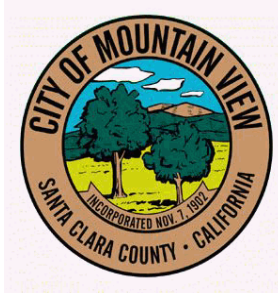


Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember



Ken S. Rosenberg, Councilmember
Patricia Showalter, Vice Mayor
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

John McAlister, Mayor

Jannie L. Quinn, City Attorney

December 16, 2014

Council Chambers

SHORELINE REGIONAL PARK COMMUNITY

6:30 P.M.-SPECIAL SESSION (HELD IN THE COUNCIL CHAMBERS)

1. CALL TO ORDER/PLEDGE OF ALLEGIANCE (Led by Girl Scout Troop 60912)

Vice President McAlister called the meeting to order at 6:32 p.m.

Girl Scout Troop 60912 led the Pledge of Allegiance.

2. ROLL CALL

Present: 6 - Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, and Vice President McAlister

Absent: 1 - President Clark

3. CONSENT CALENDAR

MOTION - M/S Siegel/Kasperzak - To approve the Consent Calendar Calendar. The motion carried by the following vote:

Yes: 6 - Boardmember Abe-Koga, Boardmember Bryant, Boardmember Inks, Boardmember Kasperzak, Boardmember Siegel, and Vice President McAlister

Absent: 1 - President Clark

3.1 Naming of Shoreline Athletic Fields.

Select "Shoreline Athletic Fields" as the name for the new athletic field facility at 2450 Garcia Avenue.

4. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS

Don Letcher spoke in support of the City hiring an independent City auditor.

5. ADJOURNMENT - At 10:17 p.m., Vice Mayor McAlister adjourned the meeting.

ATTEST:

LORRIE BREWER, MMC/SECRETARY

APPROVED:

CHRISTOPHER R. CLARK
PRESIDENT