]
 - A. Resolution approving a CEQA exemption and making findings related thereto in accordance with CEQA Guidelines Sections 15301, 15305, and 15061(B)(3) and adopting general plan text amendments to the 2007-2014 housing element relating to the location of emergency shelters; and
 - B. Introduce an Ordinance amending the Martinez Municipal Code Chapters 22.04 (Definitions), 22.12 (Permitted Uses and Conditional Uses - R- Residential Districts), 22.16 (Permitted Uses - SC-Service Commercial and Conditional Uses C-Commercial Districts), 22.18 (Li- Light Industrial District Permitted Uses), Section 22.34.010 (General Requirements and Exceptions - Purpose), Section 22.36.070 (Parking Miscellaneous Use Table), and adding Sections 22.34.230 (Homeless Shelters), 22.34.240 (Reasonable Accommodation) and Chapter 22.57 (Density Bonus) to provide regulations implementing State Housing Law Relating to Permitting of Emergency Shelters, Supportive and Transitional Housing, providing Reasonable Accommodation, and adopting Density Bonus Regulations and finding that the adoption of the Ordinance is exempt from the requirements of The California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15301, 15305, and 15061(B)(3).

Senior Planner Corey Simon presented the staff report, giving background information on the Housing Element, State requirements for implementation, development standards, and proposed changes to the zoning ordinance.

In response to a question from Mayor Schroder, Senior City Attorney Veronica Nebb read from the ordinance the definition of emergency homeless shelter.

Councilmember DeLaney asked when the standards and objectives would be enacted, and staff confirmed they were part of the proposed changes and would be enacted tonight if approved by the Council. She also asked about consistency with the General Plan and whether it referred to the existing General Plan or the new amended one that is being worked on. Mr. Simon said it would be consistent with both. Ms. Nebb clarified that it must be consistent with the General Plan that is in effect when the ordinance is adopted, but she acknowledged that Mr. Simon was right to say it will be consistent with both.

Mr. Simon continued his report with a review of other minor changes that need to be made to the zoning ordinance - accessibility, reasonable accommodation, density bonuses, and housing types afforded protected development status. He and Ms. Nebb also commented on State requirements related to implementation of the housing ordinance and future certification.

Mayor Schroder opened the public hearing.

Mike Alford asked specifically what areas are being proposed for an emergency homeless shelter. Ms. Nebb clarified that there is no proposal currently, but there are general areas where one might be in the future. Mayor Schroder added that the changes are proposed to make the

ordinance consistent with State requirements. Mr. Alford discussed concerns with more controls being implemented by the State, potential impacts on the taxpayers, transparency in the process, and the number of Section 8 housing already in the City. He questioned whether more housing was really needed in the City.

Marshall Cochrane asked about potential impacts on his property. Mayor Schroder indicated it would not be affected because it is zoned residential, and the proposed changes are for non-residential areas. Ms. Nebb clarified again that there is no specific place that is proposed for a shelter, but the City is demonstrating to the State that there are potential locations in commercial or light industrial areas.

Richard Verrilli expressed confusion over the presentation, noting he did not understand much of what was presented already, and he didn't think many people in the audience did.

Councilmember Avila Farias discussed State requirements regarding the City's Housing Element, comparisons with other communities, population growth and land use. She also expressed that a failure to plan for needed, attainable housing could result in more homelessness in the City. Ms. Nebb added information on the Housing Element update cycles and implementation of past policies.

Theresa Nelson thanked Councilmember Avila Farias for her clarification, which helped her understand the issue better. She acknowledged the need to take care of all residents in the City regardless of their socioeconomic status, but she expressed concern that more homeless might be attracted to Martinez if too many benefits and services are offered. She also asked whether all cities in the area have the same housing goals as Martinez, based on State requirements, and whether the wealthier cities have the same number of homeless people. Councilmember Avila Farias discussed transitional housing and emergency housing compared with permanent housing, noting that up to now Martinez has primarily had permanent housing. She also noted that there are working people who are poor and still need some assistance; and many senior citizens are on a fixed income and need affordable housing also. She added that Section 8 housing is handled and monitored at the State level. Ms. Nelson clarified that she was not unsympathetic to people in need, but she was curious whether there were limits on how much lower-income housing the City has to provide. Ms. Nebb said yes, in a manner of speaking. She discussed evaluations that are made by ABAG at the end of each 5-year housing cycle to determine the regional housing needs assessment (RHNA) for each income level. She also confirmed that the goals set for each jurisdiction are based on size and demographics, not wealth or stature. Councilmember Avila Farias reiterated that all cities are required to provide affordable housing.

Seeing no further speakers, Mayor Schroder closed the public hearing.

