

MAY 22, 1996

Mayor Todd called the meeting to order, noting the temporary absence of Councilmembers Shea, Goodman and Reynolds.

PREVIEW OF ITEMS FOR NEXT COUNCIL MEETING

- 1. Review of Proposed Agenda Items from City Manager for June 6, 1996.
- 2. Review of Proposed Agenda Items from Council for June 6, 1996.

BRIEFINGS AND DISCUSSIONS

- 3. AVIATION (1 hour)
 - a. Airport Advisory Board
 - b. Upcoming Council Contract Action
 - c. Small Contractor Assistance Team Update
 - d. Cargo Update

Presentation by Sue Brubaker, Dick Davis, Sheila Stuckey, Andy Ramirez, Tim Warren, Gerard Kinney, Bob Binder, John Almond, Reynaldo Cantu and Joe Lessard.

- WATER AND WASTEWATER UTILITY CONSERVATION EFFORTS
 (30 minutes)
 Presentation by Randy Goss.
- PARKLAND MAINTENANCE (Councilmember Jackie Goodman) (30 minutes)
 Presentation by Ron Eserman and Sergio Lozano-Lopez.

ADJOURNED at 4:30 p.m.

Approved on this the 6th day of June, 1996, on Mayor Pro Tem Garcia's motion, Councilmember Shea's second, 5-0 vote, Councilmember Reynolds temporarily absent, Councilmember Goodman absent.