

**CITY OF AVALON
CITY COUNCIL ACTIONS
TUESDAY, APRIL 15, 2014**

CALL TO ORDER at 6:02 p.m.

PLEDGE OF ALLEGIANCE / INVOCATION

ROLL CALL- At the start of the meeting, the outgoing Councilmembers present: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce, Councilmembers Richard Hernandez and Oley Olsen. Absent: Councilmember Ralph Morrow. After the swearing in of the new officers during General Business, present members were: Mayor Anni Marshall, Mayor Pro Tem Oley Olsen, Councilmembers Cinde Cassidy, Richard Hernandez and Joe Sampson. Also present City Manager Ben Harvey, Chief Administrative Officer/City Clerk Denise Radde, and City Attorney Scott Campbell

PRESENTATION-

A presentation on Phase II Water Rationing rules and regulations was presented by Southern California Edison.

- Phase II can start as early as June 2014. It will require a mandatory 25% reduction of water conservation.
- In May 2014 a mailer will be sent out to all Island Edison customers informing residents and businesses about the next steps in water rationing and providing conservation tips.
- When Phase II is implemented Edison will monitor all customer usage.
- Phase III could be implemented as early as September 2014. This phase will require a 50% reduction of water conservation.

Edison also reported that the Edison vault replacement project will continue with Phase 2 on a portion of Metropole in front of the SCI Co. parking lot area.

CONSENT CALENDAR-There were four items on the regular City Council Agenda and 1 item of the City of Avalon acting as the Successor Agency to the Avalon Community Improvement Agency. Motion to approve Items 1- 5 by Michael Ponce, seconded by Richard Hernandez. (All Ayes)

1. Approved Actions from the April 1, 2014 City Council Meeting.
2. Approved Warrants in the amount of \$591,793.24 and Payroll in the amount of \$190,213.23 for a total expenditure amount of \$782,006.47.
3. Adopted Resolution 14-09 reciting the facts of the General Municipal Election held on Tuesday, April 8, 2014.

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4. Adopted Resolution 14-10 approving participation in the Los Angeles Urban County Community Development Block Grant Program beginning July 1, 2015 and authorized the City Manager to sign the cooperation agreement with the County of Los Angeles.
5. Authorized Staff to continue making emergency repairs on the second half of Crescent Avenue, Phase 2. (Lower Terrace Strengthening and Utility Protection Project)

GENERAL BUSINESS

6. Proclamations were read and presented to the outgoing City Councilmembers: Mayor Robert Kennedy, Mayor Pro Tem Michael Ponce and Councilmember Ralph Morrow.
7. The Oath of Office was administered to the newly elected Mayor, Anni Marshall, and City Councilmembers, Cinde MacGugan-Cassidy and Joe Sampson.
8. Nomination for Mayor Pro Tem was asked for by the City Clerk and Councilmember Oley Olsen was unanimously appointed by the City Council to be Mayor Pro Tem. Motion by Richard Hernandez, seconded by Cinde MacGugan-Cassidy. (All Ayes)
9. Consensus was to appoint Cinde MacGugan-Cassidy and Richard Hernandez to serve as the Audit Committee.
10. Consensus was to appoint the City Council to serve as the Avalon Municipal Hospital Board of Trustees and appointed Oley Olsen to be Chairman of this Board.

Mayor Marshall adjourned the meeting at 7:10 p.m.

I, Denise Radde, City Clerk of the City of Avalon, do hereby certify that the DVD videotape of the City Council Meeting April 15, 2014, is the official record of that Council Meeting and is on file and maintained in City Hall.

Denise A. Radde, City Clerk/Chief Administrative Officer