A regular scheduled meeting of the Airport Land Use Commission was held on June 11, 2015 at the Riverside County Administrative Center, Board Chambers.

COMMISSIONERS PRESENT:	Simon Housman, Chairman
	Rod Ballance, Vice Chairman
	Arthur Butler
	Glen Holmes
	John Lyon
	Steve Manos
	Russell Betts, alternate for Greg Pettis

**COMMISSIONERS ABSENT**: Greg Pettis

STAFF PRESENT:	Ed Cooper, ALUC Director
	John Guerin, Principal Planner
	Russell Brady, Contract Planner
	Barbara Santos, ALUC Secretary
	Anna Wang, ALUC Counsel

OTHERS PRESENT: Scott Barone, Senergy Kathleen Browne, Keefer Consulting Corporal Bill Cuddy, Riverside County Sheriff's Dept. Mike and Hennie Monteleone, Other Interested Persons Melissa Perez, Albert A. Webb Associates

- I. AGENDA ITEM 2.1: <u>ZAP1038HR15 Joseph J. Valenti (Representative: The Kahlen Group/Greg Kahlen)</u> City of Hemet Case Nos.: GPA 15-001 (General Plan Amendment) and ZC 15-001 (Zone Change). GPA 15-001 is a proposal to amend the City of Hemet General Plan land use designation of three parcels (Assessor's Parcel Numbers [APN] 448-270-004, 448-270-005, and 448-270-006) with a total area of approximately 5.53 acres located on the easterly side of Sanderson Avenue, northerly of Devonshire Avenue and southerly of Menlo Avenue, from Community Commercial (CC) to High Density Residential (HDR) 18.1 30.0 dwelling units per acre. ZC 15-001 is a proposal to amend the City of Hemet zoning classification of APN 448-270-006 (1.48 acres) from Neighborhood Commercial (NC) to Multiple-Family Residential (R-3). (Airport Area III of the Hemet-Ryan Airport Influence Area).
- II. MAJOR ISSUES None

# III. STAFF RECOMMENDATION

Staff recommends a finding of <u>CONSISTENCY</u> for the General Plan Amendment and Zone Change.

## IV. PROJECT DESCRIPTION

The General Plan Amendment proposes to amend the City of Hemet General Plan land use designation of a 5.53 acre area (APNs 448-270-004, -005, and -006) from Community Commercial (CC) to High Density Residential (HDR 18.1-30.0 dwelling units per acre). The Zone Change proposes to change the zoning classification of a 1.48 acre area (APN 448-270-006) from Neighborhood Commercial (NC) to Multiple-Family Residential (R-3).

General Plan Amendments and Zone Changes are not subject to conditions.

#### V. MEETING SUMMARY

The following staff presented the subject proposal: ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at <u>rbrady@rctlma.org</u>

No one spoke in favor, neutral or opposition to the project.

#### VI. ALUC COMMISSION ACTION

The ALUC Commission by a unanimous vote of 7-0 found the project **CONSISTENT**.

#### VII. CD

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at <u>basantos@rctlma.org</u>.

ITEM 2.1: TIME 9:02 A.M.

 AGENDA ITEM 2.2: <u>ZAP1031TH15 – Thermal Operating Company, LLC (Representative:</u> <u>Melissa Perez, Albert A. Webb and Associates)</u> – County Case No.: PM 36844 (Tentative Parcel Map). Tentative Parcel Map No. 36844 is a proposal to divide 15.81 acres located northerly of 62nd Avenue (Avenue 62), easterly of Tyler Street, and westerly of Polk Street into fifteen (15) numbered lots ranging from 0.58 to 1.93 acre(s) in size (accounting for 12.58 acres), plus two lettered lots (Tower Road as public right-of-way, 0.92 acres; open space frontage on 62nd, 2.31 acres). (Compatibility Zones B1, C, and D of the Jacqueline Cochran Regional Airport Influence Area).

