

DATE: November 18, 2019

TO: RMC Governing Board

FROM: Mark Stanley, Executive Officer

SUBJECT: Item 20: Consideration of a resolution approving a Proposition 1 grant to the City of Santa Clarita for the Canyon Country Community Center Regional Infiltration Project (RMC 19003)

PROGRAM AREA: River and Tributary Parkways

PROJECT TYPE: Implementation

JURISDICTION: City of Santa Clarita

PROJECT MANAGER: Sally Gee

RECOMMENDATION: That the RMC Board approve a Proposition 1 grant in the amount of \$1,076,921 to the City of Santa Clarita for the Development of the Canyon Country Community Center Regional Infiltration Project (RMC 19003).

PROJECT DESCRIPTION:

Exhibit A – Location Map
 Exhibit B – Infiltration Basins Construction Document
 Exhibit C – Community Center and Site Plan Concepts
 Exhibit D – Disadvantaged Community Map
 Exhibit E – Task List and Timeline
 Exhibit F – Budget

With the passage of the Water Quality, Supply and Infrastructure Improvement Act of 2014 (Proposition 1) in November 2014, the RMC established Proposition 1 grant program guidelines which provided for project applications to be submitted for funding consideration (RMC Resolution 2015-18).

In the Fall of 2016, the RMC Governing Board approved Proposition 1 funding guidelines. The RMC Governing Board began approving funding to projects at the start of 2017 through November 2017 as part of the Round One Proposition 1 Call for Projects.

In Fall of 2018, upon approval of the RMC Governing Board (Resolution 2018-22), staff opened the Round Two Call of Projects between October 16, 2018 to December 16, 2018. Of the \$30,000,000 allocated to RMC under Chapter 6, section 79731(f) up to \$10,000,000 is being made available for Round Two, for projects though out all if RMC territory. Note, projects within the Los Angeles River corridor have a separate RMC urban river funding source.

Projects prioritized for funding recommendations to the Governing Board are subject to multiple factors upon review, including project score and ranking amongst territory-wide submittals, project readiness, and public benefit value. Project proponents are provided the opportunity to receive higher scores based on additional information provided through staff interviews that demonstrate

an alignment with RMC goals and objectives, and granting of funds is consistent with RMC programs, which include:

Common Ground, from the Mountains to the Sea - Supports the Watershed and Open Space Plan vision for the San Gabriel and Los Angeles River Watersheds, seeks to restore balance between natural and human systems. Guiding principles: 1) growing greener (create, expand and improve open space and access to open space), 2) enhancing waters and waterways, and 3) coordinate regional planning efforts.

RMC Environmental Justice Policy - To ensure that the public, including minority and low-income populations, are informed of opportunities to participate in the development and implementation of all RMC-related programs, policies and activities, and that they are not discriminated against, treated unfairly, or caused to experience disproportionately high and adverse human health or environmental effects from environmental decisions.

Tribal Consultation - To ensure Indian tribes and tribal communities are able to provide meaningful input into the development of regulations, rules policies, programs, projects, plans, property decisions, and activities that may affect tribal communities; supporting AB52 and CEQA, which require separate consideration of tribal cultural resources from that of paleontological resources.

After review by RMC staff, this grant received a score of 106.6/132 or 80.8% and recommends funding of the planning components for the project only.

Project:	Development of Canyon Country Community Center Regional Infiltration Project	
Applicant:	City of Santa Clarita	
Program area:	River and Tributary Parkways	
Amount requested:	\$1,076,921	
Amount recommended for funding:	\$1,076,921	
RMC PROP 1 REGIONWIDE GRANT PROGRAM - EVALUATION CRITERIA SUMMARY		
Factor	Project Score	Total Possible Points
1. Restore River Parkways	9.1	10
2. Educational/Interpretive Signage	1.8	2
3. Habitat and Restoration Resource Values	12	25
4. Matching Funds	7	7
5. Environmental Justice and DAC	27.4	33
6. Multi-benefit and multi-jurisdictional	3	3
7. Stakeholders/Partners Resource Value	6.3	8
8. Stewardship and Management Plan Value	4	4
9. Water Sustainability/Storage/Infrastructure	8.2	10
10. Urban Land Value	3.3	5
11. Water Resource Quality Value	24.5	25
TOTAL POINTS	106.6	132

The Development of the Santa Clarita Canyon Country Community Center Regional Infiltration Project (Project) will redevelop a blighted space in Canyon County and transform it to an environmentally sustainable community space and gathering location. Included in the overall project is to establish a riverfront greenway stormwater treatment and infiltration project that is

the focus of the grant request. The Project will improve the Santa Clara River (SCR) watershed within the City of Santa Clarita and will increase regional self-reliance through improved local ground water recharge and result in integrated, multi-benefit solutions of ensuring sustainable water resources.

