

REGULAR MEETING
CYPRESS CITY COUNCIL
May 14, 2018
5:00 P.M.

A regular meeting of the Cypress City Council was called to order at 5:00 p.m. by Mayor Peat in the Executive Board Room, 5275 Orange Avenue, Cypress, California.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Jon Peat
Mayor Pro Tem Stacy Berry
Council Member Rob Johnson
Council Member Paulo Morales
Council Member Mariellen Yarc

STAFF PRESENT

City Manager Peter Grant
City Attorney Anthony Taylor
Director of Finance and Administrative Services Matt Burton
Chief of Police Rodney Cox
Director of Community Development Doug Dancs
Director of Recreation and Community Services June Liu
Assistant Director of Finance and Administrative Services Donna Mullally
Police Commander Jim Olson
Police Commander Chris Revere
City Engineer Kamran Dadbeh
Maintenance Superintendent Kirk Streets
Management Analyst Anna Sanchez
Senior Management Analyst Alisha Farnell
City Clerk Denise Basham

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

None.

WORKSHOP SESSION

The City Manager reported that the City Council would be presented with a workshop on the Fiscal Year 2018-19 Proposed Budget.

The City Manager indicated major assumptions include a decrease of eight full-time positions, pension increases of approximately \$450,000, and a projection of \$800,000 from new SB1 revenues. He stated that approximately \$1.8 million would be transferred for Capital Improvement Projects (CIP). He spoke of five-year economic trends that include the SB1 Gas Tax revenues, pension cost increases, and sales tax stagnation.

The Director of Finance and Administrative Services stated the budget includes approximately \$38.5 million in revenue, \$45 million in expenditures, and is balanced. He indicated that the General Fund overview includes a slight decrease in revenues (mostly due to sales tax) and an overall increase in expenditures. He stated that SB1 restricted funds would be used for recurring capital projects.

Council Member Yarc asked about the likelihood of SB1 funding.

The Director of Finance and Administrative Services indicated that we are confident of SB1 funding for FY 2018-19.

The City Manager stated that the City has not heard from the State Department of Finance on timing of the funding and it has been budgeted for the Fiscal Year 2018-19.

The Director of Finance and Administrative Services indicated excess General Fund monies in FY 2018-19 would be put towards future infrastructure or the pension trust, and that \$1 million is proposed for transfer this year into the pension trust.

Mayor Pro Tem Berry asked about the use of reserves.

The Director of Finance and Administrative Services responded that it would be about a 50 percent allocation for the infrastructure reserve and the pension trust in FY 2018-19.

Council Member Yarc asked if the monies would be restricted in the pension trust.

The Director of Finance and Administrative Services indicated that the pension trust monies are restricted, but would be accessible.

The City Manager stated that the allocation of funds would be at the discretion of the City Council and dividing the funding into the infrastructure reserve and the pension trust is consistent with the fiscal policies adopted by the City Council in February 2018.

Council Member Yarc asked if there is an account that would allow for the use of the monies should the City need it for operating expenses.

The City Manager responded that there is an unrestricted reserve.

Mayor Pro Tem Berry spoke in support of Council Member Yarc and the need to be prepared for financial concerns.

The Director of Finance and Administrative Services indicated that General Fund revenues are approximately \$31 million, sales tax revenue continue to decrease, and property tax continues to increase. He stated other tax revenues include Transit Occupancy Tax, Franchise Tax, Business License Tax, and the paramutual tax.

Council Member Yarc asked if fees are included in service charges.

The Director of Finance and Administrative Services responded in the affirmative, and clarified that building permits are in Other Revenue.

Council Member Johnson asked if the property tax increase balances out the sales tax decrease.

The Director of Finance and Administrative Services responded that it is partially offsetting it.

The Director of Finance and Administrative Services reviewed the General Fund Expenditures and stated the Police Department consumes 60 percent. He indicated Capital Outlay totals \$345,499 and includes vehicle replacements, equipment/furniture, technology replacements, and technology investments.

The Director of Finance and Administrative Services indicated that capital outlay includes police vehicles, a new garage hoist to accommodate Cypress School District vehicles, and mobile command post radios. He indicated that the technology replacement is consistent with the Technology Master Plan adopted annually by the City Council.