## II. MAJOR ISSUES

The proposed Parcel Map in itself does not present any concerns. However, the applicant is requesting a special condition be included to potentially allow certain qualifying implementing projects to be exempted from ALUC review. ALUC staff has worked with the applicant to formulate a condition that establishes maximum allowable occupancies for each proposed lot. If the maximum occupancy is not exceeded by an implementing project, then official submittal to ALUC would not be required. However, if the maximum occupancy is exceeded, official submittal to ALUC for review would still be required. The condition is intended to allow certain implementing projects that are clearly consistent with the applicable criteria to not require full Commission review, while assuring that those projects whose occupancies may exceed the criteria would still be reviewed by the Commission.

## III. STAFF RECOMMENDATION

Staff recommends a finding of <u>CONSISTENCY</u> for the Tentative Parcel Map, subject to the conditions included herein.

# IV. PROJECT DESCRIPTION

The Tentative Parcel Map proposes to subdivide the 15.8-acre site into 15 numbered parcels and 2 lettered parcels. The applicant is requesting a condition for the Parcel Map to potentially allow implementing projects that comply with occupancy limitations as calculated using the Building Code method (including the 50 percent reduction for retail and office uses) to be exempted from ALUC review.

# **CONDITIONS:**

- Any outdoor lighting installed shall be hooded or shielded to prevent either the spillage of lumens or reflection into the sky, and shall comply with Riverside County Ordinance No. 655, as applicable. Outdoor lighting plans, if any, shall be transmitted to Riverside County Economic Development Agency – Aviation Division personnel and to the Jacqueline Cochran Regional Airport for review and comment. (Failure to comment within thirty days shall be considered to constitute acceptability on the part of the airport manager.)
- 2. The following uses shall be prohibited:
  - (a) Any use which would direct a steady light or flashing light of red, white, green, or amber colors associated with airport operations, or any type of strobe light, toward an aircraft engaged in an initial straight climb following takeoff or toward an aircraft engaged in a straight final approach toward a landing at an airport, other than an FAA-approved navigational signal light or visual approach slope indicator.
  - (b) Any use which would cause sunlight to be reflected towards an aircraft engaged in an initial straight climb following takeoff or towards an aircraft engaged in a straight final

approach towards a landing at an airport.

- (c) Any use which would generate smoke or water vapor or which would attract large concentrations of birds, or which may otherwise affect safe air navigation within the area. (Such uses include landscaping utilizing water features, aquaculture, livestock operations, production of cereal grains, sunflower, and row crops, artificial marshes, wastewater management facilities, composting operations, trash transfer stations that are open on one or more sides, recycling centers containing putrescible wastes, construction and demolition debris facilities, fly ash disposal, incinerators, and landfills.)
- (d) Any use which would generate electrical interference that may be detrimental to the operation of aircraft and/or aircraft instrumentation.
- (e) Children's schools, day care centers, libraries, hospitals, nursing homes, places of worship, and highly noise-sensitive outdoor nonresidential uses.
- 3. The attached notice shall be provided to all potential purchasers and tenants and the contents of such notice language shall also be contained in a legally recordable instrument to be recorded at time of map recordation.
- 4. Any detention basin shall be designed so as to provide a maximum 48-hour detention period for the design storm (may be less, but not more), and to remain totally dry between rainfalls. Vegetation in and around the detention basin that would provide food or cover for bird species that would be incompatible with airport operations shall not be utilized in project landscaping.
- 5. [Proposed Condition No. 5 from staff report was deleted by ALUC on June 11, 2015.]

# The above conditions apply specifically to Tentative Parcel Map No. 36844. All other prior recommended conditions from prior ALUC reviews remain applicable to the greater Thermal Motorsports Park project.

# V. MEETING SUMMARY

The following staff presented the subject proposal: ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at <u>rbrady@rctlma.org</u>

The following spoke neither for or against the project, but added information to the decision making process:

Melissa Perez, Albert A. Webb Associates, 3788 McCray Street, Riverside, CA 92506

No one spoke in favor or opposition to the project

# VI. ALUC COMMISSION ACTION

The ALUC Commission by a unanimous vote of 7-0 found the project **<u>CONSISTENT</u>**, deleting Condition #5 from staff report.