The project location sits 700 feet upstream from the SCR, connected by the concrete-lined Mint Channel tributary (Exhibit A). The site is relatively flat, with a native sandy loam soil which is conducive for infiltrating storm water into the underlying alluvial aquifer. The Project is envisioned and supported by the Upper Santa Clara River Integrated Regional Water Management Plan (IRWMP), on which RMC is a participant. Overall, this will protect the beneficial uses of the SCR through infiltration of urban runoff into groundwater, consistent with the Stormwater Resources Plan of the region.

The specific Project location is located outside of the RMC boundaries. However, the Project is located in the Upper Santa Clara River Watershed, which is named in the establishing legislation of the RMC. The City of Santa Clarita is the leading city in the protection and improvement of the Upper Santa Clara River Watershed, and therefore their work in the watershed is consistent with and important to the protection of a portion of RMC's territory.

The funding request is for Phase 1 of the Project. Phase 1 will construct stormwater infiltration systems underneath two of three parking lots on the property that will have the capacity to treat and infiltrate 7.5-acre feet, about 2.5 million gallons, of polluted stormwater during most rain events (Exhibit B). The polluted stormwater will come from sub-drainage areas of over 18,000 acres, including Sierra Highway, surrounding neighborhoods, and commercial areas. In addition to water quality and groundwater improvements, the Project will enhance existing flood protection, diverting flood waters to the underground infiltration zone.

Because of the proximity between the Project and the SCR, efforts to reduce trash, copper, zinc, and bacteria with the infiltration project will directly improve the habitat downstream immediately for several special status species present in the SCR. Additionally, recharging the groundwater in the area will allow more water to be available longer for alluvial fan habitat plants and burrowing species, like the arroyo toad. To further enhance the habitat of the SCR watershed, Phase 2 of the project will replace a currently degraded non-native landscape with native tree and shrub plantings, providing habitat for wildlife where none currently exists. This Project will result in 8 acres of new park and open space, establishing a riverfront greenway that will cleanse stormwater, hold floodwaters, and extend open space in the Upper Santa Clara River Watershed.

Completion of the Project in Phase 2 will provide for low-impact recreation and watershed education through development of trails, interpretive signage, native landscaping, and a LEED Gold certified community center with energy and water efficiency elements (Exhibit C). The signage along the trails will include discussions about stormwater and the SCR. The Project will provide educational uses to many underserved and disadvantaged community members in the area, according to the California Department of Water Resources Disadvantaged Communities Mapping Tool (Exhibit D). The project will also include creating connectivity from this new community space to the Santa Clara River Trail, with over 60 miles of existing river parkways, through a class 2 bike lane built on Sierra Highway, further improving access to recreational opportunities in the area.

Phase 1 construction of the project has already begun, and RMC's gap funding would help to realize development of the full capacity of this infiltration project. Phase 2 of the project is expected to be completed by late 2020 (Exhibit E). The City has dedicated funding for stormwater

infrastructure maintenance in the City, which allows for maintenance of new stormwater projects. The City will be responsible for the continued maintenance of this Project. Two stakeholder meetings were held by the City regarding the project with local organizations, and the City received support for the submission of this grant application from 20 local organizations.

BACKGROUND: The Upper Santa Clara River Watershed is located in the north-western most corner of the RMC territory, covering the head waters of the approximately 84-mile-long Santa Clara River (SCR). The SCR is the largest river watershed in Southern California and flows from the San Gabriel Mountains to the Pacific Ocean. The SCR is still mostly free flowing in its natural state, which is rare for a river system in Los Angeles County. The SCR's free flowing nature has allowed the conservation of extensive areas of high-quality riparian habitat. The SCR provides habitat to numerous diverse plants and animals. Several sensitive vegetation communities present along the SCR in the City of Santa Clarita include Alluvial Fan Sage Scrub and Southern Willow Scrub. The SCR also supports steelhead trout spawning and rearing, amongst other special status species. Careful management of these habitats are required for their continued existence and to retain their composition (including rare species), structure, and function.

