

**CITY OF CARSON  
HOUSING AUTHORITY/  
SUCCESSOR AGENCY/  
CITY COUNCIL AGENDA**



**TUESDAY, MAY 2, 2017  
701 East Carson Street  
Helen Kawagoe Council Chambers**

Albert Robles, Mayor

Lula Davis-Holmes, Mayor Pro Tem  
Jawane Hilton, Councilmember

Elito M. Santarina, Councilmember  
Cedric L. Hicks, Councilmember

Donesia L. Gause, City Clerk

Monica Cooper, City Treasurer

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***“In accordance with the Americans with Disabilities Act of 1990, if you require a disability related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call the City Clerk’s office at 310-952-1720 at least 48 hours prior to the meeting.” (Government Code Section 54954.2)***

**CALL TO ORDER: CITY COUNCIL/SUCCESSOR AGENCY/HOUSING AUTHORITY**

**ROLL CALL:**

**CLOSED SESSION (5:00 P.M. - 6:00 P.M.) (Items XX to XX)**

**ANNOUNCEMENT OF CLOSED SESSION ITEMS**

**RECESS INTO CLOSED SESSION UNTIL 6:00 P.M.**

**Item No. 1. 2017-345 CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(2) and (e)(4), because there is a significant exposure to litigation in one case.

**Item No. 2. 2017-351 CONFERENCE WITH LEGAL COUNSEL -  
ANTICIPATED LITIGATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.9 (d)(2) or (d)(3) & (e)(1), because there is a significant exposure to litigation in 3 cases.

**Item No. 3. 2017-342 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (SUCCESSOR AGENCY)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable Successor Agency to consider negotiations with Macerich, with whom the Successor Agency is negotiating, and to give direction to its negotiators Kenneth C. Farfsing, Executive Director and John Raymond, Director of Community Development, regarding that certain real property known as Assessor Parcel Nos. 7336-010-903 and 7336-010-904. The Successor Agency's real property negotiator will seek direction from the Agency member regarding the price, payment terms for purchase, sale or lease.

**Item No. 4. 2017-343 CONFERENCE WITH REAL PROPERTY NEGOTIATOR (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54956.8, to enable the City Council to consider negotiations with:  
John H. Semcken, III, Senior Vice President of Majestic Realty Co.,  
James Kozel of CDC Development, Inc., AND  
Iris Marlene Hernandez of Ambassador RE., Inc., representing Fenix Enterprenuer, Inc.  
with whom City is negotiating, and to give direction to its negotiator(s) Kenneth C. Farfsing, City Manager, and John Raymond, Director of Community Development regarding that certain real property at 2403 East 223rd Street. The City's real property negotiator will seek direction from the City Council regarding the price and terms of payment for the property.

**Item No. 5. 2017-339 CITY MANAGER EMPLOYMENT PERFORMANCE EVALUATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957, to conduct an employee evaluation for the position of City Manager.

**Item No. 6. 2017-400 CITY ATTORNEY PERFORMANCE EVALUATION (CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957, to conduct an evaluation for the position of City Attorney.

**Item No. 7. [2017-352](#) CONFERENCE WITH LABOR NEGOTIATOR  
(CITY COUNCIL)**

**Recommendation:** A closed session will be held, pursuant to Government Code Section 54957.6, with Kenneth C. Farfsing, City Manager, Sunny Soltani, City Attorney and Gail Dixon-McMahon, Director of Human Resources, its negotiators(s), regarding labor negotiations with AFSCME Local 809, AFSCME local 1017, CPSA and AME.

**RECONVENE TO OPEN SESSION AT 6:00 P.M.**

**REPORT ON CLOSED SESSION ACTIONS**

**FLAG SALUTE:**

**Item No. 8. [2017-300](#) LEERA JIMENEZ, CARSON RESIDENT**

**INVOCATION:**

**Item No. 9. [2017-299](#) PASTOR RUDY ABROT, BETHEL BAPTIST  
CHURCH**

**INTRODUCTIONS**

**Item No. 10. [2017-297](#) REPORT FROM CAPTAIN SKEEN OF CARSON  
SHERIFF'S STATION**

**Item No. 11. [2017-336](#) CERTIFICATE PRESENTATION TO CALEB DAVIS  
FOR BEING NOMINATED FOR A DAYTIME EMMY  
FOR HIS DIGITAL SERIES TOUGH LOVE**

**APPROVAL OF MINUTES:**

**Item No. 12. [2017-349](#) TUESDAY, MARCH 7, 2017 (REGULAR)  
TUESDAY, MARCH 14, 2017 (SPECIAL)**

**CONSENT: (Items 13-22)**

- Item No. 13. [2017-324](#)** Resolution No. 17-056, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON RATIFYING CLAIMS AND DEMANDS, AS FOLLOWS:

TOTAL OF \$3,237,802.96 FOR GENERAL DEMANDS, CHECK NUMBERS 134624 THROUGH 134783.

