

CALIFORNIA GAMBLING CONTROL COMMISSION
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300 South Spring Street, #1726
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**MINUTES OF DECEMBER 18, 2003
COMMISSION MEETING**

OPEN SESSION

Acting Chairman Smith called the meeting of December 18, 2003, to order at 10:45 a.m. with Commissioners Palmer and Sasaki present.

Staff Participating: Gary Qualset, Deputy Director, Licensing and Compliance Division, and Peter Melnicoe, Chief Counsel and Herb Bolz, Senior Legal Counsel and Regulations Coordinator, Legal Division.

Upon motion of Commissioner Sasaki to approve the November 20, 2003, Commission meeting minutes, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the minutes of the November 20, 2003, Commission meeting.

DECISION ITEMS

1. Finding of Necessity for the Addition of Items to a Previously Posted Agenda (Government Code section 11125.3(a)(2)).

Senior Legal Counsel Bolz recommended that the Commission adopt the following Finding of Necessity:

The Commission finds: (1) that there is a need to take immediate action concerning agenda items 4, 5, and 9 and (2) that the need for action came to the attention of the Commission subsequent to the distribution of the agenda as specified in Government Code section 11125. The three above-noted agenda items had previously been included in the agenda of the meeting of December 10, 2003, but that meeting was cancelled due to illness of a Commissioner. The agenda for the meeting of

December 18, 2003 had already been mailed by the time the cancellations occurred. Since these matters need to be addressed promptly, they have been added to the December 18, 2003 agenda.

2. Applications for Work Permit:

- a. Napa Valley Casino:
Howson, Elenita
Lansing, Bounnhong
Ngo, Shing
- b. Outlaws Bar and Grill:
Delaney, Daniel
- c. Sonoma Joes:
Hitchinson, Linda
Hurlburt, Jennifer
Yaple, Randy
- d. St. Charles Place:
Howell, Walter

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the applications for a work permit for Items 2a, Elenita Howson, Bounnhong Lansing and Shing Ngo, 2b, Daniel Delaney, 2c, Linda Hitchinson, Jennifer Hurlburt, Randy Yaple and 2d, Walter Howell. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the applications for a work permit for Items 2a, Elenita Howson, Bounnhong Lansing and Shing Ngo, 2b, Daniel Delaney, 2c, Linda Hitchinson, Jennifer Hurlburt, Randy Yaple and 2d, Walter Howell.

At the request of staff, Item 11a was taken out of order and was the next item presented to the Commission for consideration.

11. Applications for State Gambling License:

- a. The Bicycle Casino: Meredith Laverne Russell, Limited Partnership

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for a state gambling license for Item 11a, the Bicycle Casino, Meredith Laverne Russell, Limited Partnership. Upon motion of Commissioner Palmer, seconded by Acting Chairman Smith and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for a state gambling

license for Item 11a, The Bicycle Casino, Meredith Laverne Russell, Limited Partnership.

3. Applications for Renewal of State Gambling License:
 - a. Bay 101: Sutter's Place, Incorporated, Corporation
 - b. Cameo Club: Lewis and Lewis, Incorporated, Corporation
 - c. Commerce Casino: California Commerce Club, Incorporated, Corporation
 - d. Crystal Park Casino: California Casino Management, Incorporated, Corporation
 - e. Hollywood Park Casino: Century Gaming Management, Incorporated, Corporation
 - f. The Bicycle Casino: The Bell Gardens Bicycle Club, Joint Venture

Deputy Director Qualset indicated that the Division of Gambling Control recommends approval of a conditional license for Item 3a, Bay 101, and Commission staff recommends approval of a three-month temporary license through March 31, 2004, while staff continues to seek information from the Division of Gambling Control regarding local licensing issues with the City of San Jose. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes the Commission adopted staff's recommendation to approve a three-month temporary license through March 31, 2004, for Bay 101.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3a, Cameo Club. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for 3b, Cameo Club.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3c, Commerce Casino. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for 3c, Commerce Casino.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3d, Crystal Park Casino. Upon motion of Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license for 3d, Crystal Park Casino.

