

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, APRIL 21, 2009**

A. Roll call

The Special City Council meeting of April 21, 2009, was called to order by Mayor Hansen at 7:03 a.m.

Present: Council Member Hitchcock, Council Member Mounce, and Mayor Hansen  
Absent: Council Member Johnson, and Mayor Pro Tempore Katzakian  
Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Regular Calendar

B-1 Set Public Hearing for May 13, 2009, at 6:30 p.m. to Consider All of the Appeals that Have Been Filed Regarding the Decision of the Planning Commission to Deny Use Permit (U-02-12), Vesting Tentative Parcel Map (03-P-001), and Site Plan and Architectural Review (08-SP-08) Concerning the Lodi Shopping Center Located at 2640 West Kettleman Lane (CD)

Mayor Hansen made a motion, second by Council Member Mounce, to set public hearing for May 13, 2009, at 6:30 p.m. to consider all of the appeals that have been filed regarding the decision of the Planning Commission to deny Use Permit (U-02-12), Vesting Tentative Parcel Map (03-P-001), and Site Plan and Architectural Review (08-SP-08) concerning the Lodi Shopping Center located at 2640 West Kettleman Lane.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: Council Member Johnson, and Mayor Pro Tempore Katzakian

B-2 Approve Proposed Expenditure Program for Lodi's Share of the American Recovery and Reinvestment Act's Edward Byrne Memorial Justice Assistance Grant (CM)

Police Chief David Main provided a brief presentation regarding the Edward Byrne Memorial Justice Grant. Chief Main specifically discussed the timing of the application for the grant, the need to develop and submit a specific plan for use of the grant funding, seeking additional funding from Homeland Security, and the proposition to spend the funds on technology such as portable radios, wireless broadband, OSSI hardware/software licensing, mug shot County interface, and mobile command vehicle upgrades.

In response to Council Member Mounce, Chief Main stated the money must be spent within a four-year time period.

In response to Mayor Hansen, Chief Main stated that, while they attempted to keep the categories as broad as possible, the grant did require a more detailed plan of how the money is proposed to be spent.

In response to Mayor Hansen, Chief Main stated the funding is expected to replace approximately 35 to 40 portable radios.

In response to Mayor Hansen, Chief Main confirmed the County will administer the grant at about 2% and the total amount for the County is about \$2 million.

In response to Council Member Hitchcock, Chief Main stated that, while the grant will take some staff time to administer, the primary responsibilities fall on the County.

Mayor Hansen made a motion, second by Council Member Mounce, to approve the proposed expenditure program for Lodi's share of the American Recovery and Reinvestment Act's Edward Byrne Memorial Justice Assistance Grant.

VOTE:

The above motion carried by the following vote:

Ayes: Council Member Hitchcock, Council Member Mounce, and Mayor Hansen

Noes: None

Absent: Council Member Johnson, and Mayor Pro Tempore Katzakian

C. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 7:12 a.m.

ATTEST:

Randi Johl  
City Clerk