TOTAL OF \$737,883.54 FOR CO-OP AGREEMENT DEMANDS, CHECK NUMBERS 1136 THROUGH 1142, WHICH ARE COSTS ASSOCIATED WITH THE CONSTRUCTION OF CAPITAL PROJECTS WITHIN THE FORMER REDEVELOPMENT PROJECT AREA, USING BOND PROCEEDS TRANSFERRED FROM THE SUCCESSION AGENCY TO THE CITY.

**Attachments:** [AP CK LISTING 4-10-17 THROUGH 4-20-17 CA FOR COUNCIL](#)  
[AP CK LISTING 4-10-17 THROUGH 4-20-17 CM FOR COUNCIL](#)

- Item No. 14. [2017-313](#)** Resolution No. 17-13-CSA, A RESOLUTION OF THE CARSON SUCCESSOR AGENCY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$4,878.00, DEMAND CHECK NUMBERS SA-001717 THROUGH SA-001718

**Attachments:** [050217 CSA check listing](#)

- Item No. 15. [2017-321](#)** Resolution No. 17-12-CHA, A RESOLUTION OF THE CARSON HOUSING AUTHORITY RATIFYING CLAIMS AND DEMANDS IN THE AMOUNT OF \$21,937.69, DEMAND CHECK NUMBERS HA-001619 through HA-001626

**Attachments:** [050217 CHA check listing](#)

**Item No. 16. [2017-154](#)****CONSIDER A CONTRACT SERVICES  
AGREEMENT WITH ALBERT GROVER &  
ASSOCIATES TO PREPARE THE PLANS,  
SPECIFICATIONS AND ESTIMATES FOR  
PROJECT NO. 1534: ACTIVE TRANSPORTATION  
PROGRAM INFRASTRUCTURE IMPROVEMENTS  
(CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. APPROVE a Contract Services Agreement with Albert Grover & Associates to prepare plans, specifications and estimates for Project No. 1534: Active Transportation Program Infrastructure Improvements for a total contract sum of \$50,314.00, which includes a proposal fee of \$45,740.00 and a design contingency fee, if necessary, of \$4,574.00 (10%) for any additional work that may be required to design this project as specified in the contract.
2. AUTHORIZE the Mayor to execute the Contract Services Agreement following approval as to form by the City Attorney.
3. AUTHORIZE the City Engineer to approve the plans, specifications and estimates upon completion by the consultant.
4. AUTHORIZE staff to advertise the work and call for construction bids for Project No. 1534 upon approval of the plans, specifications and estimates.

**Attachments:**

[CC 5-2-17 Contract Grover ATP Exh1](#)

**Item No. 17. [2017-291](#)****CONSIDER ADOPTING RESOLUTION NO. 17-054,  
AUTHORIZING THE SUBMITTAL OF  
APPLICATIONS FOR ALL CALRECYCLE GRANTS  
FOR WHICH THE CITY OF CARSON IS ELIGIBLE  
(CITY COUNCIL)****Recommendation:**

WAIVE further reading and ADOPT Resolution No. 17-054, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, AUTHORIZING THE SUBMITTAL OF APPLICATION(S) FOR ALL CALRECYCLE GRANTS FOR WHICH THE CITY OF CARSON IS ELIGIBLE."

**Attachments:**

[Resolution 17-054](#)

**Item No. 18. [2017-331](#)**

**CONSIDERATION TO ADOPT RESOLUTION NO. 17-059, RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND (CITY COUNCIL)**

**Recommendation:** WAIVE further reading and ADOPT Resolution No. 17-059, "A RESOLUTION OF THE CITY COUNCIL OF CITY OF CARSON FOR FUNDING FROM THE URBAN AND COMMUNITY FORESTRY GRANT PROGRAM AS PROVIDED THROUGH THE GREENHOUSE GAS REDUCTION FUND."

**Attachments:** [CALFIRE UFGGrants RESOLUTION16 17](#)

**Item No. 19. [2017-340](#)**

**CONSIDER RESOLUTION NO. 17-060, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND BY APPROPRIATING \$24,999 FOR CONTRACT SERVICES WITH JASMYNE CANNICK." (CITY COUNCIL)**

**Recommendation:** CONSIDER adopting Resolution No. 17-060, "A RESOLUTION OF THE CARSON CITY COUNCIL AMENDING THE FISCAL YEAR 2016-17 BUDGET IN THE GENERAL FUND BY APPROPRIATING \$24,999 FOR CONTRACT SERVICES WITH JASMYNE CANNICK."

