

CITY OF LATHROP CITY COUNCIL SPECIAL MEETING FRIDAY, DECEMBER 11, 2020, 4:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

MINUTES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the office of the City Clerk (209) 941-7230. Notification 48 hours prior to a meeting will enable the City to make reasonable arrangements to ensure accessibility to that meeting [28 CFR 35 .102.35.104 ADA Title II].

IMPORTANT NOTICE REGARDING THIS MEETING & COVID-19

On March 4, 2020, Governor Newsom proclaimed a State of Emergency in California as a result of the threat of COVID-19. On March 12, 2020, Governor Newsom issued Executive Order N-25-20, which allowed Council Meetings to be conducted telephonically. On March 17, 2020, Governor Newsom issued Executive Order N-29-20, which allowed the public to participate in any meeting of the City Council by electronic means. This meeting was conducted by utilizing teleconferencing and electronic means consistent with State of California Executive Order N-29-20, dated March 17, 2020, regarding the COVID-19 pandemic.

1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 4:05 p.m.

1.2 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Salcedo; Councilmembers: Akinjo, Lazard and Torres-O'Callaghan.

Absent: None.

1.3 PLEDGE OF ALLEGIANCE – Vice Mayor Salcedo led the pledge of allegiance.

2. SCHEDULED ITEMS

- 2.1 CITY COUNCIL ELECTION AND REORGANIZATION
 - 2.1.1 DECLARATION AND CERTIFICATION OF THE NOVEMBER 3, 2020 ELECTION RESULTS

City Clerk Teresa Vargas provided the results of the November 3, 2020, General Municipal Election, certified by the San Joaquin county Registrar of Voters on December 3, 2020.

On a motion by Mayor Dhaliwal, second by Vice Mayor Salcedo, the City Council adopted **Resolution 20-4813** reciting the fact of the General Municipal Election held on November 3, 2020, declaring the results and such other matters as provided by law.

Ayes: Akinjo, Lazard, Salcedo, Torres-O'Callaghan and Dhaliwal

Noes: None

Absent: None

Abstain: None

2.1.2 PRESENTATION TO / COMMENTS BY OUTGOING COUNCILMEMBER
Martha Salcedo, Vice Mayor

Outgoing Councilmember/Vice Mayor Salcedo commented on the matter and expressed appreciation for having served the Lathrop community.

Mayor Dhaliwal and Councilmembers Akinjo, Lazard, and Torres-O'Callaghan provided an honorary resolution memorializing Councilmember/Vice Mayor Salcedo's 14 years of service as a member of the Lathrop City Council. Councilmembers and City Manager Stephen Salvatore commented on the matter; expressed best wishes to outgoing Councilmember/Vice Mayor Salcedo.

2.1.3 PRESENTATION OF CERTIFICATE OF ELECTION AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS

Mayor Dhaliwal recessed the meeting at 4:26 p.m., to allow the transition to ceremonial Oaths of Office. Mayor Dhaliwal reconvened the meeting at 4:28 p.m.

City Clerk Teresa Vargas provided official Oaths of Office to all elected officials prior to the regular meeting. The following ceremonial Oaths of Office were provided in the following order:

Martha Salcedo, deputized to administer the ceremonial Oath of Office by City Clerk Teresa Vargas, administered the ceremonial Oath of Office to Councilmember Jennifer Torres-O'Callaghan, and provided Certificate of Election.

Mayor Dhaliwal recessed the meeting at 4:31 p.m., to allow the transition of the next ceremonial Oath of Office. Mayor Dhaliwal reconvened the meeting at 4:39 p.m.

Dorothy Benjamin, deputized to administer the ceremonial Oath of Office by City Clerk Teresa Vargas, administered the ceremonial Oath of Office to Councilmember Minnie "Cotton" Diallo, and provided Certificate of Election. Mayor Dhaliwal recessed the meeting at 4:49 p.m., to allow the transition of the next Ceremonial Oath of Office. Mayor Dhaliwal reconvened the meeting at 4:55 p.m.

Ruby Dhaliwal, deputized to administer the ceremonial Oath of Office by City Clerk Teresa Vargas, administered the ceremonial Oath of Office to Mayor Sonny Dhaliwal, and provided Certificate of Election.

2.1.4 COMMENTS BY NEWLY ELECTED OFFICIALS

Mayor and Councilmembers made various comments on the matter, including expressed appreciation to the Lathrop community, and best wishes to newly elected and outgoing Councilmembers. City Manager Stephen Salvatore commented on the matter and congratulated newly elected officials.

3. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 5:09 p.m.

Teresa Vargas, CMC City Clerk

This meeting was called by a majority of the City Council per Government Code Section 54956.5. Members of the public interested in addressing the City Council during this Special Meeting may address the item(s), which have been described in the notice of this Special Meeting in accordance with Government Code Section 54954.3(a).

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