The Director of Finance and Administrative Services stated that proposed budget changes include 20 decision packages. He stated that four of the five Personnel decision packages have cost savings, with the elimination of the Video Coordinator, reallocation of a Senior Management Analyst, and the elimination of Office Assistant (Police) and Redevelopment Project Manager. He indicated that negotiations are underway for the elimination of five full-time maintenance positions.

Council Member Johnson asked if part-time maintenance employees would be hired to offset the full-time position eliminations.

The Director of Finance and Administrative Services responded in the affirmative and that the full-time positions would be back-filled with part-time hours.

The Director of Finance and Administrative Services stated that non-personnel related General Fund decision packages include Orange County Animal Control increases with a \$112,000 cost increase.

Council Member Yarc asked if the cost savings is a one-time fee.

The City Manager responded that it is likely an ongoing cost.

The Director of Finance and Administrative Services stated that the cost is incrementally an additional \$112,000.

Council Member Johnson asked if \$112,000 is part of the new shelter costs.

The Director of Finance and Administrative Services responded that it is part of the costs.

Council Member Johnson asked if the City benefits from any portion of pet licensing fees.

The City Manager responded that some Orange County Animal Control fees offset the City's costs.

Mayor Peat asked if the Economic Development program would partially offset the elimination of the Redevelopment Project Manager.

The City Manager stated that the Retail Strategies contract would offset a portion of the new Economic Development program.

The Director of Finance and Administrative Services stated that the decision packages for the General Fund also includes a one-time Traffic Impact Fee Study.

Mayor Pro Tem Berry asked how the fees are assessed.

The City Manager responded that fees are determined by the number of trips.

Mayor Pro Tem Berry asked if City fees are too low and would offset impact study fees.

The City Manager stated that the study has not been done in over 10 years and recovery of the \$75,000 fee study investment would be determined by the pace of development.

Mayor Pro Tem Berry asked if the speed study is a mandate.

The City Manager responded in the affirmative.

The Director of Finance and Administrative Services indicated that OpenGov is a website transparency tool.

Mayor Pro Tem Berry asked about the initial promotion of OpenGov.

The City Manager responded in the affirmative, and stated that OpenGov has not caught on industry-wide.

The Director of Finance and Administrative Services stated that other decision packages include additional on-call planning services and a sewer system audit update. He provided an overview of the CIP which includes \$4.2 million for the Police Department remodel and seismic retrofit, and Recreation and Park District projects of \$2.3 million. He indicated that most of the other projects are recurring.

The Director of Finance and Administrative Services indicated that SB 1 Gas Tax for the next 10 years would equate to approximately \$10 million in revenues if not repealed and would allow a transfer to infrastructure reserve. He stated that the City was granted a lower Maintenance of Effort from the State Controller's Office with assistance from Senator Josh Newman's office.

The Director of Finance and Administrative Services provided an overview of the Cypress Recreation and Park District budget which is status quo with increased revenues and expenditures levels.

The City Manager stated the five-year General Fund forecast assumptions include the latest CalPERS actuarial, labor agreements, no new staff, and no significant new revenue streams.

The Director of Finance and Administrative Services stated a contingency is maintained that is equal to 25 percent of the General Fund expenditures.

The City Manager stated the recommendation is for the City continue to maintain its financial business in the same prudent, conservative manner.

Council Member Johnson asked if the forecast assumptions include no new revenue sources and no potential for development on the 13-acre site.

The City Manager responded in the affirmative.

The City Manager reviewed the General Fund forecast and indicated that \$10.8 million is budgeted for sales tax revenues. He spoke regarding the CalPERS pension expenditures for Fiscal Year 2018-19 through Fiscal Year 2022-23, and stated that the unfunded liabilities are owed for the next 30+ years.

Council Member Yarc asked if the positive effects of the stock market aided with the CalPERS liabilities.

The Director of Finance and Administrative Services responded in the affirmative, and clarified that the positive effects would not be realized until next fiscal year.

The City Manager commented that pension liability costs are expected to plateau.

