

**A G E N D A**

**CHANGES AND CORRECTIONS  
THURSDAY, JUNE 27, 2013**

**ACTION ITEMS:**

- Item #29: Funding in the amount of \$58,282 is available from the Fiscal Year ~~2013-2014~~ 2012-2013 Operating Budget of Economic Growth and Redevelopment Services Office. Extension options contingent upon fund availability.
- Item #48: **Unanimously approved by the Parks and Recreation Board on a vote of 6-0 with the addition of an 18-month review period**
- Item #55: **Postponed to August 8, 2013**
- Item #59: **Withdrawn**
- Item #75: **SPONSOR: Council Member Kathie Tovo CO 1: Council Member William Spelman CO2: Mayor Pro Tem Sheryl Cole**

**TIME CERTAIN ITEMS:**

- 10:30 BRIEFINGS
1. **HISPANIC QUALITY OF LIFE BRIEFING.**
  2. **BRIEFING ON THE LOCAL AND HEALTHY FOOD POLICY AND RECOMMENDATIONS.**
- 12:00 GENERAL CITIZENS' COMMUNICATION
- 2:00 ZONING MATTERS
- 4:00 PUBLIC HEARINGS
- 5:30 LIVE MUSIC AND PROCLAMATIONS, **SHIVERY SHAKES**

**ITEMS PULLED OFF THE CONSENT AGENDA**

- Item #27: Council Members Martinez, Tovo, and Morrison request Item #27 be set for a 6:00 p.m. Time Certain
- Item #28: Pulled by Mayor Pro Tem Cole

## AGENDA

**LATE BACKUP**

- Item #29: Clarification Memo (EGRSO)
- Item #35: Revised Draft Interlocal Agreement (FLEET)
- Item #45: Revised Draft Resolution (LAW)
- Item #45: Map (Garza Ranch) (WPD)
- Item #45: Map (Encino Location) (WPD)
- Item #55: Revised Matrix (PURCHASING)
- Item #56: Matrix (PURCHASING)
- Item #66: Revised Draft Resolution (IFC)
- Item #71: Revised Draft Resolution (IFC)
- Item #76: Revised Draft Resolution (IFC)
- Item #83: Revised Draft Resolution (LAW)
- Item #91: Staff Memo (PDRD)
- Item #93: Revised Draft Ordinance (LAW)
- Item #96: Revised Staff Report (PDRD)
- Item #99: Draft Ordinance (PDRD)
- Item #105: Backup (PDRD)
- Item #105: Map (PDRD)
- Item #105: Revised Draft Ordinance (PDRD)
- Item #106: Revised Exhibit A (LAW)
- Item #107: Revised Draft Ordinance (LAW)
- Item #107: Memo (WPD)