

**SPECIAL AVALON CITY COUNCIL MEETING WILL ALSO INCLUDED
A MEETING OF THE CITY COUNCIL ACTING AS
THE HOUSING AUTHORITY
TUESDAY, JUNE 27, 2023 – 3:00 PM
THIS VIRTUAL MEETING IS HELD PURSUANT TO AB 361
MINUTES**

Due to social distancing recommendations from the Center for Disease Control and State of California Division of Occupational Safety and Health (Cal/OSHA) and the County of Los Angeles, and pursuant to findings made under AB 361, the CITY OF AVALON'S CITY COUNCIL SHALL GENERALLY BE AVAILABLE TO THE PUBLIC REMOTELY. *The general public may attend the meeting in the Council Chambers however must adhere to social distancing requirements.* The public is encouraged to watch and participate from the safety of their homes while practicing social distancing.

Council Chambers are open to a maximum 30 members of the general public. Once the Council Chambers reach maximum occupancy, the general public may participate in Oral Communication and address the City Council on an agenda item in person by waiting in the City Hall Court Yard and entering the Chambers one at a time at the appropriate time. No one will be admitted into the Council Chambers who is ill or exhibiting symptoms of COVID-19. Additionally, the general public may participate in Oral Communication and address the City Council on an agenda items by providing comments via Zoom or by sending comments to ask@cityofavalon.com.

CALL TO ORDER-3:00 p.m.

ROLL CALL- ROLL CALL – Present via Teleconference and In-Person: Mayor Anni Marshall, Councilmembers Lisa Lavelle, Michael Ponce, Mary Schickling and Yesenia De La Rosa. Also present: City Manager David Maistros, City Attorney Scott Campbell and Deputy City Clerk Gabrielle Morones.

ANNOUNCEMENTS / WRITTEN COMMUNICATIONS-None.

GENERAL BUSINESS

1. Zilo International Group LLC Contract Award
Authorized the City Manager to execute a contract with Zilo International Group LLC for a not-to-exceed sum of \$35,000.
Motion to approve made by Lisa Lavelle, seconded by Michael Ponce. (All Ayes)

2. Award Above Ground Fuel Tank Procurement
Authorized the City Manager or his designee to procure an above ground fuel tank from Western Pump per the specifications designated for the Underground Fuel Tank Replacement Project at a cost not-to-exceed sum of \$160,000.
Motion to approve made by Michael Ponce, seconded by Mary Schickling. (All Ayes)

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3. Authorize the Purchase of Vehicles, Charging Infrastructures and Digital Sign Boards to Facilitate the Development of a Micro Transit System

(1) Adjusted the Fiscal Year 2022-2023 Budget to reassign \$305,500 from Commuter Subsidy Program (12230-5099) to Vehicle Replacement (12230-6781). (2) Authorized the City Manager or his designee to purchase 5 (five) E6 GEM LSV Vehicles, 2 (two) digital sign boards and other items to install charging infrastructure and assist with emergency response for a not-to-exceed sum of \$305,500.

Motion to approve made by Michael Ponce, seconded by Lisa Lavelle. (All Ayes)

** The following item of General Business was the City Council acting as the Housing Authority.

4. Award 206 E. Whittley Housing Project

(1) City Council reviewed the bid results.

Motion to reject the bid results made by Michael Ponce, seconded by Lisa Lavelle. (All Ayes)

(2) Adopted Housing Authority Resolution No. HA 23-01 of the City of Avalon Acting as the Housing Authority of the City of Avalon Authorizing the City Manager or his Designee to Negotiate the Construction Contract for the 206 E. Whittley Housing and Site Preparation Project.

Motion to approve made by Lisa Lavelle, seconded by Michael Ponce. (All Ayes)

CLOSED SESSION-3:32 p.m. - 4:01 p.m.

Following the appropriate announcement of the Closed Session items the City Council went into Closed Session to discuss the following:

**** The following closed session items was the City Council acting as the Housing Authority. ****

1. **REAL PROPERTY NEGOTIATIONS**

Property: 128 Marilla Avenue

Agency Negotiator: City Manager

Negotiating Parties: City Manager and Captains Foundation

Under Negotiation: Price and Terms of Payment

2. **REAL PROPERTY NEGOTIATIONS**

Property: 206 E. Whittley

Agency Negotiator: City Manager

Negotiating Parties: City Manager

Under Negotiation: Price and Terms of Payment

Following Closed Session Mayor Marshall announced there was no reportable action.

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Mayor Marshall adjourned the meeting at 4:01 p.m.

I, Gabrielle Morones, do hereby certify that the digital recording of the Special City Council Meeting on June 27, 2023, is the official record of the Council Meeting and is on file and maintained in City Hall.



Gabrielle Morones, Deputy City Clerk/Sr. Administrative Assistant