#### VII. CD

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at <u>basantos@rctlma.org</u>. ITEM 2.2: TIME: 9:06 A.M.

 AGENDA ITEM 2.3: <u>ZAP1030TH15 – Thermal Operating Company, LLC (Representative: Melissa</u> <u>Perez, Albert A. Webb and Associates)</u> – County Case No.: PM 36735 (Tentative Parcel Map). Parcel Map No. 36735, as amended, is a proposal to divide 46.22 acres located easterly of Tyler Street, northerly of 62nd Avenue, into nine (9) numbered lots, plus four lettered lots for a private street (Jasper Lane), detention basin, and landscaped roadway frontage. (Compatibility Zones C and D of the Jacqueline Cochran Regional Airport Influence Area).

## II. MAJOR ISSUES

The proposed Parcel Map in itself does not present any concerns. However, the applicant is requesting a special condition be included to potentially allow certain qualifying implementing projects to be exempted from ALUC review. ALUC staff has worked with the applicant to formulate a condition that establishes maximum allowable occupancies for each proposed lot. If the maximum occupancy is not exceeded by an implementing project, then official submittal to ALUC would not be required. However, if the maximum occupancy is exceeded, official submittal to ALUC for review would still be required. The condition is intended to allow certain implementing projects that are clearly consistent with the applicable criteria to not require full Commission review, while assuring that those projects whose occupancies may exceed the criteria would still be reviewed by the Commission.

## III. STAFF RECOMMENDATION

Staff recommends a finding of <u>CONSISTENCY</u> for the Tentative Parcel Map, subject to the conditions included herein.

## IV. PROJECT DESCRIPTION

The Tentative Parcel Map proposes to subdivide the 46.22-acre site into nine numbered parcels and four lettered lots. This project was previously reviewed by ALUC pursuant to ZAP1025TH14 and was determined consistent. The applicant is requesting a revision to the conditions for the Parcel Map to potentially allow implementing projects that comply with occupancy limitations as calculated using the Building Code Method (including the 50 percent reduction for retail and office uses) to be exempted from ALUC review.

## **CONDITIONS:**

- Any outdoor lighting installed shall be hooded or shielded to prevent either the spillage of lumens or reflection into the sky, and shall comply with Riverside County Ordinance No. 655, as applicable. Outdoor lighting plans, if any, shall be transmitted to Riverside County Economic Development Agency – Aviation Division personnel and to the Jacqueline Cochran Regional Airport for review and comment. (Failure to comment within thirty days shall be considered to constitute acceptability on the part of the airport manager.)
- 2. The following uses shall be prohibited:
  - (a) Any use which would direct a steady light or flashing light of red, white, green, or amber colors associated with airport operations, or any type of strobe light, toward an aircraft engaged in an initial straight climb following takeoff or toward an aircraft engaged in a straight final approach toward a landing at an airport, other than an FAA-approved navigational signal light or visual approach slope indicator.
  - (b) Any use which would cause sunlight to be reflected towards an aircraft engaged in an initial straight climb following takeoff or towards an aircraft engaged in a straight final approach towards a landing at an airport.

- (c) Any use which would generate smoke or water vapor or which would attract large concentrations of birds, or which may otherwise affect safe air navigation within the area. (Such uses include landscaping utilizing water features, aquaculture, livestock operations, production of cereal grains, sunflower, and row crops, artificial marshes, wastewater management facilities, composting operations, trash transfer stations that are open on one or more sides, recycling centers containing putrescible wastes, construction and demolition debris facilities, fly ash disposal, incinerators, and landfills.)
- (d) Any use which would generate electrical interference that may be detrimental to the operation of aircraft and/or aircraft instrumentation.
- (e) Children's schools, day care centers, libraries, hospitals, nursing homes, places of worship, and highly noise-sensitive outdoor nonresidential uses.
- 3. The attached notice shall be provided to all potential purchasers and tenants and the contents of such notice language shall also be contained in a legally recordable instrument to be recorded at time of map recordation.
- 4. Any detention basin shall be designed so as to provide a maximum 48-hour detention period for the design storm (may be less, but not more), and to remain totally dry between rainfalls. Vegetation in and around the detention basin that would provide food or cover for bird species that would be incompatible with airport operations shall not be utilized in project landscaping.
- 5. [Proposed Condition No. 5 from staff report was deleted by ALUC on June 11, 2015.]