1.

**Attachments:** [Exhibit No. 1 Reso. No. 17-060 \(pgs.3-4\)](#)  
[Exhibit No. 2 Service Contract for Jasmyne Cannick \(pgs.5-27\)](#)

**Item No. 20. [2017-326](#)**

**SUBMITTAL OF THE CARSON HOUSING AUTHORITY'S ANNUAL REPORT AS REQUIRED BY STATE SENATE BILL 341 (HOUSING AUTHORITY)**

**Recommendation:** RECEIVE and FILE.

**Attachments:** [Exhibit No. 1 - Annual Report](#)  
[Exhibit No. 2 - Authority's Audited Financial Statements from the C](#)

**Item No. 21. [2017-328](#)**

**CONSIDER CORRECTION OF SIGNATORY ON THE APPROVED SEVENTH AMENDMENT TO THE PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE CARSON SUCCESSOR AGENCY, PANATTONI DEVELOPMENT COMPANY, INC., ADDING MANAGING AGENT CO., INC., AS ASSIGNEE (CITY COUNCIL)**

**Recommendation:** AUTHORIZE staff to make corrections to the approved and fully executed Seventh Amendment.

**Attachments:** [Exhibit No. 1 - Vicinity Map](#)  
[Exhibit No. 2 - Minutes Approving Original Agreement](#)  
[Exhibit No. 3 - Agreement for Purchase and Sale](#)  
[Exhibit No. 4 - Approval of Seventh Amendment](#)  
[Exhibit No. 5 - Approved and Executed Seventh Amendment](#)  
[Exhibit No. 6 - Corrections to Approved and Executed Seventh Amendment](#)

**Item No. 22. [2017-337](#)**

**CONSIDER RESOLUTION NO. 17-061, AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1615U ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1615U TO ALLOW FILING AND PROCESSING OF PLANS AND PERMITS NECESSARY TO OPERATE A NEW 146,936 LOGISTICS FACILITY ON SITE LOCATED AT 200 AND 230 E ALONDRA BOULEVARD (CITY COUNCIL)**

**Recommendation:** WAIVE FURTHER READING AND ADOPT RESOLUTION NO. 17-061, "ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1615U ALLOWING AN EXCEPTION TO THE APPLICATION OF INTERIM URGENCY ORDINANCE NO. 17-1615U TO ALLOW FILING AND PROCESSING OF PLANS AND PERMITS NECESSARY TO OPERATE A NEW 146,936 LOGISTICS FACILITY ON SITE LOCATED AT 200 AND 230 E ALONDRA BOULEVARD."

**Attachments:** [Exhibit No. 1 - Ordinance 17-1615U Executed](#)  
[Exhibit No. 2 - C. Neuhoff ALERE letter](#)  
[Exhibit No. 3 - RESO 17-061](#)

**SPECIAL ORDERS OF THE DAY: (Items 23-26)**

**Item No. 23. [2017-303](#)**

A PUBLIC HEARING TO CONSIDER ADOPTING INTERIM URGENCY ORDINANCE NO. 17-1618U EXTENDING A MORATORIUM ON THE ESTABLISHMENT, EXPANSION, OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING IN THE CITY OF CARSON FOR 10 MONTHS AND 15 DAYS (CITY COUNCIL)

**Recommendation:** WAIVE further reading and ADOPT Interim Urgency Ordinance No. 17-1618U, "AN INTERIM URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, EXTENDING A MORATORIUM ON NEW DEVELOPMENT AND EXPANSION OR MODIFICATION OF TRUCK YARDS, LOGISTICS FACILITIES, HAZARDOUS MATERIALS OR WASTE FACILITIES, CONTAINER STORAGE, AND CONTAINER PARKING IN THE CITY OF CARSON FOR 10 MONTHS AND 15 DAYS."

