CALL TO ORDER 6:03 p.m.

ROLL CALL Councilmembers Kelley, Mendez, and Vernola, Vice Mayor Shryock, and Mayor Rodarte.

SPECIAL ITEMS

CITY COUNCIL REORGANIZATION – Vice Mayor Shryock was nominated to serve as Mayor and Councilmember Mendez was nominated to serve as Vice Mayor for the upcoming year. MOTION CARRIED.

CONSENT CALENDAR

Consent calendar items are considered routine matters which may be enacted by one motion and roll call vote. APPROVED by a 5-0 vote.

MEETING MINUTES – City Council approved the minutes of the study session and regular meetings of March 3, 2015.

PAYROLL – City Council approved the payroll for the period February 15 – 28, 2015, in the total amount of $782,225.07.

COMMERCIAL DEMANDS – City Council approved the warrant register dated March 10, 2015, in the amount of $2,431,541.03.

PLANNING COMMISSION SYNOPSIS – MARCH 11, 2015 – There was no action taken.

PROJECT NO. 7229 - AWARD OF CONTRACT - PROFESSIONAL ENGINEERING SERVICE OF DESIGN OF TRAFFIC SIGNAL IMPROVEMENTS ALONG STUDEBAKER ROAD FROM ROSECRAINS AVENUE TO ALONDRA BOULEVARD – City Council awarded a contract to DKS Associates in the amount of $84,095 for the design of the traffic signal improvements along Studebaker Road from Rosecrans Avenue to Alondra Boulevard; and authorized the City Manager to execute the agreement and any extension/amendments including potential change orders, provided there is funding in the budget, on behalf of the City, in a form approved by the City Attorney.
APPOINTMENTS

PLANNING COMMISSION APPOINTMENTS – City Council approved the re-appointments of Rosa Barragan, Victor Juan Jr., and Jennifer Perez, to serve as Planning Commissioners for terms coexistent with the terms of Councilmembers Rodarte, Shryock, and Vernola. **APPROVED by a 5-0 vote.** 260-01

ADVISORY BODY APPOINTMENTS – None. 200

ADJOURNMENT 7:50 p.m.