Deputy Director Qualset indicated that both the Division of Gambling Control and Commission staff recommend approval of the application for renewal of a state gambling license for Item 3e, Hollywood Park Casino and subsequent to the gambling establishment's request decrease the amount of authorized tables from 107 to 102. Deputy Director Qualset further indicated that staff's recommendation for approval is contingent upon receipt of payment of license fees. Upon motion of Commissioner Sasaki, seconded by Acting Chairman Smith and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the application for renewal of a state gambling license and the request to decrease the amount of authorized tables for Item 3c, Hollywood Park Casino, contingent upon receipt of payment of license fees.

Deputy Director Qualset indicated that although the Division of Gambling Control's recommendation was to approve the application for renewal of the state gambling license for Item 3f, Bicycle Club, Commission staff recommends a temporary three-month license so that staff may request additional information from the Division of Gambling Control to resolve ownership structure and application issues; and to not endorse Richard J. Muscio, trustee of the Lois Peterson Trust, on the license. Commissioner Palmer moved to adopt the staff recommendation and Commissioner Sasaki seconded the motion.

Haig Kelegian, Bicycle Club, commented on the issuance of a temporary license stating that temporary licensure creates a hardship for business dealings with financial institutions and further commented that the license should not be held up because of changes that had occurred concerning certain trustee's, who have no involvement in the business operation.

Deputy Director Qualset presented an alternative recommendation from staff that the Commission: 1) issue a permanent license to Bicycle Club that excludes Richard J. Muscio from being endorsed on the license, and 2) direct staff to work with the Division of Gambling Control to obtain the additional information needed to resolve the ownership structure and application issues.

Upon the amended motion made by Commissioner Palmer, seconded by Commissioner Sasaki and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission approved the renewal of a state gambling license for Item 3f, Bicycle Club, including the stipulations indicated by staff in their alternate recommendation.

- *4. Request for Approval of Pledge of Interest of State Gambling Licensee:
 - a. Loan to LCP Associates Ltd. (The Bicycle Club)

Deputy Director Qualset indicated that staff recommends that the Commission approve the pledge of interest related to the loan security agreement between LCP Associates Ltd. and Comerica Bank. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith, Commissioners Palmer and Sasaki voting yes, the Commission approved the request for approval of pledge of interest of state gambling licensee concerning the loan to LCP Associates Ltd.

- *5. Request for Approval of Articles of Incorporation
 - a. Casino Asia, Inc.

The Commission did not act on Item 5, which was continued.

- 6. Tribal-State Gaming Compact Gaming Device License Draw (Compact Section 4.3.2.2).

Deputy Director Qualset presented the results of the December 12, 2003, preliminary Joint Tribal-State Gaming Compact Device License Draw meeting to the Commission for its consideration and approval of issuing gaming device licenses under Tribal-State Gaming Compact section 4.3.2.2., to the eligible tribes that are to be awarded gaming device license in the current draw. The licenses are to be effective upon issuance on December 19, 2003. Deputy Director Qualset identified the Tribes that were to be awarded licenses as: Alturas Rancheria for 150 licenses, Blue Lake Rancheria for 200 licenses, Pauma Band of Mission Indians for 200 licenses, and Redding Rancheria for 200 licenses. A motion was made by Commissioner Sasaki and seconded by Acting Chairman Smith to approve the issuance of gaming device licenses to the four Tribes identified by Deputy Director Qualset as successful recipients of licenses to be awarded on December 19, 2003.

There was discussion concerning the administrative process for future gaming device

license draws.

Upon the amended motion of Commissioner Sasaki, seconded by Acting Chairman Smith and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission: 1) adopted the staff report concerning Tribal-State Gaming Compact Gaming Device License Draw, 2) declared the Commission's intent to extend the time period between the application deadline and the Tribal-State representatives joint meeting to two weeks in order to provide staff additional time to prepare the draw recommendations.

7. Determination of Eligibility of the Augustine Band of Cahuilla Mission Indians of the Augustine Reservation as a "Non-Compact Tribe" for Purposes of Distribution from the Indian Gaming Revenue Sharing Trust Fund for the Quarter Ended March 31, 2003 (Compact Section 4.3.2.1, Government Code Section 12012.90).

