

SAN JOAQUIN CITY COUNCIL MEETING MINUTES  
TUESDAY JANUARY 11, 2022

1. CALL TO ORDER – Called to Order by Mayor Hernandez at 6:00 P.M.

**ROLL CALL AND DECLARATION OF QUORUM**

Julia Hernandez	Present
Adam Flores	Present
Cristina Covarrubia	Present
Abel Lua	Present
Martha Mejia	Present

**Staff Present: Hilda Montoy, City Attorney, Elizabeth Nunez, City Manager, Lupe Estrada, City Clerk.**

**Guest Present: See Attachments**

2. APPROVAL OF AGENDA –

**City Manager requested to move Item 6A. Proclamation following the approval of Agenda.**

**Motion: Mayor Hernandez, moved to approval of Agenda as presented. The motion was seconded by Councilmember Covarrubia and approved by the following votes: 5 Ayes**

3. ANNUAL REORGANIZATION-

3.1 Election of Mayor

Councilmember Lua nominated to appoint Mayor Hernandez to continue position of Mayor of San Joaquin.

**Motion: Councilmember moved to accept nomination of Mayor Julia Hernandez for Mayor. The motion was seconded by Councilmember Mejia and approved by the following votes: 5 Ayes**

3.2 Election of Mayor Pro Tem

Councilmember Mejia nominated Mayor Pro Tem Flores to continue the position of Mayor Pro Tem

**Motion: Councilmember Mejia moved to accept the nomination of Mayor Pro Tem Flores for Mayor Pro Tem. The motion was seconded by Councilmember Covarrubia and approved by the following votes: 5 Ayes**

3.3 Appointment of Representatives to Various Committees  
A. Fresno COG, FCRTA and Fresno County RTMF Agency Board

Fresno Council of Government (COG), Fresno County Regional Transportation Authority (FCRTA) and Fresno County RTMF Agency Board- Mayor Hernandez will continue to serve as the Representative. Mayor Pro Tem Flores will continue to serve as the Alternate Representative.

**Motion: Mayor Hernandez moved to approve the appointment Mayor Pro Tem Flores to serve as the Alternate Representative for the COG, FCRTA and Fresno County RTMF Agency Board. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes**

B. Measure G-GPUSD Board

Councilmember Lua approved to appoint Councilmember Covarrubia to continue as the Representative for the Measure G- GPUSD Board and Councilmember Lua to serve as the alternate representative.

**Motion: Mayor Pro Tem Flores moved to approve the appointment of Councilmember Covarrubia to continue as Representative for Measure G- GPUSD board and Councilmember Lua to serve as the Alternate Presentative. Mayor Hernandez seconded the motion and approved by the following votes: 5 Ayes**

C. San Joaquin Valley Air District Board

Councilmember Mejia approved to appoint of Councilmember Covarrubia to continue to serve as the Representative of the San Joaquin Valley Air District Board and Mayor Hernandez as Alternate Representative.

**Motion: Councilmember Mejia moved to approved the appointment of Councilmember Covarrubia to continue to serve as the Representative for the San Joaquin Valley Air District Board and Mayor Hernandez as the Alternate. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes**

D. Measure Q Board

Mayor Pro Tem approved to appoint Councilmember Lua to continue to serve as the Representative for Measure Q Board and Councilmember Mejia to serve as the Alternate.

**Motion: Mayor Pro Tem moved to approve the appointment of Councilmember Lua to serve as the Representative for the Measure Q Board and Councilmember Mejia to serve as the Alternate Representative. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes**

E. Upper Kings Basin IRWMA

Mayor Hernandez approved to appoint Councilmember Covarrubia to serve as the Representative for the Upper Kings Basin IRWMA and the City Manager to serve as the alternate representative.

**Motion: Mayor Hernandez moved to approve the appointment Councilmember Covarrubia to serve as the Representative for the Upper Kings Basin IRWMA and the City Manager will serve as the Alternate Representative. The motion was seconded by Councilmember Luan ad approved by the following votes: 5 Ayes**

4. ADJOURN FOR APPRECIATION RECEPTION-  
RECONVENE TO CITY COUNCIL MEETING-
5. CONSENT CALENDAR -
  - A. Approval of Minutes: City Council Meeting Minutes of December 7, 2021-
  - B. Approval - Warrant #'s 052835-052893
  - C. Report and Recommendation- Consideration of AB 361 Relating to Remote City Council Meeting under New Brown Act Requirements and consider adoption of Resolution No. 2022-01. Authorizing Remote Teleconference Public Meeting by the City Council and all Boards, Commissions, and Standing Committees of the city in accordance with Assembly Bill 361.