The City of Santa Clarita approved the Canyon County Community Center concept plan on June 28, 2016 and has already received all environmental clearances and permits for the construction of the project. The future community center and surrounding open space area is expected to include designs/programming for a gymnasium, computer technology, arts and crafts, community and fitness rooms, open turf play area, flexible outdoor spaces for events, play area, walkways and landscaping, and demonstration kitchen to be used for teaching. These amenities were developed with input from community members between 2014 and 2016 and focused on their desired facility and programming elements for the site.

FISCAL INFORMATION: This grant awards to the City of Santa Clarita a total amount of \$1,076,921 in Proposition 1 funds from RMC round two solicitation of Proposition 1 projects request. The City has matching funds of \$1,632,758 provided by the City of Santa Clarita for Phase 1. Phase 2 of the project will also be financed by the City of Santa Clarita.

Funding for this project is allocated from the following:

Proposition 1, Chapter 188, Statutes of 2014

Water Quality, Supply, and Infrastructure Improvement Act of 2014 allocations, Chapter 6 under statute:

79731 (f): San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, the sum of thirty million dollars (\$30,000,000).

LEGISLATIVE AUTHORITY AND RMC ADOPTED POLICIES/AUTHORITIES:

Public Resources Code Division 22.8 provides in part that:

Section 32602: There is in the Resources Agency, the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy, which is created as a state agency for the following purposes:

- (a) To acquire and manage public lands within the Lower Los Angeles River and San Gabriel River watersheds, and to provide open-space, low-impact recreational and educational uses, water conservation, watershed improvement, wildlife and habitat restoration and protection, and watershed improvement within the territory.

- (b) To preserve the San Gabriel River and the Lower Los Angeles River consistent with existing and adopted river and flood control projects for the protection of life and property.
- (c) To acquire open-space lands within the territory of the conservancy.

Section 32604: The conservancy shall do all of the following:

- (a) Establish policies and priorities for the conservancy regarding the San Gabriel River and the Lower Los Angeles River, and their watersheds, and conduct any necessary planning activities, in accordance with the purposes set forth in Section 32602.
- (b) Approve conservancy funded projects that advance the policies and priorities set forth in Section 32602.
- (d) To provide for the public's enjoyment and enhancement of recreational and educational experiences on public lands in the San Gabriel Watershed and Lower Los Angeles River, and the San Gabriel Mountains in a manner consistent with the protection of lands and resources in those watersheds.

Section 32614: The conservancy may do all of the following:

- (b) Enter into contracts with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties, and enter into a joint powers agreement with a public agency, in furtherance of the purposes set forth in Section 32602.
- (e) Enter into any other agreement with any public agency, private entity, or person necessary for the proper discharge of the conservancy's duties for the purposes set forth in Section 32602.
- (f) Recruit and coordinate volunteers and experts to conduct interpretive and recreational programs and assist with construction projects and the maintenance of parkway facilities.