The City Manager indicated that staffing levels for Fiscal Year 2018-19 would be 125 full-time employees and 17.75 part-time employees.

Council Member Johnson asked about past service levels and if park and tree maintenance was done internally.

The City Manager stated that there are alternative service delivery models that allow for contractor and part-time employee services.

The City Manager reviewed the projected revenues and expenditures for May 2017 and May 2018, and stated that the expenditures increase was mostly due to pension liabilities.

The Director of Finance and Administrative Services stated the one-time employee retirement incentive was more than projected and proved beneficial.

The Director of Finance and Administrative Services stated the Seven-Year CIP would be brought to the City Council on May 29 and the budget adoption would be made at its regular meeting of June 11, 2018.

Council Member Yarc asked about City Council discussion of the decision packages.

The City Manager responded that decision packages could be discussed by the City Council tonight, at its next regular meeting, or at a budget workshop.

Council Member Yarc asked if the decision packages would be decided at a City Council workshop.

The City Manager responded that the City Council would provide staff direction and the budget would be adopted by the City Council at open session. He clarified that the decision packages could be modified and/or excluded from the budget individually.

It was the consensus of the City Council to hold a budget workshop at its regular meeting of May 29, 2018.

The City Manager spoke regarding the City Council consideration of the Strategic Plan objective of economic development options including increasing engagement between the City and businesses. He provided an analysis of the Strength, Weakness, Opportunity, Threats (SWOT) and economic development options. He stated that the staff recommendation is a part-time business engagement and the retention of Retail Strategies on an on-call basis.

Council Member Yarc asked about partnerships with the business parks.

The City Manager responded that partnerships would be with the business parks and not the tenants, and that resources would be put in place for a program.

Mayor Pro Tem Berry suggested the involvement of the Cypress Chamber of Commerce and the regional Chamber of Commerce.

The City Manager indicated that several months ago he met with the Cypress Chamber of Commerce and the North Orange County Regional Chamber of Commerce.

The City Manager stated that individual meetings with the Council Members would be held prior to the budget approval.

It was the consensus of the City Council to receive and file this matter.

At 6:15 p.m., the Mayor recessed the meeting.

CLOSED SESSION

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Labor Negotiator, pursuant to Government Code Section 54957.6, Agency Negotiators: City Manager and Director of Finance and Administrative Services, Employee Group: Cypress Maintenance Employees' Association.

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2), Number of Cases: Two Potential Cases.

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Legal Counsel – Existing Litigation, pursuant to Government Code Section 54956.9(a) & (d)(1), Orange County Catholic Worker et al. v. Orange County, et al., Case No. SA CV 18-0155-DOC (JDEx), U.S. District Court, Central District.

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Real Property Negotiators, pursuant to Government Code Section 54956.8, Real Property Identified by APN Number 241-221-23, Located at the Southeast Corner of Cerritos Avenue and Denni Street, Parties Negotiating with: Los Alamitos Race Course, Negotiating Party: City Manager, Under Negotiation: Term of Payment.

RECONVENE

The 7:00 p.m. session of the City Council meeting was called to order at 7:05 p.m. by Mayor Peat.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Jon Peat
 Mayor Pro Tem Stacy Berry
 Council Member Rob Johnson
 Council Member Paulo Morales
 Council Member Mariellen Yarc

STAFF PRESENT

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 Director of Community Development Doug Dancs
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 City Engineer Kamran Dadbeh
 City Planner Doug Hawkins
 Maintenance Superintendent Kirk Streets
 Assistant Planner Judy Aquino
 Senior Management Analyst Alisha Farnell
 City Clerk Denise Basham

PLEDGE OF ALLEGIANCE The Pledge of Allegiance was led by Council Member Morales.

INVOCATION The invocation was given by Pastor Matt Cianfrani, SeaCoast Grace Church.

REPORT OF WORKSHOP AGENDA/CLOSED SESSION

Mayor Peat asked for the report of the Workshop/Closed Session Agenda items discussed earlier in the evening.

The City Attorney reported that the City Council met in Workshop Session regarding the Fiscal Year 2018-19 Proposed Budget.