The above conditions apply specifically to Tentative Parcel Map No. 36735. The conditions specified in the letter for ALUC Case No. ZAP1025TH14 dated January 5, 2015 addressed to Mr. Jay Olivas of the Riverside County Planning Department, inclusive of Condition Nos. 1 through 8, remain applicable to Plot Plan No. 25677, with which an earlier design of Tentative Parcel Map No. 36735 was reviewed. Please refer to that letter for conditions for Plot Plan No. 25677. All other prior recommended conditions from prior ALUC reviews remain applicable to the greater Thermal Motorsports Park project and the BMW facility authorized through Plot Plan No. 25677.

#### V. MEETING SUMMARY

The following staff presented the subject proposal: ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at <u>rbrady@rctlma.org</u>

The following spoke neither for or against the project, but added information to the decision making process:

Melissa Perez, Albert A. Webb Associates, 3788 McCray Street, Riverside, CA 92506

No one spoke in favor or opposition to the project

#### VI. ALUC COMMISSION ACTION

The ALUC Commission by a unanimous vote of 7-0 found the project **<u>CONSISTENT</u>**, deleting Condition #5 from staff report.

# VII. CD

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at <u>basantos@rctlma.org</u>.

ITEM 2.3: TIME: 9:06 A.M.

I. AGENDA ITEM 2.4: <u>ZAP1057BD15 – Upper Room Bible Church (Representative: Paul Hoesterey)</u> – County Case No.: PP25798 (Plot Plan). A proposal to utilize a 3,732 square foot suite within an existing 21,000 square foot concrete tilt-up building on a 1.93-acre parcel (Assessor's Parcel Number 626-330-050) located on the easterly side of Leopard Street, northerly of Varner Road, southerly of Wolf Road, and opposite from the easterly terminus of Jackal Drive, to-wit, Suite 200 at 39272 Leopard Street, as a church. (Airport Compatibility Zone C of the Bermuda Dunes Airport Influence Area). ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at rbrady@rctIma.org

## II. MAJOR ISSUES

The building in which the proposed church would be located is in Airport Compatibility Zone C. An evaluation of the building as a whole indicates that introduction of an assembly use would result in occupancy levels exceeding average and single-acre criteria based on the building code method. However, if the lobby area of the proposed church is excluded from calculations (on the reasonable grounds that it is highly unlikely that both the church and the lobby would be simultaneously fully occupied), the proposed church would comply with the average acre criterion. If, in addition, the property owner agrees to limit the hours of operation of the future tenants in the larger suite so as to exclude use on Sunday mornings and Wednesday evenings (in accordance with the hours of operation of the current tenant, an air conditioning wholesale facility), the proposed church would be consistent with the average and single-acre criteria. The parking space method would estimate a maximum of 140 people in the building (assuming 3.5 persons per vehicle), which would also be consistent with both the average and single-acre criteria. Additionally, the floor plan for the proposed church shows only 40 seats at this time.

#### III. STAFF RECOMMENDATION

Staff recommends that the Commission find the proposed project <u>CONSISTENT</u>, subject to the attached conditions.

# IV. PROJECT DESCRIPTION

The applicant proposes to establish a 3,732 square foot church use within an existing industrial building on a 1.93 net acre parcel.

# **CONDITIONS:**

- 1. Any new outdoor lighting that is installed shall be hooded or shielded so as to prevent either the spillage of lumens or reflection into the sky. All new outdoor lighting shall be downward facing.
- 2. The following uses shall be prohibited:
  - (a) Any use which would direct a steady light or flashing light of red, white, green, or amber colors associated with airport operations toward an aircraft engaged in an initial straight climb following takeoff or toward an aircraft engaged in a straight final approach toward a landing at an airport, other than an FAA-approved navigational signal light, visual approach slope indicator, or FAA-approved obstruction lighting.
  - (b) Any use which would cause sunlight to be reflected towards an aircraft engaged in an initial straight climb following takeoff or towards an aircraft engaged in a straight final approach towards a landing at an airport.