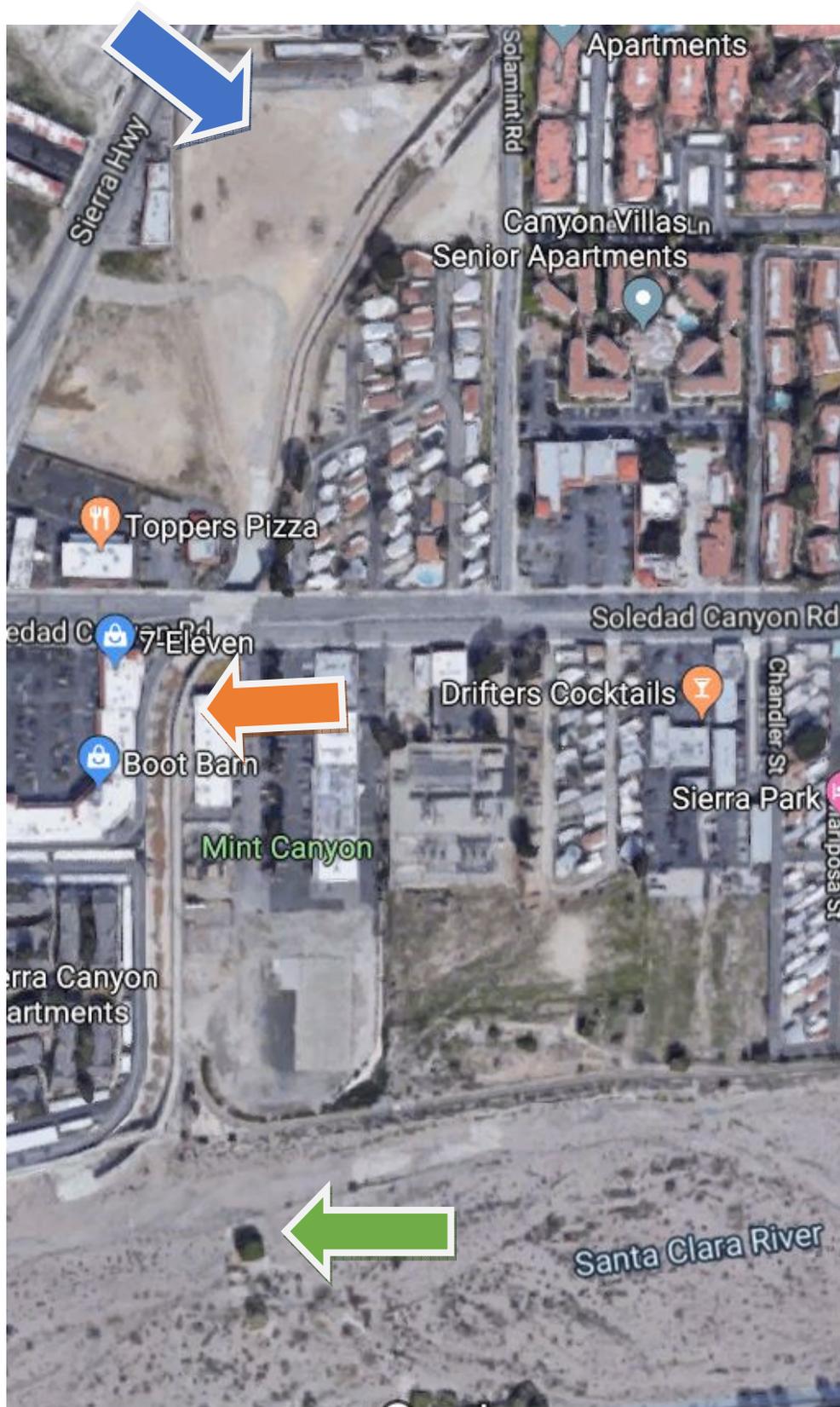
Further, Section 32614 provides that: The conservancy may do all of the following:

- (g) Undertake, within the territory, site improvement projects, regulate public access, and revegetate and otherwise rehabilitate degraded areas, in consultation with any other public agency with appropriate jurisdiction and expertise, in accordance with the purposes set forth in Section 32602. The conservancy may also, within the territory, upgrade deteriorating facilities and construct new facilities as needed for outdoor recreation, nature appreciation and interpretation, and natural resources protection. The conservancy may undertake those projects by itself or in conjunction with another local agency; however, the conservancy shall provide overall coordination of those projects by setting priorities for the projects and by ensuring a uniform approach to projects. The conservancy may undertake those projects with prior notification to the legislative body of the local agency that has jurisdiction in the area in which the conservancy proposes to undertake that activity.