**Motion: Mayor Pro Flores moved to approve Items 5A Approval of Minutes City Council meeting of December 7, 2021, Item 5B Approval of Warrant #'s 052835-052893 and Item 5C Consideration of AB 361 Relating to Remote City Council Meeting under New Brown Act Requirements and consider adoption of Resolution No. 2022-01. Authorizing Remote Teleconference Public Meeting by the City Council and all Boards, Commissions, and Standing Committees of the city in accordance with Assembly Bill 361. The motion was seconded by Mayor Hernandez and approved by the following votes: 5 Ayes**

6. PROCLAMATION-
  - A. Presentation of "Proclamation "Honoring the life and Legacy of Stanley Bulla III" A proclamation honoring Stanley Bulla III, President of the San Joaquin Chamber of Commerce for his years of service to the community.

**Mayor Hernandez presented the Proclamation "Honoring Stanley Bulla III" to the Bulla Family.**

7. SHERIFF REPORT – Deputy Chavez presented Monthly report for the Month of December 2021
8. CITY MANAGER REPORT - Informational Only

9. PUBLIC FORUM - None
10. PUBLIC HEARINGS- None
11. PLANNING COMMISSION- None
12. OLD BUSINESS – None
13. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING-  
Report and Recommendation: Consideration and approval of:
  - A. Report and Recommendation- Adopt Successor Agency Resolution No. SA 2022-01 Approving the Recognized Obligation Payment Schedule 22-23 Administrative Budget for the July 1, 2022 through June 30, 2023 period Pursuant to Health & Safety Code Section 34177.

**Motion: Mayor Hernandez moved to approve and adopt Successor Agency Resolution No. SA 2022-01 Approving the Recognized Obligation Payment Schedule 22-23 Administrative Budget for the July 1, 2022 through June 30, 2023 period Pursuant to Health & Safety Code Section 34177. The motion was seconded by Mayor Pro Tem Flores and approved by the following Vote: 5 Ayes**

**Went into Successor Agency meeting at 6:40 P.M. and came out at 6:43 P.M.**

14. ADJOURN SUCCESSOR AGENCY AND RECONVENE AS CITY COUNCIL-
15. NEW BUSINESS –
  - A. Report and Recommendation- Consideration and approval of Resolution No. 2022-02, A resolution of the City Council of the City of San Joaquin approving an agreement with the Fresno Area Hispanic Foundation for performing outreach and managing the Business Assistance Program.

**Motion: Councilmember Lua moved to approve the approval of Resolution No. 2022-02 a resolution of the City Council of the City of San Joaquin approving an agreement with the Fresno Area Hispanic Foundation for performing outreach and managing the Business Assistance Program. The Motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes**

16. CITY ATTORNEY’S REPORT – None

17. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -
18. CLOSED SESSION --None
19. ADJOURN MEETING – **Meeting Adjourned at 7:00 P.M.**

**Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 7:00 P.M. The motion was seconded by Councilmember Lua and approved by the following votes 5 Ayes**

**VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET**

Date: January 11, 2022



	GUEST NAME	COMPANY	CITY
1	<i>Mr. Lopez</i>	<i>Leo's Tire</i>	<i>S. J.</i>
2	<i>Connor Tomlinson</i>		<i>Oldsmar</i>
3	<i>Garrett Tomlinson</i>		<i>Oldsmar</i>
4	<i>Denise Tomlinson</i>		<i>Oldsmar</i>
5	<i>Cindy Pabercio</i>		<i>FRESNO</i>
6	<i>Jessika Bruch</i>		<i>San Joaquin</i>
	<i>DA Lina</i>	<i>Alexis Bridal</i>	<i>SJ</i>
8			
9			
10			
11			
12			
13			
14			
15			
16			
17			
18			
19			
20			
21			
22			
24			
25			