- (c) Any use which would generate smoke or water vapor or which would attract large concentrations of birds, or which may otherwise affect safe air navigation within the area.
- (d) Any use which would generate electrical interference that may be detrimental to the operation of aircraft and/or aircraft instrumentation.
- (e) Children's schools, day care centers, libraries, hospitals, nursing homes, and hazards to flight.
- 3. The attached notice shall be provided to all prospective purchasers of the property and tenants of the building, and shall be recorded as a deed notice.
- 4. The proposed church shall be limited to a maximum occupancy of 150 and occupancy of the church shall not overlap with the adjacent building suite to comply with Compatibility Zone C average and single-acre criteria.
- 5. Prior to issuance of a certificate of occupancy for the proposed church use, the property owner shall submit a letter agreeing to limit the hours of operation of future tenants in the larger suite so as to exclude use (i.e. business being open to the public) on Sunday mornings and Wednesday evenings, for the duration of the church tenancy.
- 6. Any future changes in tenancy (via Conditional Use Permit, Plot Plan, Building Permit, etc.) for either suite shall require a transmittal at minimum to be provided to ALUC to verify that occupancy limits then in effect will not be exceeded. The ALUC Director reserves the right to require official submittal and an ALUC hearing if compliance cannot be clearly demonstrated.

# V. MEETING SUMMARY

The following staff presented the subject proposal: ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at <u>rbrady@rctlma.org</u>

No one spoke in favor, neutral or opposition to the project

## VI. ALUC COMMISSION ACTION

The ALUC Commission by a unanimous vote of 7-0 found the project CONSISTENT.

## VII. CD

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at <u>basantos@rctlma.org</u>.

ITEM 2.4: TIME: 9:47 A.M.

I. AGENDA ITEM 2.5: <u>ZAP1062FV15 – DMSD Property, LLC (Representative: Scott Barone, Senergy, Inc.)</u> - County of Riverside Case No.: PP25793 (Plot Plan). A proposal to establish a 4,565 square foot dine-in restaurant (Denny's) and a 2,975 square foot fast food restaurant (El Pollo Loco) with drive-through on two contiguous properties (Assessor's Parcel Numbers 963-060-070 and 963-060-071) with a combined net area of 2.06 acres (2.11 gross acres) located along the easterly side of Winchester Road (State Highway Route 79), southerly of Benton Road, northerly of Magdas Coloradas Street, and westerly of an existing Farmer Boys restaurant in the unincorporated community of French Valley. (Airport Compatibility Zone B1 of the French Valley Airport Influence Area). ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at rbrady@rctIma.org

## II. MAJOR ISSUES

Restaurants are not considered to be "generally compatible" within Airport Compatibility Zone B1 unless they meet the specified intensity criteria of the zone. Within the French Valley Airport Influence Area, these criteria specify a maximum average intensity of 40 persons per acre and a maximum single-acre intensity of 80 persons (in the absence of bonuses). The proposed fast food restaurant (El Pollo Loco) and full service restaurant (Denny's) exceed both the average and single-acre intensity criteria for Zone B1 based on the Building Code Method. The project would also be inconsistent with the average intensity criteria utilizing the parking space method. The project would not qualify for consideration as Infill pursuant to Countywide Policy 3.3.1 since this Policy is not applicable to Compatibility Zone B1. Even if it were, less than 65% of the project's perimeter is bordered by developed area. There are, however, some intensive uses in the vicinity, including a shopping center, an existing fast food restaurant, an industrial building, and a fraternal lodge that serves as the interim meeting place for a church.

## III. STAFF RECOMMENDATION

Staff must recommend a finding of <u>INCONSISTENCY</u> for the plot plan, based on the proposed project exceeding both average and single-acre non-residential intensity criteria for Compatibility Zone B1, unless the Commission is willing to make special circumstance findings pursuant to Countywide Policy 3.3.6 based on the project's location and proximity to similarly intense uses.

