

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Katzakian, Mayor Pro Tempore Nakanishi, and Mayor Mounce

Noes: None

Absent: None

D-4 Receive Report Regarding Boards, Committees, and Commissions, Approve Staff Recommendations as Submitted and Provide Additional Direction as Needed (CLK)

City Clerk Randi Johl provided a brief overview of the 2012 update for boards, committees, and commissions and related recommendations as outlined in the Council Communication.

Council Member Hansen made a motion, second by Council Member Katzakian, to approve staff recommendation to: 1) adopt Resolution No. 2012-111 reducing the Lodi Animal Advisory Commission membership from seven to five members; 2) notify Visit Lodi regarding implementing membership status in its Annual Report and confirming Deputy City Manager attendance at related meetings; and 3) approve previous recommendation for meeting attendance and involvement with the Lodi Sister City Committee for special events, visits, etc.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hansen, Council Member Johnson, Council Member Katzakian, Mayor Pro Tempore Nakanishi, and Mayor Mounce

Noes: None

Absent: None

E. Adjournment



There being no further business to come before the City Council, the meeting was adjourned at 7:45 a.m. in memory of Walter Reiss.

ATTEST:

Randi Johl
City Clerk

CITY COUNCIL
JOANNE MOUNCE,
Mayor
ALAN NAKANISHI,
Mayor Pro Tempore
LARRY D. HANSEN
BOB JOHNSON
PHIL KATZAKIAN

CITY OF LODI

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KONRADT BARTLAM,
City Manager
RANDI JOHL, City Clerk
D. STEPHEN SCHWABAUER,
City Attorney

July 10, 2012

The Family of Dr. Walter Reiss



IN MEMORY OF DR. WALTER REISS

On behalf of the City of Lodi we wish to extend our condolences to you and your family on your recent loss. On July 10, 2012, Mayor Mounce adjourned the City Council meeting in memory of Dr. Walter Reiss.

The adjournment statement will be recorded in the official minutes, which are permanent records of the City of Lodi. We hope that in some small way this recognition provides a degree of solace to you.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. Johl', with a horizontal line extending to the right.

Randi Johl
City Clerk

RJ/mb

cc: City Council