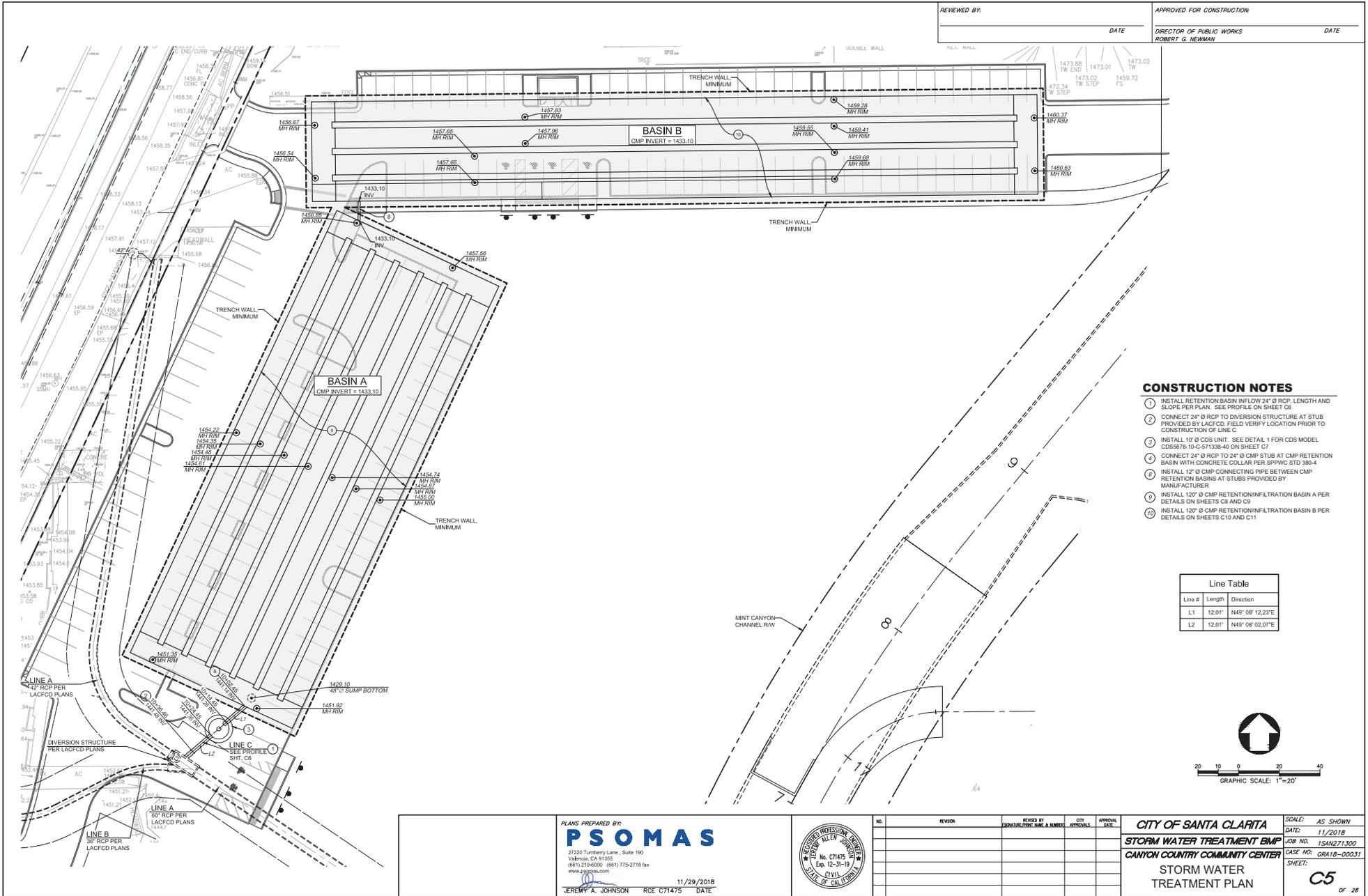
Section 32614.5:

- (a) The conservancy may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of this division.
- (b) Grants to nonprofit organizations for the acquisition of real property or interests in real property shall be subject to all of the following conditions:
 - (1) The purchase price of any interest in land acquired by the nonprofit organization may not exceed fair market value as established by an appraisal approved by the conservancy.
 - (2) The conservancy approves the terms under which the interest in land is acquired.
 - (3) The interest in land acquired pursuant to a grant from the conservancy may not be used as security for any debt incurred by the nonprofit organization unless the conservancy approves the transaction.

- (4) The transfer of land acquired pursuant to a grant shall be subject to the approval of the conservancy and the execution of an agreement between the conservancy and the transferee sufficient to protect the interests of the state.
 - (5) The state shall have a right of entry and power of termination in and over all interests in real property acquired with state funds, which may be exercised if any essential term or condition of the grant is violated.
 - (6) If the existence of the nonprofit organization is terminated for any reason, title to all interest in real property acquired with state funds shall immediately vest in the state, except that, prior to that termination, another public agency or nonprofit organization may receive title to all or a portion of that interest in real property, by recording its acceptance of title, together with the conservancy's approval, in writing.
- (c) Any deed or other instrument of conveyance whereby real property is acquired by a nonprofit organization pursuant to this section shall be recorded and shall set forth the executor interest or right of entry on the part of the state.