**Attachments:** [Exhibit No. 1 - Ordinance 17-1615U SIGNED](#)  
[Exhibit No. 2 - 10-Day Report](#)  
[Exhibit No. 3 - Ordinance No. 17-1618U](#)  
[Exhibit No. 4 - Subgroup Suggestions and Recommendations](#)  
[Exhibit No. 5 - Correspondence](#)  
[Exhibit No. 6 - L.A. County Cert Uni Prog Agency](#)  
[Exhibit No. 7 - State reg substances](#)  
[Exhibit No. 8 - EPA List](#)  
[Exhibit No. 9 - L.A. County Fire Code H Occ](#)



**Item No. 24. [2017-323](#)****JOINT PUBLIC HEARING TO CONSIDER  
CARSON HOUSING AUTHORITY RESOLUTION  
NO. 17-13-CHA AND CITY COUNCIL  
RESOLUTION NO. 17-057 APPROVING THE  
FIRST AMENDMENT TO THE DISPOSITION AND  
DEVELOPMENT AGREEMENT BY AND  
BETWEEN THE CARSON HOUSING AUTHORITY  
AND CARSON FIGUEROA AFFORDABLE  
HOUSING, LP.****Recommendation:**

TAKE the following actions:

1. OPEN the joint Public Hearing, TAKE public testimony, and CLOSE the joint Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 17-13-CHA, "A RESOLUTION OF THE CARSON HOUSING AUTHORITY MAKING CERTAIN FINDINGS AND APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CARSON FIGUEROA AFFORDABLE HOUSING, LP, RELATING TO THE DEVELOPMENT OF THE SOUTHWEST CORNER OF FIGUEROA AND CARSON STREET."
3. WAIVE further reading and ADOPT Resolution No. 17-057, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA, MAKING CERTAIN FINDINGS AND APPROVING THE FIRST AMENDMENT TO THE DISPOSITION AND DEVELOPMENT AGREEMENT BY AND BETWEEN THE CARSON HOUSING AUTHORITY AND CARSON FIGUEROA AFFORDABLE HOUSING, LP, RELATING TO THE DEVELOPMENT OF THE SOUTHWEST CORNER OF FIGUEROA AND CARSON STREET."
4. AUTHORIZE the Authority Chairman to execute the First Amendment to the Disposition and Development Agreement following approval as to form by Authority Counsel.

**Attachments:**

[Exhibit No. 1 - Carson Housing Authority Resolution No. 17-13-CH](#)  
[Exhibit No. 2 - City Council Resolution No. 17-057](#)  
[Exhibit No. 3 - Vicinity Map](#)  
[Exhibit No. 4 - First Amendment](#)  
[Exhibit No. 5 - Summary Report 33433](#)

**Item No. 25. [2017-227](#)**

CONSIDERATION OF RESOLUTION NO. 17-042  
TO SUPPORT THE LOS ANGELES COUNTY FIRE  
PROTECTION DISTRICT IN ADOPTING MORE  
RESTRICTIVE BUILDING STANDARDS  
INTEGRATED IN LOS ANGELES COUNTY  
ORDINANCE NO. 2017-0003 WITHIN  
JURISDICTIONAL BOUNDARIES OF THE CITY OF  
CARSON

PUBLIC HEARING TO INTRODUCE ORDINANCE  
NO. 17-1617, AMENDING THE CARSON  
MUNICIPAL CODE ADOPTING BY REFERENCE  
THE 2017 LOS ANGELES COUNTY FIRE CODE,  
TITLE 32 (CITY COUNCIL)

**Recommendation:**

TAKE the following actions:

1. OPEN the Public Hearing, TAKE public testimony, CLOSE the Public Hearing.
2. WAIVE further reading and ADOPT Resolution No. 17-042, "A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA TO SUPPORT MORE RESTRICTIVE BUILDING STANDARDS OF LOS ANGELES COUNTY FIRE PROTECTION DISTRICT ORDINANCE NO. 2017-0003.
3. WAIVE further reading and INTRODUCE Ordinance No. 17-1617, "AN ORDINANCE OF THE CITY OF CARSON, CALIFORNIA MAKING AMENDMENTS TO THE CARSON MUNICIPAL CODE BY ADOPTING BY REFERENCE TITLE 32 OF THE LOS ANGELES COUNTY CODE, AS AMENDED, INCORPORATING THE 2016 EDITION OF THE CALIFORNIA FIRE CODE.
- 1.

**Attachments:**

[Exhibit No. 1 - Resolution No. 17-042](#)

[Exhibit No. 2 - Ordinance No. 17-1617](#)

[Exhibit No. 3 - Findings in Support of Adoption of More Restrictive](#)

[Exhibit No. 4 - County and District Fire Code Summary of Changes](#)

**Item No. 26. [2017-262](#)**

PUBLIC HEARING TO CONSIDER THE  
PROPOSED ALLOCATION OF COMMUNITY  
DEVELOPMENT BLOCK GRANT (CDBG) FUNDS  
FOR FISCAL YEAR 2017-18, AND DRAFT 2017-18  
ANNUAL ACTION PLAN (CITY COUNCIL)

**Recommendation:**

CONTINUE the public hearing until the City Council meeting of June 20, 2017.