Deputy Director Qualset presented the following recommendation:

That the Commission approve the staff finding that the Augustine Band of Cahuilla Mission Indians was ineligible to receive distributions from the Indian Gaming Revenue Sharing Trust Fund for the quarter ended March 31, 2003, based upon the Attorney General's advice on electronic roulette and craps games with multiple terminals; and

The Commission approve the additional distribution for the quarter ended March 31, 2003, to all other eligible tribes resulting from redistribution in equal shares of the amount originally paid to and subsequently recouped from the Augustine Band of Cahuilla Mission Indians once any meet and confer resolution and/or other available remedies have concluded, if any, within a reasonable time.

A motion to adopt the staff recommendation was made by Acting Chairman Smith and seconded by Commissioner Sasaki.

Michael Lombardi, Chairperson, Augustine Indian Gaming Commission, presented comments on behalf of the Augustine Band of Mission Indians indicating the Tribes belief that the Commission and the Attorney General's Office acted outside their jurisdiction and lack authority to determine the Gaming Device Technical Standards for a tribe, which was delegated to the tribes through the Compacts.

Anthony Miranda, Pechanga Gaming Commission, commented in support of the Augustine Band of Mission Indians.

Acting Chairman Smith announced to Mr. Lombardi that he would withdraw his motion with an assurance that the Augustine Band of Mission Indians would move forward with a meet-and-confer process under Compact section 9.1, by filing a request with the Governor's office.

Michael Lombardi, on behalf of the Tribe, gave assurances that within ten days the Tribe would contact the Governor's office to request a meet-and-confer under the compact. Mr. Lombardi then made a request to the Commission to release the Attorney General opinion concerning electronic roulette and craps games.

Jeffrey Acosta, Shufflemaster, commented on Item 7, expressing an interest in the matter and any effect the final determination might have on his company.

Discussions took place concerning Commissioner Sasaki's suggestion to release the Attorney General Opinion of October 9, 2003, concerning Electronic Roulette And Craps Games.

Commissioner Sasaki moved to release the Commission's Attorney General Opinion of October 9, 2003, concerning Electronic Roulette And Craps Games. The motion was seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and both Commissioners Palmer and Sasaki voting yes. A copy of the Attorney General Opinion was then provided to Mr. Lombardi.

8. Final Adoption of Permanent Regulation Concerning "Manufacturers or Distributors of Gambling Equipment" (Title 4 California Code of Regulations Sections 12300-12310).

Senior Legal Counsel Herb Bolz presented to the Commission the staff recommendation that the Commission approve the final adoption of the permanent regulation concerning Manufacturers or Distributors of Gambling Equipment for submission to the Office of Administrative Law contingent upon approval by the Department of Finance pursuant to Executive Order S-2-03. Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioner Palmer and Sasaki voting yes, the Commission approved the final adoption of the permanent regulation concerning Manufacturers or Distributors of Gambling Equipment contingent upon approval by the

Department of Finance pursuant to Executive Order S-2-03. A copy of the permanent regulation, as adopted by the Commission is incorporated into the minutes as Attachment A.

*9. Staff Report on Status of Regulations.

The Commission did not act on Item 9, which was continued.

10. Proposed Commission Meeting Schedule.

The Commission did not act on Item 10, which was continued.

11. Applications for State Gambling License:

b. Commerce Club:

Survivor's Trust Under the Will of William George Bailey, Deceased
Bertha Emily Bailey Trustee, Survivor's Trust Under the Will of
William George Bailey, Deceased
The Contrucci Family Irrevocable Living Trust
Olga Marion Contrucci, Trustee, the Contrucci Family Irrevocable
Living Trust
Edgar E. Pankey and Elizabeth S. Pankey Trust
Elizabeth S. Pankey, Trustee, Edgar E. Pankey and Elizabeth S.
Pankey Trust

The Commission did not act on Item 11b, which was continued.

Acting Chairman Smith announced that the Commission would recess and would reconvene for the special order of business at 1:30 p.m. At 12:20 p.m. the Commission recessed.

The Commission reconvened at 1:35 p.m., with Acting Chairman Smith and Commissioners Palmer and Sasaki present.

SPECIAL ORDER OF BUSINESS---1:30 p.m.

12. Application for State Gambling License

a. Hawaiian Gardens Casino: Hawaiian Gardens Casino, Corporation

Deputy Director Qualset presented Item 12a, application for a state gambling license for the Hawaiian Gardens Casino. Deputy Director Qualset indicated that the Division of Gambling Control had forwarded its recommendation for an approval of the application to the Commission, but due to the significant amount of ongoing public comment concerning Hawaiian Gardens Casino, staff requested an opportunity to listen to comments from members of the public presented at the hearing and, following staff's consideration of the comments, return to the Commission with a recommendation on the application for a state gambling license at a future Commission meeting.

