SAN JOAQUIN CITY COUNCIL MEETING MINUTES
TUESDAY AUGUST 6, 2019

1. CALL TO ORDER – DECLARATION OF QOURUM

Julia Hernandez Present
Amarpreet Dhaliwal Absent Arrived at 6:16
Adam Flores Present
Abel Lua Absent
Jose Ornelas Present

Staff Present was: Elizabeth Nunez, City Manager, Roy Santos, City Attorney and Lupe Estrada, City Clerk

Guest Present: See Attached

2. APPROVAL OF AGENDA –

Motion: Councilmember Flores moved to approve agenda as presented with requested changes. Move Item 8a following the approval of Agenda. The motion was seconded by councilmember Ornelas and approved by the following votes 3 Ayes 2 Absent (Mayor Pro Tem Dhaliwal and Councilmember Lua)

3. CONSENT CALENDAR -

A. Approval of Minutes: City Council Meeting Minutes of July 2, 2019
B. Approval of Minutes: Special City Council Meeting Minutes of July 15, 2019-
C. Approval - Warrant #’s 050582-050694
D. Report and Recommendation- Consideration and adoption of Resolution No. 2019-33. Concerning Local Transportation Purpose Funds Extension (Measure “C” Extension-

Motion: Mayor Pro Tem Dhaliwal moved to approve 3A, 3B, 3C and 3D of the consent calendar as presented. The motion was seconded by Mayor Hernandez and approved by the following votes. 4 Ayes, 1 Absent (Councilmember Lua)

4. SHERIFF REPORT - Informational Only

5. CITY MANAGER REPORT - Informational Only

6. PUBLIC FORUM -

Page 1 of 3
7. OLD BUSINESS –

A. Report and Recommendation- Consideration and approval of Resolution No. 2019-27 Resolution of the City Council of the City of San Joaquin Adopting Fees Relating to Yard Sale Permits

Motion: Mayor Pro Tem Dhaliwal moved to approved 7A Resolution No. 2019-27 a Resolution of the City Council of the City of San Joaquin Adopting Fees Relating to Yard Sales Permits. The motion was seconded by Councilmember Flores and approved by the following votes. 4 Ayes 1 Absent (Councilmember Lua)

8. NEW BUSINESS –

A. Report and Recommendation- Consideration and recommendation concerning representation of Councilmember on Non Profit Corporation being created by EOC on City’s Collaboration with Fresno County EOC for Benefit of Business Creation, Expansion and Retention Board -

Motion: Mayor Pro Tem Dhaliwal moved to appoint Council member Flores as the representative for the Non Profit Corporation being created by EOC on City’s Collaboration with Fresno County EOC for Benefit of Business Creation, Expansion and Retention Board. The motion was seconded by Councilmember Ornelas and approved by the following votes. 4 Ayes 1 Absent (Councilmember Lua)

B. Report and Recommendation- Consideration and discussion to reschedule City Council regular meeting of September 3, 2019

Motion: Mayor Pro Tem Dhaliwal moved to keep the regular schedule Council meeting of September 3, 2019. The motion was seconded by Councilmember Flores and approved by the following votes 4 Ayes, 1 Absent (Councilmember Lua)

9. CITY ATTORNEY’S REPORT –

10. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS -

11. CLOSED SESSION –

Conference with Legal Counsel – Existing Litigation (Government Code Section 54956.9) Michael Brooks vs. City of San Joaquin: Case #s FR015617 and FR180341

Went into closed session at 7:50 p.m. came out at 8:00 p.m. Mayor reported no reportable action.
12. ADJOURN MEETING –

Motion: Councilmember Ornelas moved to adjourn the meeting at 8:03 p.m. The motion was seconded by Councilmember Flores and approved by the following votes 4 Ayes 1 Absent. (Councilmember Lua)
<table>
<thead>
<tr>
<th>GUEST NAME</th>
<th>COMPANY</th>
<th>CITY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Angelina Aguilar</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ivan Garcia</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elsa Leon</td>
<td>Nuevo Alianza</td>
<td></td>
</tr>
<tr>
<td>Cristino Cueva</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cristino Sosa</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maria Lopez</td>
<td>Leo's Tire</td>
<td>SJ</td>
</tr>
<tr>
<td>Jose Lopez</td>
<td>Nueva Alianza</td>
<td>JL</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>