Santa Clara River Proximity to Canyon Country Community Center Project via Channel

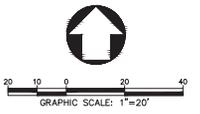


REVIEWED BY:	DATE:	APPROVED FOR CONSTRUCTION:	DATE:
		DIRECTOR OF PUBLIC WORKS ROBERT G. HEWMAN	

CONSTRUCTION NOTES

1. INSTALL RETENTION BASIN INFLOW 24" Ø RCP, LENGTH AND SLOPE PER PLAN. SEE PROFILE ON SHEET C6
2. CONNECT 24" Ø RCP TO DIVERSION STRUCTURE AT STUB PROVIDED BY LACFCO. FIELD VERIFY LOCATION PRIOR TO CONSTRUCTION OF LINE C
3. INSTALL 10" Ø CDS UNIT. SEE DETAIL 1 FOR CDS MODEL CDS878-10-C-51138-40 ON SHEET C7
4. CONNECT 24" Ø RCP TO 24" Ø CMP STUB AT CMP RETENTION BASIN WITH CONCRETE COLLAR PER SPWPC STD 380-4
5. INSTALL 12" Ø CMP CONNECTING PIPE BETWEEN CMP RETENTION BASINS AT STUBS PROVIDED BY MANUFACTURER
6. INSTALL 120" Ø CMP RETENTION INFILTRATION BASIN A PER DETAILS ON SHEETS C8 AND C9
7. INSTALL 120" Ø CMP RETENTION INFILTRATION BASIN B PER DETAILS ON SHEETS C10 AND C11

Line Table		
Line #	Length	Direction
L1	12.01'	N49° 08' 12.23"E
L2	12.01'	N49° 08' 02.07"E



PLANS PREPARED BY:
PSOMAS
 27220 Tumberry Lane, Suite 190
 Valencia, CA 91355
 (661) 219-6000 (661) 775-2718 fax
 www.psomas.com
 11/29/2018
 JEREMY A. JOHNSON RCE C71475 DATE



NO.	REVISION	DESIGNED BY	CHECKED BY	DATE

CITY OF SANTA CLARITA
STORM WATER TREATMENT BMP
CANYON COUNTRY COMMUNITY CENTER
 STORM WATER TREATMENT PLAN
 SCALE: AS SHOWN
 DATE: 11/2018
 JOB NO: 15AN271.300
 CASE NO: ORA18-00031
 SHEET: **C5** OF 28

CPA18-00031

Exhibit C - Community Center and Site Plan Concepts

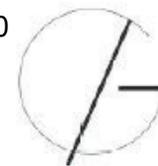


GONZALEZ GOODALE ARCHITECTS

SOUTH-WEST VIEW
CANYON COUNTRY COMMUNITY CENTER, SANTA CLARITA

01.19.2018

Exhibit C - Community Center and Site Plan Concepts



GONZALEZ GOODALE
ARCHITECTS
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135 WEST GREEN ST SUITE 100
PASADENA, CA 91105-5000

Landscape Architect

swa

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**CANYON COUNTRY
COMMUNITY CENTER**
CITY OF SANTA CLARITA

5456 REDDING HIGHWAY
CANYON COUNTRY, CA 91301

PROJECT NO. 1122

The ideas and design presented herein are the property of Gonzalez Goodale Architects and are to be used only for the project and location specified. All other uses, including but not limited to, reproduction, distribution, or any other use, without the written permission of Gonzalez Goodale Architects.

DATE: 05/14/2014
BY: SWA

#	REVISION	DATE	DESCRIPTION



DRAWING TITLE

**LANDSCAPE
ILLUSTRATIVE
SITE PLAN**

10 L1.01
DATE



NOTE: PLAYGROUND TO HAVE SOLID SHADE STRUCTURE PER CITY REQUIREMENTS.