Acting Chairman Smith, indicating the need for a standing motion before the Commission could open the hearing for public comment, moved to approve the application for a state gambling license for Item 12a, Hawaiian Gardens Casino. Commissioner Sasaki seconded the motion.

Robert Sullivan, Nossaman Law Firm, attorney for Irving Moskowitz, presented argument in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino, and introduced the following nine individuals whom all presented comments in support of Hawaiian Gardens Casino being granted a permanent state gambling license.

1. Larry Waldie, Assistant Sheriff of Los Angeles County, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.
2. Roy Burns, Deputy Sheriff and Association President, Los Angeles County Sheriffs Department, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.
3. Rabbi Pesach Lerner, Executive Vice President, National Council of Young Israel, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.
4. Kathy Frazier, Director of Schools, ABC Unified School District, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.
5. Betty J. Schultz, Mayor, City of Hawaiian Gardens, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.
6. Leonard Chaidez, Mayor Pro Tem, City of Hawaiian Gardens, commented in

support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.

7. John Cavanaugh, Attorney, City of Hawaiian Gardens, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.

8. Carmella Mahar, President, City Council Senior Advisory Board, City of Hawaiian Gardens, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.

9. Shawn Bower, employee, Hawaiian Gardens Casino, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.

10. Sergio Cueva, IT Manager, Hawaiian Gardens Casino, commented in support of permanent licensure for Irving Moskowitz to operate the Hawaiian Gardens Casino.

Robert Sullivan, Nossaman Law Firm, attorney for Irving Moskowitz, concluded his opening remarks in support of Irving Moskowitz and the Hawaiian Gardens Casino.

Rabbi Haim Beliak, Co-Director, Coalition for Justice in Hawaiian Gardens and Jerusalem, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

Jan Hunter, Co-Director, Coalition for Justice in Hawaiian Gardens and Jerusalem, commented in opposition of a state gambling license for Hawaiian Gardens, and introduced the following nine individuals who all presented comments in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

1. Wallace Albertson, Vice Chair, Ace Health Care Foundation, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

2. Jose Sigala, on behalf of retired Senate Member Richard Polonco, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino. Mr. Sigala submitted written comments to the Commission that are incorporated into the minutes as Attachment B.

3. Scott Wildeman, retired Assembly Member, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino. Mr. Wildeman submitted written comments to the Commission that are incorporated into the minutes as Attachment C.

Acting Chairman Smith announced that the Commission would take a ten-minute recess. The Commission recessed at 3:30.

The Commission reconvened at 3:42, with Acting Chairman Smith and Commissioners Palmer and Sasaki present.

4. Arthur P. Stern, Americans For Peace Now, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

5. Louie Lu, former Hawaiian Gardens employee, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino. Mr. Lu submitted written comments to the Commission that are incorporated into the minutes as Attachment D.

6. Ed Asner, Honorary Chair, Coalition for Justice in Hawaiian Gardens and Jerusalem, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

7. Walter McKenney, former Chief of Police for the city of Hawaiian Gardens, commented in opposition to issuance a state gambling license for Hawaiian Gardens Casino.

8. Ray Rosas, former Director, Coalition For Youth And Family Services, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

Max Kessler, Americans For A Safe Israel, commented in support of permanent licensure for Irving Moskowitz and Hawaiian Gardens Casino.

Ron Silverman, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino. Mr. Silverman submitted written comments to the Commission that are incorporated into the minutes as Attachment E.

Thelma Mullins, Hawaiian Terrace Senior Apartments, commented in support of permanent licensure for Irving Moskowitz and Hawaiian Gardens Casino.

Jay Plitkin, Attorney, Coalition For Justice In Hawaiian Gardens and Jerusalem, commented in opposition to issuance of a state gambling license for Hawaiian Gardens Casino.

Billy Johnson, commented in support of permanent licensure for Irving Moskowitz and Hawaiian Gardens Casino.

Acting Chairman Smith announced that the Commission would continue Item 12a, Hawaiian Gardens Casino to the January 9, 2004, Commission meeting.