The City Attorney reported that the City Council met in Closed Session regarding Conference with Labor Negotiator, pursuant to Government Code Section 54957.6, Agency Negotiators: City Manager and Director of Finance and Administrative Services, Employee Group: Cypress Maintenance Employees' Association. He stated that no reportable action was taken.

The City Attorney reported that the City Council met in Closed Session regarding Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2), Number of Cases: Two Potential Cases. He stated that no reportable action was taken.

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No other action was taken in Closed Session, nor was any solicited.

PRESENTATIONS

Mayor Peat presented a proclamation to Kim Ruiz, Yamaha Motor Corporation, for receiving the American Red Cross 2018 Corporate Hero Award.

Mayor Peat presented proclamations to O.C. Fire Authority Division Chief Bill Lockhart proclaiming the City's participation in the "Drowning Prevention Awareness" and "Wildfire Awareness Week" campaigns.

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

Mayor Peat asked anyone who wished to speak on any topic not included on the meeting Agenda to come forward.

Don Seward, Cypress, spoke regarding sanctuary state.

David Herzberg, Trabuco Canyon, spoke regarding the West Santa Ana Branch Transit Corridor.

Frank Sherren, Los Alamitos Race Course, spoke regarding Agenda Item No. 14.

George Pardon, Cypress, spoke regarding Agenda Item No. 14.

Shelley Henderson, Los Alamitos Chamber of Commerce, spoke regarding the Wings, Wheels, and Rotors Expo.

PUBLIC HEARINGS

Public comments – five minutes per speaker, unless extended by the City Council.

Council Members should disclose communications with anyone relevant to a Public Hearing item.

Item No. 1: Approve the Request to Allow On-Site Sale of Beer and Wine in a Restaurant at 4065 Ball Road – Conditional Use Permit No. 3122

The Assistant Planner provided background information on this item.

Council Member Yarc asked if other restaurants in the shopping center are open until 2:00 a.m. on the weekends.

The Assistant Planner responded no, however there are other businesses in the census tract that are open until 2:00 a.m.

Council Member Yarc asked if the project is a restaurant or bar.

The Assistant Planner responded that the project is a restaurant.

Council Member Morales asked if this is the applicant's sole business.

The Assistant Planner responded in the affirmative.

Council Member Morales asked if the census tract radius includes one mile north on Lincoln Avenue.

The Assistant Planner responded in the affirmative.

Andrew Rodriguez, representing the applicant, stated that the business owners are Cypress residents and indicated that the permit is for the on-site sale of beer and wine. He indicated that the business owners are in agreement of the Conditions of Approval.

Council Member Yarc expressed concern with the late hours and asked if the applicant would agree to close at midnight each night.

The applicant spoke regarding late night hours for other Korean fusion restaurants.

Mr. Rodriguez stated that the other restaurant in the city of Buena Park is open until 1:00 a.m. daily.

Council Member Johnson asked about the anticipated number of late-night customers.

Mr. Rodriguez stated that the applicants are agreeable to closing the restaurant at midnight each night.

Council Member Morales spoke in support of the restaurant closure at midnight each night.

Mayor Pro Tem Berry concurred with Council Member Morales.

The public hearing was opened.

The public hearing was closed.

It was moved by Council Member Morales and seconded by Council Member Johnson, to approve the request to allow on-site sale of beer and wine in a restaurant at 4065 Ball Road – Conditional Use Permit No. 3122, as amended, subject to the attached conditions.

The motion was unanimously carried by the following roll call vote:

| | | | |
|---------|---|------------------|---|
| AYES: | 5 | COUNCIL MEMBERS: | Johnson, Morales, Yarc, Berry, and Peat |
| NOES: | 0 | COUNCIL MEMBERS: | None |
| ABSENT: | 0 | COUNCIL MEMBERS: | None |

Resolution No. 6669

A Resolution of the City Council of the City of Cypress Approving Conditional Use Permit No. 3122 – With Conditions

CONSENT CALENDAR

All matters listed on the Consent Calendar are to be approved with one motion unless a Council Member requests separate action on a specific item.