# IV. PROJECT DESCRIPTION

PP25793 is a proposal to develop a 4,565 square foot restaurant (Denny's) and 2,975 square foot fast food restaurant (El Pollo Loco) on 2.11 gross acres on two parcels.

# V. MEETING SUMMARY

The following staff presented the subject proposal: ALUC Staff Planner: Russell Brady at (951) 955-0549, or e-mail at <u>rbrady@rctlma.org</u>

The following spoke in favor of the project: Scott Barone, Senergy, 29276 Gandof CT, Murrieta, CA 92563 Mike and Hennie Monteleone, Other Interested Persons, 35245 Briggs Road, Murrieta, CA

No one spoke in neutral or opposition to the project

## VI. ALUC COMMISSION ACTION

The ALUC Commission by a unanimous vote of 7-0 <u>CONTINUED</u> the project to July 9, 2015.

# VII. CD

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at <u>basantos@rctlma.org</u>.

ITEM 2.5: TIME: 9:58 A.M.

## I. 3.0 ADMINISTRATIVE ITEMS

3.1 Director's Approvals - Information Only

## II. 4.0 APPROVAL OF MINUTES

The ALUC Commission by a vote of 6-0 approved the May 14, 2015 minutes. Abstain: Russell Betts, alternate for Greg Pettis

#### III. 5.0 ORAL COMMUNICATION ON ANY MATTER NOT ON THE AGENDA

Kathleen Browne, Keefer Consulting, representing applicant Roy Askar, formally requested that the ALUC Commission defer authority to Ed Cooper, ALUC Director, regarding a new CUP project case submittal in Zone C for the establishment of a liquor store/convenience store in a suite of an existing building, Chairman Housman indicated that the Commission would be comfortable with Mr. Cooper exercising his discretion in this situation, even though the project is in Zone C.

Corporal Bill Cuddy, Riverside County Sheriff's Department, came forward requesting clarification regarding a condition on the Thermal Motorsports project limiting racing to the hours of 7 am – 7 pm. The Sheriff Academy would like to conduct training on the track from 6 am to midnight. John Guerin, ALUC staff, advised that Commission input would be appreciated as to whether the intent was to limit simply racing, or to limit all track activity outside the specified time period. Commissioners Ballance, Holmes, and Lyon offered comments regarding the Commission's intent in applying that condition. Chairman Housman suggested that a clear written statement of the proposed activity be provided. ALUC Counsel Anna Wang suggested that the project owner-operator join with the Sheriff in requesting the clarification (or modification, if necessary).

Ed Cooper, ALUC Director, informed the Commission that the Board hearing room will not be available for ALUC Commission use on December 10, as the room has been reserved for a meeting of the California Transportation Commission. Mr. Cooper advised that the room would be available on Thursday, December 3 and Monday, December 14. Commissioners advised that a change in meeting location would be preferable to a change in the date of the meeting. Mr. Cooper advised that staff will identify another location for the December hearing and will bring back a proposal at the next ALUC Commission meeting on July 9. Mr. Cooper also announced that Commissioner Pettis has canceled his attendance at the 2015 Cal-ALUC Symposium in San Diego scheduled for August 26-28. An open slot is available if any other Commissioner would like to attend.

#### IV. 6.0 COMMISSIONER'S COMMENTS

Rod Ballance, Vice Chairman, expressed that he was pleased that Ed Cooper, ALUC Director, attended the recent March JPA Technical Advisory Committee (TAC) meeting. Vice-Chairman Ballance and Chairman Housman shared information relative to the fixed base operator at the new March general aviation facility and Oliphant Aviation construction at Jacqueline Cochran Airport in Thermal.

#### V. 7.0 ADJOURNMENT

Chairman Housman adjourned the meeting at 11:23 a.m.

# CD

The entire discussion of this agenda item can be found on CD and referenced by the meeting time listed below. For a copy of the CD, please contact Barbara Santos, ALUC Commission Secretary, at (951) 955-5132 or E-mail at <u>basantos@rctlma.org</u>. ITEM 3.0: TIME IS 10:55 A.M.