

**SAN JOAQUIN CITY COUNCIL AND SUCCESSOR AGENCY  
JOINT MEETING MINUTES  
NOVEMBER 18, 2014**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 3:05 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Absent
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk. Cruz Ramos, City Manager participated per teleconference.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

**Motion: Councilmember Vallejo moved to approve the agenda as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT – Sheriff report was presented by Deputy Adrian Villegas – Informational Only
5. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience -

- A. Approval of Minutes: Meeting Minutes of October 14, 2014, Special Meeting Minutes of October 20, 2014, Special Meeting Minutes of October 29, 2014 and Special Meeting Minutes of November 5, 2014 –
- B. Approval - Warrant #'s 45533 - 45645 –

**Motion: Councilmember Vallejo moved to approve the consent calendar as presented. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

6. Report and Recommendation – Approval of **Resolution No. 14-45** Authorizing Number Of Employee Positions And Titles And Rescinding Resolution No. 2013-28 –

**Motion: Mayor Pro Tem Hernandez moved to adopt Resolution No. 14-45 Authorizing Number of Employee Positions and Titles and Rescinding Resolution No. 2013-28. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

7. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING – 3:12 pm.

8. Report and Recommendation – Approval of **Resolution No. 14-46** Second Amendment to Loan Agreement Between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency –

**Motion: Councilmember Vallejo moved to adopt Resolution No. 14-46 Second Amendment to Loan Agreement between the City of San Joaquin and the Dissolved San Joaquin Redevelopment Agency. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

9. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING -

10. CLOSED SESSION -

- a. Closed Session Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

**City Attorney announced the closed session items to be discussed was item A of closed session items. Went into closed session at 3:31 P.M. Came out of closed session at 7:24 P.M. Mayor Dhaliwal announced no reportable action.**

- b. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Gov. Code Section 54956.8)  
Property: APN# 033-221-11 through 033-221-28, 033-221-01, 033-040-50  
City Negotiator: Cruz Ramos, City Manager  
Negotiating Parties: City of San Joaquin and Granville Homes  
Under Negotiation: Price, terms of payment

Mayor Pro Tem Hernandez excused herself at 3:15 pm from the meeting due to a conflict with Item 10 B. Mayor Pro Tem Hernandez returned back to the meeting at 3:24 pm.

**City Attorney announced the closed session items to be discussed was item B of closed session items. Went into closed session at 3:15 P.M. Came out of closed session at 3:24 P.M. Mayor Dhaliwal announced no reportable action.**

11. Report and Recommendation – Approval of **Resolution No. 14-47** Approving the Sale of 4.62 Acres and 19 Improved Lots Known as Assessment District 98-1 Real Property in Accordance with Validation Proceedings –

**Motion: Councilmember Vallejo moved to table item 11 to a future meeting. The motion was seconded by Mayor Dhaliwal and approved by the following vote: 4 Ayes, 1 Absent (Councilmember Lua)**

12. DEPARTMENT/CITY MANAGER REPORTS – City Manager reported on various items and also informed council a private citizen will be donating the construction of a swimming pool and a basketball court at the Sports Park.
13. CITY ATTORNEY ITEMS – There were no Items
14. COUNCIL REPORTS AND REQUESTS FOR INFORMATION – There were no items
15. ADJOURN MEETING – 7:32 P.M.