Incorporated into the minutes as Attachment F are written comments that were submitted to the Commission from the American Friends Service Committee.

CONSENT CALENDAR ITEMS:

1. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua Caliente Casino:

Agbayani, Amelia	Koven, Steven
Agbayani, Angel	Maras, Ivica
Aragon, Michael	McCool, Gary
Clark, Brian	Mesrobian, Hasmig
Cockrell, Clay	Oknyansky, Marianna
Codon, Theodore	Petillo, Vincent
Corona, Dioscelina	Power, Peter
Darcy, Debra	Sandoval, Romualda
Davis, Chylene	Stearn, Jeffrey
Diep, Bryan	Taylor, Mark
Flores, Miguel	Tung, Ellen
Gabbard, Charles	Valdez, Marta
Gastelum, George	Villafana, Juan
Gonzalez, Martha	Waldheim, Richard
Heathershaw, Marty	Wallace, Ronald
Henschel, Karl	
 - b. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation - Augustine Casino:

Boshoff, Quinton
McMullen, Gary
Sambrano, Adam
Smith, Bobby

- c. Berry Creek Rancheria of Maidu Indians of California – Gold Country Casino:
 - Brown, Julie

- d. Big Sandy Rancheria of Mono Indians of California – Mono Winds Casino:
 - Silva, Carolyn
 - Wehagen, Robert

- d. Cabazon Band of Cahuilla Mission Indians of the Cabazon Reservation - Fantasy Springs Casino:
 - Gonzalez, Rudolph

- f. Campo Band of Diegueno Mission Indians of the Campo Indian Reservation – Golden Acorn Casino:
 - Harkins, Heidi
 - Hawk, Monica

- g. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria:
 - Bieker, Tami
 - Bray, Randolph
 - Brown, Donald
 - Callaway, Glenn
 - Caygle, Kenneth
 - Novaky, Zoltan
 - Steckler, Leonard
 - Thibodeaux, Kenneth
 - White, Mason

- h. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation– Casino Morongo:
 - Burke, Lorna
 - Davis, William
 - Savage, Danny

- i. Pauma Band of Luiseno Mission Indians of the Pauma and Yuima Reservation – Casino Pauma:
 - Collins, Walter
 - Hood, Daryl
 - Keane, Lonnie
 - Werner, Scott

- j. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation – Pechanga Resort and Casino:
 - Miranda, Lawrence

Stilwell, John
Stilwell, Nola
Turnbull, John
Wier, Joseph

- k. Redding Rancheria – Win River Casino:
Adams, John

- l. Rumsey Indian Rancheria of Wintun Indians – Cache Creek Casino Resort:
Au, David
Benoit, Eugene
Day, Dustin
Shapiro, Jay
Sith, Sonyee

- m. San Pasqual Band of Diegueno Mission Indians of California – Valley View Casino:
Quisquis, James

- n. Soboba Band of Luiseno Indians – Soboba Casino:
Campbell, Jeffrey
Stoddard, Gayle
Worthy, Barbara

- o. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and Resort:

Abubo, Yolanda	Lee, Kimberly
Brackin, Randal	Maxwell, Peter
Buna, Alan	McHugh, Patrick
Burke, Michael	Perez, Sherwin
Chan, Chun	Reeve-Bradford, Wendy
Cunanan, Eduardo	Simmen, Eric
Johnson, Charmaine	
Jones, Mark	

- p. Twenty-Nine Palms Band of Mission Indians of California – Trump 29 Casino:
Bologa, John
Lambert, Stepanie

Thomas, Earl

q. Viejas (Baron Long) Group of Capitan Grande of Mission Indians of the Viejas Reservation – Viejas Casino and Turf Club:

Abasolo, Guillermo

Arreola, Angelica

Feigel, Leslie

Leming, Pepina

Phillips, Sean

The Commission did not act on the Consent Calendar Items, which were continued.

PUBLIC COMMENT:

There were no comments from the public during this portion of the meeting.

CLOSED SESSION:

Acting Chairman Smith announced that there would be no closed session.

ADJOURNMENT

Upon motion of Commissioner Sasaki, seconded by Commissioner Palmer and unanimously carried with Acting Chairman Smith and Commissioners Palmer and Sasaki voting yes, the Commission adjourned its meeting at 4:40 p.m.