

**CITY OF AVALON  
CITY COUNCIL ACTIONS  
TUESDAY AUGUST 20, 2013**

CALL TO ORDER at 6:08 p.m.

PLEDGE OF ALLIGIENCE / INVOCATION

ROLL CALL-Present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Richard Hernandez, Oley Olsen, and Ralph Morrow. Also present: Interim City Manager/City Clerk Denise Radde, and City Attorney Scott Campbell.

PRESENTATIONS- John Friel, CEO of the Catalina Island Medical Center, introduced Deputy Health Coordinator Tracey Mathews who gave a brief presentation on a new program hosted by the Catalina Island Medical Center called Stepping Into Health.

Jen Lavelle of the Recreation Department informed the community that on Thursday, August 22, 2013 the City of Avalon will be hosting a Chamber Mixer at the City Hall Courtyard from 6:00 p.m. to 8:00 p.m. to give the community the opportunity to meet the final two candidates for the City Manager position.

Adjourned to the Avalon Municipal Hospital Board of Trustees' Meeting –  
6:25 – 6:27 p.m.

CONSENT CALENDAR-There were 5 items on the Consent Calendar. Item #1 was removed. Motion to approve Items #2-#5 made by Michael Ponce, seconded by Oley Olsen. (All Ayes)

2. Approved Warrants in the amount of \$150,840.06.
3. Approved Warrants in the amount of \$212,313.15 and payroll in the amount of \$217,157.68 for a total expenditure of \$429,471.19.
4. Adopted Ordinance 1122-13 amending Chapter 2, harbor Regulations, of Title 10 of the Avalon Municipal Code to expand the areas where a Waterside Permit is required.
5. Adopted Ordinance 1123-13 adding Chapter 20 to Title 5 of the Avalon Municipal Code to expressly define Medical Marijuana Dispensaries and Mobile Marijuana Dispensaries and clarify that such dispensaries are unlawful in the City.

GENERAL BUSINESS

6. Appeal for Denial of a Special Event Permit for the Catalina Air Show

Councilmember Morrow recused himself due to a potential conflict, affiliation with the Outriggers. An appeal was heard from members of the Air Show coordinators, as well as comments in favor of the event from members of the audience. After discussion and consideration the City Council upheld the denial of the Special Event Permit for the Catalina Air Show for the weekend of September 7 and 8, 2013. Motion by Michael Ponce, seconded by Richard Hernandez. (4 Ayes- Kennedy, Olsen, Ponce and Hernandez, 1 Abstain-Morrow)

**CITY COUNCIL ACTIONS**  
**AUGUST 20, 2013**  
**PAGE 2**

7. Skate Park Renovation Options

Jennifer Lavelle, Recreation Coordinator, addressed the Council on the facts surrounding the existing skate park and addressed the future operation and management of the park. After comments and discussion the City Council determined they would like to budget \$4,000 toward the cost of fencing for the park. Other expenditures will need to be raised and spent by the group in support of the park. This was a consensus, no formal motion or vote was made.

Adjourned to the Housing Authority of the City of Avalon Board of Commissioners Meeting – 7:42 – 8:03 p.m.

**CLOSED SESSION – Joint Closed Session (City Council and Housing Authority)**

Following the appropriate announcement of the Closed Session item the City Council and the Board of Commissioners went into Closed Session to discuss the following:

1. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION  
Subdivision (b) of Section 54956.9  
Title: In the Matter of Avalon K-12 School Site, 200 Falls Canyon Road, Avalon, CA 90704 I/SED: 11/12-003

Following Closed Session the City Attorney reported that there were no reportable actions on this item.

Housing Authority:

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Property: 320 Sumner, Avalon, CA 90704  
Agency Negotiators: Denise Radde, Interim City Manager and Scott Campbell, City Attorney  
Negotiating Party: Bilal Khatib  
Under Negotiation: Price and terms of payment

Following Closed Session the City Attorney reported that the Housing Authority will accept the price and terms of the offer on 320 Sumner Avenue in the amount of \$176,000.

Adjourned meeting at 8:07 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting August 20, 2013, is the official record of that Council Meeting and is on file and maintained in City Hall.

---

Denise A. Radde, City Clerk/Interim City Manager