Councilmember DeLaney asked why the City has to amend the Housing Element, what advantages there are to complying, and what consequences, if any, for noncompliance. Senior City Attorney Veronica Nebb explained that the City would be ineligible for transportation funding from the One Bay Area Grant (OBAG) program, and if these measures are not implemented now or in the next year, the City's Housing Element would be subject to more frequent review (4 year cycles instead of 5 years), and the City could be sued for noncompliance. She also noted that the proposed amendments will only reflect existing State law, which the City is required to follow anyway - adding those measures will specify timing and standards for the developers. Councilmember DeLaney asked what projects Martinez has that would be eligible for OBAG funds. Ms. Nebb said that would be a question for the City Engineer.

Councilmember DeLaney also pointed out a typo on page 2 of the resolution.

On motion by AnaMarie Avila Farias, Councilmember, seconded by Mark Ross, Councilmember, to approve Resolution No. 006-14 approving a CEQA exemption and making findings related thereto in accordance with CEQA Guidelines Sections 15301, 15305, and 15061(B)(3) and adopting general plan text amendments to the 2007-2014 housing element relating to the location of emergency shelters *as amended*. Motion unanimously passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

On motion by AnaMarie Avila Farias, Councilmember, seconded by Mark Ross, Councilmember, introduce an Ordinance amending the Martinez Municipal Code Chapters 22.04 (Definitions), 22.12 (Permitted Uses and Conditional Uses - R- Residential Districts), 22.16 (Permitted Uses - SC-Service Commercial and Conditional Uses C-Commercial Districts), 22.18 (Li- Light Industrial District Permitted Uses), Section 22.34.010 (General Requirements and Exceptions - Purpose), Section 22.36.070 (Parking Miscellaneous Use Table), and adding Sections 22.34.230 (Homeless Shelters), 22.34.240 (Reasonable Accommodation) and Chapter 22.57 (Density Bonus) to provide regulations implementing State Housing Law Relating to Permitting of Emergency Shelters, Supportive and Transitional Housing, providing Reasonable Accommodation, and adopting Density Bonus Regulations and finding that the adoption of the Ordinance is exempt from the requirements of The California Environmental Quality Act (CEQA), pursuant to CEQA Guidelines Sections 15301, 15305, and 15061(B)(3). Motion unanimously passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

Councilmember Mark Ross clarified that the requirement is for the Housing Element to include these provisions, but there currently is no requirement for implementing the standards.

CITY MANAGER

7. Resolution amending the fiscal year 2013-14 Budget and approving the recommended mid-year Budget adjustments. [C.Spinella/2.10.00]

Assistant City Manager Alan Shear presented the staff report, discussing the funds reviewed, meetings with the Budget Subcommittee and its recommendation, specifics of the proposed amendments to Revenue and Expense categories and reasons for each, anticipated fund balances at the end of this fiscal year.

Councilmember Ross commented on the very healthy reserve fund, which indicates the City's finances are doing very well right now. Mayor Schroder observed that the economy does seem to be doing better lately.

Councilmember DeLaney thanked Mr. Shear for his excellent report and hard work, as well as Finance Manager Cathy Spinella. She also noted that the increases in expenditures all seem reasonable. She discussed measures/policies that the City could consider to ensure that there are sufficient reserves to handle future pension costs and retiree health care.

Mayor Schroder opened and closed public comment on the item with no speakers coming forward.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, to approve Resolution No. 007-14 amending the fiscal year 2013-14 Budget and approving the recommended mid-year Budget adjustments. Motion unanimously passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

8. City Manager Comment(s)/Update(s)/Report(s).

Interim City Manager Ana Gwyn Simpson announced that there will be a food truck event called the Food Truck Mafia, which will be an ongoing event at the Marina every Saturday beginning March 1st, with entertainment included.

CHIEF OF POLICE

9. Chief of Police Comment(s)/Update(s)/Report(s).

Captain Eric Ghisletta stated that he spoke to Chief Peterson and he is getting better. He also reported that the department is in the process of hiring for Police Officer and hoping to hire four new officers.

APPOINTMENTS TO COMMISSIONS AND/OR AGENCIES

CITY COUNCIL

10. Discussion and approval of draft letter authorizing the Mayor to sign a public comment letter urging Contra Costa County Board of Supervisors to select a service delivery model that will decrease response times and address long term financial health of the Contra Costa County Fire Protection District (ConFire) as requested by Councilmember DeLaney. [41.01.01]

Captain Ghisletta presented the staff report, discussing Fire Department staffing levels, infrastructure, and outstanding services to Martinez, even while dealing with the closing of four stations.

Fire Chief Jeff Carmen expressed appreciation for the positive remarks expressed by Captain Ghisletta, as well as the sentiments in the letter. He acknowledged that this is a complex issue with potential consequences. He also indicated that the public and the City will be included in the decision-making process.

Mayor Schroder noted that he is not a fire professional nor fully aware of the issues involved, but he indicated that the safety and wellbeing of the citizenry is his primary concern. He commented on a time twelve years ago when he needed emergency assistance and the excellent treatment and care he received.

Councilmember DeLaney expressed appreciation to Chief Carmen for coming to the meeting, and she commented on the importance of fire safety for the City and the region. She also discussed potential impacts to the City from the closure of one station. She expressed appreciation for the letter and the information presented, including the financial aspects. Chief Carmen discussed the possibility of assigning a fire department liaison to attend Council meetings. Councilmember DeLaney noted that communication between the fire department and the City has increased over the years.