**DISCUSSION: (Items 27-31)**

**Item No. 27. [2017-346](#)**

**RECEIVE AND FILE A MEMORANDUM OF UNDERSTANDING AND CONSIDER AN AMENDMENT TO AN EXCLUSIVE RIGHT TO NEGOTIATE WITH CAM-CARSON, LLC, A DELAWARE LIMITED LIABILITY CORPORATION AND AN AFFILIATED ENTITY OF MACERICH, FOR THE DEVELOPMENT OF A FASHION OUTLET RETAIL CENTER ON CELL 2 OF A 157-ACRE PARCEL OWNED BY THE CARSON RECLAMATION AUTHORITY, THE FORMER CAL-COMPACT LANDFILL (CITY COUNCIL)**

**Recommendation:**

TAKE the following actions:

1. RECEIVE AND FILE a Memorandum of Understanding by and between the Carson Reclamation Authority and CAM-CARSON, LLC, a Delaware limited liability company, an affiliate of The Macerich Company of Santa Monica, California;
2. APPROVE Amendment No. 1 to the Exclusive Right to Negotiate ("ENA") by and between the Authority, the City of Carson and CAM-CARSON, LLC, a Delaware limited liability company, an affiliate of The Macerich Company of Santa Monica, California; and
3. AUTHORIZE Mayor to execute Agreement in a form acceptable to the City Attorney.

**Attachments:**

[Exhibit No. 1 - Amended and Restated ENA.CAM-CARSON LLC.v](#)

**Item No. 28. [2017-302](#)**

**(1) RECEIVE AND FILE THIS STATUS REPORT &  
(2) CONSIDER INTRODUCTION AND FIRST  
READING OF ORDINANCE NO. 17-1622  
ESTABLISHING A CPI RENT INCREASE  
METHODOLOGY (CITY COUNCIL)**

**Recommendation:**

1. RECEIVE and FILE this status report; and
2. WAIVE further reading and INTRODUCE for first reading ORDINANCE NO. 17-1622, "AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF CARSON, CALIFORNIA AMENDING ARTICLE IV, CHAPTER 7, OF THE CARSON MUNICIPAL CODE RELATING TO MOBILEHOME SPACE RENT CONTROL."

**Attachments:**

[Ordinance No. 17-1622](#)

**Item No. 29. [2017-263](#)****CONSIDER AN AWARD OF A CONTRACT SERVICES AGREEMENT TO RON'S MAINTENANCE, INC. TO PROVIDE CATCH BASIN CLEANING SERVICES CITYWIDE (CITY COUNCIL)****Recommendation:**

TAKE the following actions:

1. AWARD a Contract Services Agreement to Ron's Maintenance, Inc. for the cleaning of catch basins citywide, in the amount of \$70,248.75 per year for the next three years, for a total not-to-exceed contract sum of \$210,746.25, in a form both subject to revisions by City Attorney and similar to attached Agreement.
2. AUTHORIZE the Mayor to execute the attached Contract Services Agreement following both approval as to form as well as revisions by the City Attorney.

**Attachments:**[Exhibit No.1](#)**Item No. 30. [2017-193](#)****CONSIDER FUNDING ALLOCATION FOR THE 2017 SUMMER YOUTH EMPLOYMENT PROGRAM (CITY COUNCIL)****Recommendation:**

CONSIDER and PROVIDE direction.

- 1.

**Item No. 31. [2017-325](#)****CONSIDERATION OF CITY COUNCIL SUB-COMMITTEES (CITY COUNCIL)****Recommendation:**

Consider consolidations and/or member assignments to the City Council Sub-Committees.

- 1.

**Attachments:**[2017 Council SubCmte \(4-19-17\)](#)**ORDINANCE SECOND READING: (None)****ORAL COMMUNICATIONS FOR MATTERS NOT LISTED ON THE AGENDA (MEMBERS OF THE PUBLIC)****COUNCIL MEMBER REQUESTS TO ADD ITEMS TO FUTURE AGENDAS****ORAL COMMUNICATIONS (COUNCIL MEMBERS)****ANNOUNCEMENT OF UNFINISHED OR CONTINUED CLOSED SESSION ITEMS (AS NECESSARY)****RECESS TO CLOSED SESSION****RECONVENE TO OPEN SESSION**

**REPORT OF ACTIONS ON UNFINISHED OR CONTINUED CLOSED SESSION ITEMS**

**ADJOURNMENT**