Council Members Morales stated that Agenda Item No. 11, the Warrant Register, includes warrant no. 46308 for \$480.29 for a reimbursement he receives as a retired employee of the City of Cypress. He indicated that in voting for any motion to approve the Warrant Register, he would not be voting on warrant no. 46308 for the reason disclosed.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to approve Consent Calendar Items No. 2 through 11.

The motion was unanimously carried by the following roll call vote:

| | | | |
|---------|---|------------------|--|
| AYES: | 5 | COUNCIL MEMBERS: | Johnson, Morales, Yarc, Berry and Peat |
| NOES: | 0 | COUNCIL MEMBERS: | None |
| ABSENT: | 0 | COUNCIL MEMBERS: | None |

Item No. 2: Approve Minutes – Meeting of April 23, 2018

Recommendation: Approve as submitted.

Item No. 3: Introduce and/or Adopt All Ordinances and Resolutions Presented for Consideration by Title Only and to Waive Further Reading

Item No. 4: Proclaim the Week of May 6 – 12, 2018 as “Wildfire Awareness Week”

Recommendation: Proclaim the week of May 6 – 12, 2018 as “Wildfire Awareness Week.”

Item No. 5: Proclaim Participation in the “Drowning Prevention Awareness” Campaign

Recommendation: Proclaim the City’s participation in the “Drowning Prevention Awareness” campaign.

Item No. 6: Award Contract for HVAC Maintenance/Repair Services

Recommendation: Award a two year contract to Johnson Controls, Inc. for Heating, Ventilation and Air Conditioning (HVAC) maintenance/repair services in the amount of \$25,141 annually.

Item No. 7: Approve a Prosecution Services Agreement with the County of Orange

Recommendation: Approve a five-year agreement for prosecution services with the County of Orange.

Item No. 8: Approve a One Year Extension of Conditional Use Permit No. 2017-13 and Design Review Committee Permit No. 2007-07

Recommendation: Approve a one year extension of Conditional Use Permit No. 2007-13 and Design Review Committee Permit No. 2007-07.

Item No. 9: Approve Plans and Specifications for the Restroom Replacement at Willow Park, Project 208

Recommendation: Approve the Plans and Specifications for the Restroom Replacement at Willow Park, Project 208.

Item No. 10: Approve Density Bonus Housing Agreements for 4552 and 4620 Lincoln Avenue

Recommendation: Approve the Density Bonus Housing Agreements for 4552 and 4620 Lincoln Avenue.

Item No. 11: Approve Register of Warrants, Transfers and Wires Issued for the Period of April 9, 2018, 2018 through April 27, 2018

Recommendation: Approve the attached payment register summarized below for the period of April 9, 2018 through April 27, 2018:

- Warrants 46193 through 46388
- Payroll Transfers W1359 through W1360

NEW BUSINESS**Item No. 12: Accept Cypress Police Foundation Donation**

The Chief of Police provided background information on this item.

Community Outreach Officer Julie Marquez provided a demonstration of PC The Patrol Car and spoke regarding its instructional use.

It was moved by Council Member Johnson and seconded by Mayor Pro Tem Berry, to accept the donation of a remote controlled car and two alarm interface adaptors from the Cypress Police Foundation valued at \$12,372.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Johnson, Morales, Yarc, Berry and Peat
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

ITEMS FROM CITY COUNCIL MEMBERS

Item No. 13: Senior Center 25th Anniversary Ad-Hoc Subcommittee Report

The Director of Recreation and Community Services provided background information on this item.

Mayor Peat spoke in support of the celebration and positive community support that has been received.

It was moved by Council Member Johnson and seconded by Council Member Yarc, to:
 1) Approve activities related to the Senior Center 25th Anniversary Celebration; and 2) Appropriate \$4,900 for marketing and celebration activities.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Johnson, Morales, Yarc, Berry and Peat
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

Item No. 14: Consideration of an Agreement with Cypress GC, LLC for the Donation of Nine Acres of Park Land

Mayor Peat provided background information on this item and requested that it be continued to the next regular City Council meeting for further clarification.

It was moved by Mayor Pro Tem Berry and seconded by Council Member Johnson, to continue this item to the next regular City Council meeting of May 29, 2018.