Councilmember Ross also thanked Chief Carmen for the services provided to the City. He was grateful that the Board of Supervisors was considering the options and issues. Mayor Schroder and Councilmember Avila Farias also thanked the Chief.

Mayor Schroder opened public comment on the item.

Mike Alford was also appreciative of the increased communication and for the invaluable services provided. He suggested that there might be cost-savings from not using the big fire truck for all emergencies, even when there is no fire - perhaps a smaller van would be helpful.

Seeing no further speakers, Mayor Schroder closed public comment on the item.

On motion by Lara DeLaney, Councilmember, seconded by Mark Ross, Councilmember, approve the draft letter authorizing the Mayor to sign a public comment letter urging Contra Costa County Board of Supervisors to select a service delivery model that will decrease response times and address long term financial health of the Contra Costa County Fire Protection District. Motion unanimously passed 4 - 0. Yes: AnaMarie Avila Farias, Councilmember; Lara DeLaney, Councilmember; Mark Ross, Councilmember; Rob Schroder, Mayor.

11. Discussion of, review of and possible decisions concerning recruitment process for hiring a new City Manager. [R.Schroder]

Mayor Schroder discussed the recruitment process and the possibility of hiring a search firm or using the City Attorney's Office to facilitate the Request for Proposal (RFP) for recruitment of a City Manager. He also noted that for the most part the recruitment will be done in public.

Councilmember DeLaney agreed that using the City Attorney's office to facilitate will ensure a more transparent process. She also recommended that no Councilmember or staff be involved except at Council meetings or Closed Sessions to be sure that legal requirements are met. She made suggestions as well regarding the types of agencies to contact, development of the job description, involvement of the entire Council and the public in the process, discussion of the cost of the recruitment and extending the recruitment beyond the region.

Ms. Nebb clarified the services that the Council was requesting of her office.

Councilmember Avila Farias stated for the public's benefit that nothing is being added to the process that the Council hasn't followed in past recruitments for the position.

Councilmember Ross said he was also appreciative of the proposed process, more similar to earlier recruitments, with a slightly broader outreach, and the transparency. There was some discussion regarding the anticipated timeline of the process, hopefully within 45 days. Councilmember Ross asked what the anticipated cost would be, based on past recruitments, and Mayor Schroder agreed with him that it would be about \$45,000-\$50,000.

Councilmember DeLaney asked that the draft RFP be discussed by the Council in an open Session. Senior City Attorney Veronica Nebb confirmed it could be. There was some discussion among the Council and Ms. Nebb regarding the potential job description and compensation rate.

12. Council Subcommittee Reports.

Councilmembers DeLaney and Ross reported out on the Franchise Public Infrastructure Subcommittee meeting held on January 27, 2014, at which they discussed the budget amendments, and the need for improvements to Shell Avenue and Muir Road.

13. City Council Comments.

Councilmember DeLaney requested that an update of the General Plan be placed on the next agenda, including associated costs, etc. She announced a Neighborhood Preservation Program through the County to assist low-income homeowners to repair their homes - the maximum amount funded to each homeowner will be \$50,000. She indicated that further information can be obtained by contacting the County Building Inspection Division at 925.674.7207 or visit the website at: www.cccounty.us/dcd/npp.

Councilmember Ross stated he wanted to set the record straight for the public: The people, the 185± employees that actually run the City (police, water, city crews, park and recreation and administration) all perform their work and will continue to do their work no matter what happens to the five Councilmembers. He emphasized that the Council does not do the day to day work, it is the 185 employees that do a good job and will continue to do the business of the City, and it is duly noted.

Mayor Rob Schroder stated that he met with John Fuller (School Board), Pat Ortola (High School Athletics) Rami Muth (MUSD Superintendent), Corey Bush and three owners of a professional baseball team. He reported that this group has identified Martinez as a location where they want to site a professional baseball team, which will be part of an independent league called the Pacific Association League. He added that they would like to utilize one of the ball fields at the Waterfront. Mayor Schroder also reported that the name of the team will be the Martinez Clippers, and staff has begun to explore the opportunities and challenges. Mayor Schroder stated this is very preliminary, and there will be a formal presentation to the Parks, Recreation Marina and Cultural Commission (PRMCC) on February 18th. Mayor Schroder announced St. Baldricks' Foundation will be having another fundraiser at Creek Monkey on March 15th; and he will be shaving his hair again. He also reported that this Saturday is the Chocolate and Wine Stroll between 2:00 p.m. and 5:30 p.m., followed by the Martinez Historical Society Crab Feed at the Shell Club House. He requested that the meeting adjourn in memory of John O. Wilson, former Planning Commissioner.

ADJOURNMENT

Adjourned at 9:41 p.m. *in memory of John O. Wilson* then to a Regular City Council Meeting on February 19, 2014 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk - 3/5/14