Exhibit D - Disadvantaged Community Map

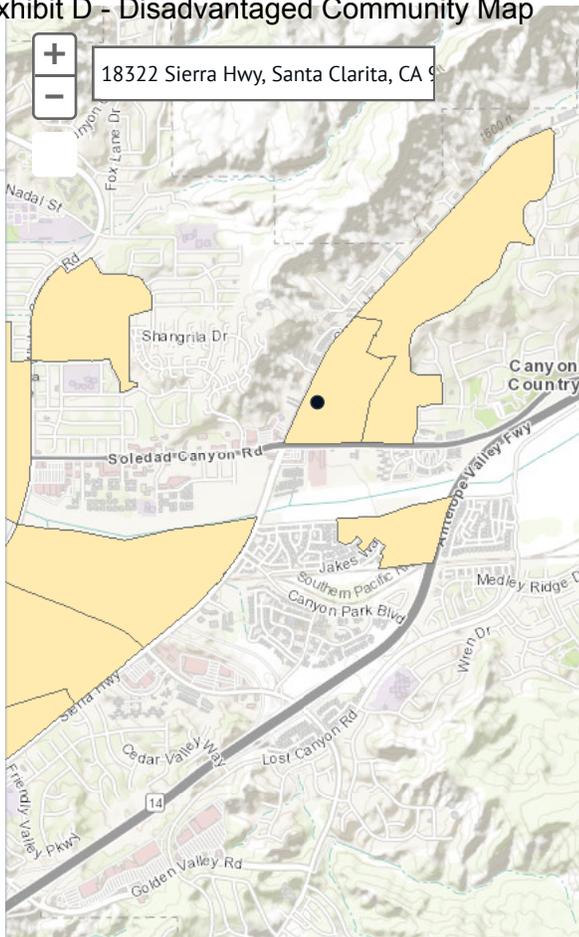


Disadvantaged Communities Mapping Tool

Clear all [Help](#)

Disadvantaged Communities Map

- County Boundaries
 - Prop 1 Funding Areas
 - Prop 84 Funding Areas
 - IRWM Regions
 - Disadvantaged Community Block Groups
- Severely Disadvantaged Community
 - Disadvantaged Community
- Disadvantaged Community Tracts
 - Disadvantaged Community Places



developed by CAL FIRE. **Item 20**

Prop 1 Funding Areas This layer depicts the 12 funding areas called out in Proposition 1. [More Info...](#)

Prop 84 Funding Areas This layer depicts the 11 funding areas called out in Proposition 84. [More Info...](#)

IRWM Regions This layer depicts the 48 Integrated Regional Water Management groups formed by local agencies. [More Info...](#)

Disadvantaged Communities Block Groups This layer depicts data from the US Census ACS 2010-2014 showing census block groups identified as disadvantaged communities (less than 80% of the State's median household income) or severely disadvantaged communities (less than 60% of the State's median household income). [More Info...](#)

Disadvantaged Communities Tracts This layer depicts data from the US Census ACS 2010-2014 showing census tracts identified as disadvantaged communities (less than 80% of the State's median household income) or severely disadvantaged communities (less than 60% of the State's median household income). [More Info...](#)

Disadvantaged Communities Places This

Unavailable



Satellite

Exhibit F - Budget

Item 20

6. City of Santa Clarita Budget - CANYON COUNTRY COMMUNITY CENTER REGIONAL INFILTRATION BEST MANAGEMENT PRACTICE PROJECT R3007 FOR WATER QUALITY IMPROVEMENT

Project Elements	Unit Price	Units	Quantity	Total Project Costs	RMC Grant Request	Match City GF/SWU Fee
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Direct Project Management & Administration

Staff Time - Env Program Coor	\$48 Hours		520	\$24,799		\$24,799
Staff Time - Senior Engineer	\$60 Hours		1600	\$95,280		\$95,280
Subtotal – Direct Management				\$120,079		

SUB-TOTAL Non-Construction Costs				\$120,079		\$120,079
(not to exceed 25% of grant)						

Construction Costs (Implemented/Construction - Contracted)

Installed cost (labor & materials) – Stormwater Treatment and Groundwater Recharge Project						
Mobilization	\$1	LS	\$20,000	\$20,000		\$20,000
24" RCP	\$34	LF	120	\$4,080	\$4,080	
12" CMP	\$10	LF	30	\$300	\$300	
CDS 5678-10	\$1	LS	\$95,000	\$95,000		\$95,000
120" CMP BMP Basin A (1,716 LF)	\$1	LS	\$409,000	\$409,000	\$409,000	
120" CMP BMP Basin B (1,446 LF)	\$1	LS	\$323,000	\$323,000	\$323,000	
CMP Basin Installation	\$3,162	LF	30.00	\$94,860	\$94,860	
3/4" Clean Gravel Backfill	\$9,900	CY	40.00	\$396,000		\$396,000
Excavation for Basin(s) installation	\$48,100	CY	10.00	\$481,000		\$481,000
Backfill	\$29,200	CY	13.00	\$379,600		\$379,600
Stormwater Treatment subtotal				\$2,202,840		

Installed cost (labor & materials) – Sierra Highway Bike Lane						
Class 2 Bike Lane Striping (1000 ft X 2 sides)	\$2,000	LF	\$2	\$4,000		\$4,000
Street Signage and marking	\$20	sign	\$225	\$4,500		\$4,500
Traffic Control	\$1	LS	\$2,000	\$2,000		\$2,000
Bike Lane subtotal				\$10,500		\$10,500

Community Access Interpretive Signs and Benches (not to exceed 5% of grant)				\$22,133	\$22,133	
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SUB- TOTAL Construction Costs				\$2,235,473		
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Contingency (not to exceed 10% of grant)				\$223,547	\$223,547	
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PROJECT GRAND TOTAL:				\$2,579,100	\$1,076,921	\$1,632,758
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November 18, 2019 – Item 20

RESOLUTION 2019-42

RESOLUTION OF THE SAN GABRIEL AND LOWER LOS ANGELES
RIVERS AND MOUNTAINS CONSERVANCY (RMC) APPROVING A
PROPOSITION 1 GRANT TO THE CITY OF SANTA CLARITA FOR THE
DEVELOPMENT OF THE CANYON COUNTRY COMMUNITY CENTER
REGIONAL INFILTRATION PROJECT (RMC19003)

WHEREAS, The legislature has found and declared that the San Gabriel River and its tributaries, the Lower Los Angeles River and its tributaries, and the San Gabriel Mountains, Puente Hills, and San Jose Hills constitute a unique and important open space, environmental, anthropological, cultural, scientific, educational, recreational, scenic, and wildlife resource that should be held in trust to be preserved and enhanced for the enjoyment of, and appreciation by, present and future generations; and

WHEREAS, The people of the State of California have enacted the Water Quality, Supply, and Infrastructure Improvement Act of 2014 (“Proposition 1”) and

WHEREAS, the State of California has authorized an expenditure of funds from Proposition 1, the Water Quality, Supply, and Infrastructure Improvement Act of 2014 to the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy for capital outlay and local assistance multi-benefit grants for ecosystem and watershed protection and restoration projects; and

WHEREAS, The RMC may award grants to local public agencies, state agencies, federal agencies, and nonprofit organizations for the purposes of Division 22.8 the Public Resources Code; and

WHEREAS, The proposed project meets an objective of the California Water Action Plan for more reliable water supplies, restoration of important species and habitat, more resilient and sustainably managed water infrastructure; and

WHEREAS, The proposed project meets the goals of reducing greenhouse gas emissions consistent with AB 32; and

WHEREAS, The proposed project is consistent with the San Gabriel and Los Angeles River Watershed and Open Space Plan; and

WHEREAS, The proposed project protects land and water resources; and

WHEREAS, The grantee has requested a grant from Proposition 1, Section 79731 (f) or Section 79735 (a) of the Water Code; and

WHEREAS, This action is exempt from the environmental impact report requirements of the California Environmental Quality Act (CEQA); and NOW

Therefore be it resolved that the RMC hereby:

- 1 FINDS that this action is consistent with the San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy Act and is necessary to carry out the purposes and objectives of Division 22.8 of the Public Resources Code.
- 2 FINDS that the Proposition 1 RMC Grant Program is consistent with the Water Quality, Supply, and Infrastructure Improvement Act of 2014 ("Proposition 1"), which provides funds for the RMC grant program.
- 3 FINDS the proposed project meets at least one of the purposes of Proposition 1.
- 4 FINDS the proposed project meets at least one of the three objectives of the California Water Action Plan.
- 5 FINDS that the proposed action is consistent with the San Gabriel and Lower San Gabriel and Los Angeles River Watershed and Open Space Plan as adopted by the Rivers and Mountains Conservancy;
- 6 FINDS that the actions contemplated by this resolution are exempt from the environmental impact report requirements of the California Environmental Quality Act.
- 7 ADOPTS the staff report dated November 18, 2019.
- 8 AUTHORIZES a grant of Proposition 1 funds in the amount of \$1,076,921 to the City of Santa Clarita for the Development of the Canyon Country Community Center Regional Infiltration Project (RMC 19003)

~ End of Resolution ~

Passed and Adopted by the Board of the
SAN GABRIEL AND LOWER LOS ANGELES RIVERS AND MOUNTAINS
CONSERVANCY on November 18, 2019.

Motion _____ Second: _____

Ayes: _____ Nays: _____ Abstentions: _____

Frank Colonna, Chair

ATTEST: _____
David Edsall, Jr.
Deputy Attorney General