The motion was unanimously carried by the following roll call vote:

AYES: 5 COUNCIL MEMBERS: Johnson, Morales, Yarc, Berry and Peat
 NOES: 0 COUNCIL MEMBERS: None
 ABSENT: 0 COUNCIL MEMBERS: None

ORAL COMMUNICATIONS (Five minutes per speaker, unless extended by the City Council)

None.

COUNCIL MEMBER REPORTS AND REMARKS

Mayor Peat requested reports from the Council Members on their respective committee assignments.

Council Member Johnson:

Attended a PACE Graduation at Grace Christian School. Attended the O.C. Fire Authority Badge Pinning for the new Fire Chief and congratulated the new Division Chief. Attended the Donate Life event. Attended a Cypress School District STEM music program. Participated in the Cypress Chamber of Commerce Golf Tournament. Attended the BRAIN Open House. Recognized four Eagle Scouts.

Mayor Pro Tem Berry:

Attended a PACE Graduation at Morris Elementary School. Emceed the Rising Stars and Juried Arts awards. Attended the Friends of Cypress Cultural Arts Awards ceremony. Attended a PACE Graduation at King Elementary School. Attended a Soroptimist Program meeting. Attended an OCCOG Board meeting. Attended the

Second Annual Cypress College Veterans Run/Walk. Attended the Donate Life event. Attended the Woman's Club of Cypress Quartermania. Attended the St. Isidore Historical Plaza fundraiser. Attended an O.C. Division League of California Cities Board meeting. Hosted a City Hall tour for girls from the Boys and Girls Club of Cypress. Attended a Woman's Club of Cypress General Membership meeting. Attended the SCAG Regional Conference General Assembly meeting. Served dinner at the Long Beach Veterans Administration Hospital. Attended a Soroptimist of Cypress Scholarship Awards ceremony. Attended the Vessels Elementary School Grant presentation. Attended a Mother's Day Luncheon at the Cypress Senior Citizens Center. Attended the BRAIN Open House.

Council Member Morales:

Participated in senior high school student exit interviews at St. John Bosco High School. Attended an Eagle Scout Court of Honor. Attended the Ramona Pageant in Hemet. Attended the SCAG Regional Conference General Assembly meeting. Attended a Cypress School District STEM music program. Participated in the Cypress Chamber of Commerce Golf Tournament. Made a presentation at St. Irenaeus Catholic Church on internet scams. Attended the Vessels Elementary School Grant presentation. Attended the Court of Honor for four Eagle Scouts.

Council Member Yarc:

Attended an O.C. Sanitation District Board meeting. Attended a Cypress College Foundation Board meeting. Attended the Second Annual Cypress College Veterans Run/Walk. Attended the Woman's Club of Cypress Quartermania. Attended a Woman's Club of Cypress Board meeting. Attended the American Red Cross 2018 Corporate Hero Awards. Attended the Cypress Chamber of Commerce Networking breakfast.

Mayor Peat:

Attended a tour of the Cypress Senior Citizens Center. Attended the Rising Stars and Juried Arts awards. Attended a West-Comm Board meeting. Attended a PACE Graduation at King Elementary School. Attended a wellness event hosted by Twentytwenty Insurance Services. Attended an Eagle Scout Court of Honor. Participated in the Valley Vista Services Community Clean-Up Day. Attended the American Red Cross 2018 Corporate Hero Awards. Attended a Cypress School District STEM music program. Attended the Cypress Chamber of Commerce Golf Tournament. Attended a Measure A meeting at SeaCoast Grace Church. Attended the Vessels Elementary School Grant presentation. Attended the BRAIN Open House.

CITY MANAGER REMARKS

The City Attorney stated that he attended the American Red Cross 2018 Corporate Hero Awards.

The City Manager announced National Police Officer Memorial Day on May 15, 2018, and the Cypress Police Department Open House on Saturday, May 19, 2018, 10:00 a.m. – 3:00 p.m. He indicated that he signed the Memorandum of Understanding (MOU) for this year's 4th of July Celebration.

ADJOURNMENT

Mayor Peat adjourned the meeting at 8:07 p.m. to an adjourned Regular Meeting, to be held on Tuesday, May 29, 2018, beginning at 5:30 p.m. in the Executive Board Room.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS