

Motion carried: 8 – 0 – 0

V. MINUTES

A. Approve Minutes of the Regular Meeting Held on December 11, 2025.

Motion by Commissioner Ellison to approve the December 11th meeting minutes, with clarification added that Mr. Howard clarifying comment to the Commission at the end of the meeting was made after the adjournment. Seconded by Commissioner Craver. The presiding officer called the question.

Vote on the motion:

Ayes: Mr. Myers, Mr. Ellison, Mr. Wallis, Mr. Craver, Mr. Harville, and Ms. Rodriguez.

Noes: None

Abstain: Mr. Marino and Mr. Adelman

Motion carried: 6 – 0 – 2

VI. REPORTS BY CITY STAFF

A. No Items

VII. ADJOURNMENT

The presiding officer adjourned the meeting at 7:33 p.m.

APPROVED _____, 2026

Chair/Presiding Officer