CITY OF LATHROP CITY COUNCIL REGULAR MEETING MONDAY, SEPTEMBER 13, 2021 7:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive Lathrop, CA 95330

MINUTES

<u>PLEASE NOTE: There was a Closed Session, which commenced at 5:33 p.m. The Regular Meeting reconvened at 7:04 p.m.</u>

1. PRELIMINARY

- 1.1 CALL TO ORDER Mayor Dhaliwal called the meeting to order at 5:33 p.m.
- 1.2 CLOSED SESSION
 - 1.2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957
 - City Manager
 - City Attorney

RECONVENE – Mayor Dhaliwal reconvened the meeting at 7:04 p.m.

1.2.2 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that the City Council met in closed session pursuant to Item 1.2. Mayor Dhaliwal reported that the City Council performed evaluations of the City Manager and City Attorney; Mayor Dhaliwal stated that the Employment Agreements were renewed for both employees. No other reportable action.

1.3 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Torres-O'Callaghan;

Councilmembers: Akinjo, Diallo and Lazard.

Absent: None

- 1.4 INVOCATION Pastor Troy Stein, New Life Church, provided the invocation.
- 1.5 PLEDGE OF ALLEGIANCE Pastor Troy Stein led the pledge of allegiance.
- 1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER None
- 1.7 INFORMATIONAL ITEM(S) None
- 1.8 DECLARATION OF CONFLICT(S) OF INTEREST -

Councilmember Lazard declared a conflict of interest with Items 4.13 through 4.15, due to her employment with Dell'Osso Farms.

2. PRESENTATIONS

2.1 NATIONAL NIGHT OUT COMMUNITY APPRECIATION AWARDS

Mayor Dhaliwal presented appreciation awards to Lathrop-Manteca Fire District and Lathrop Police Services for their participation in the 2021 National Night Out, event held August 3, 2021.

Acting Police Chief Alagna provided the Community Award to the River Islands Riptide Football and Cheer for their participation in the 2021 National Night Out.

2.2 RECOGNITION TO SAN JOAQUIN COUNTY SHERIFF'S CAPTAIN RYAN BIEDERMANN, FOR HIS SERVICES AS LATHROP'S FORMER POLICE CHIEF

Mayor Dhaliwal presented a plaque to San Joaquin County Sheriff's Captain Ryan Biedermann, recognizing his years of service as Lathrop's Former Police Chief.

2.3 INTRODUCTION AND OATH OF OFFICE OF NEWLY APPOINTED LATHROP POLICE CHIEF RAYMOND BECHLER (COMMISSION STARTING JULY 1, 2022)

City Manager Stephen Salvatore introduced newly appointed Lathrop Police Chief Raymond Bechler. Mayor Dhaliwal presented the ceremonial Oath of Office to Chief Bechler.

2.4 INNOVATION IN THE VALLEY: AN UPDATE ON IHUB SAN JOAQUIN

Brenna Butler-Garcia, A.G. Spanos Companies (iHub San Joaquin Chairman of the Board) and Randy Saffold, Manteca Economic Development (iHub San Joaquin Vice-Chairman of the Board) provided the presentation. City Council consensus directed the City Manager to provide a letter of support to the iHub San Joaquin supporting their application for funding to the Governor's Office of Business and Economic Development.

3. CITIZEN'S FORUM

Director of Government Services / City Clerk (City Clerk) Teresa Vargas provided an overview on ZoomGov login instructions for those joining virtually.

There were no speakers.

4. CONSENT CALENDAR

On a motion by Councilmember Akinjo, seconded by Councilmember Lazard, the City Council approved the Consent Calendar, except Items 4.13 through 4.15, by the following roll call vote, unless otherwise indicated:

Ayes:

Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal

Noes:

None

Absent: Abstain:

None None

4.1 WAIVING OF READING OF ORDINANCES AND RESOLUTIONS

Waived the reading in full of ordinances and resolutions on agenda and adopt by reading of title only, unless otherwise requested by the Mayor or a Councilmember.

4.2 APPROVAL OF MINUTES

Approved Minutes for the Special Council Meeting of July 7, 2021 and Regular Council Meeting of July 12, 2021.

4.3 AUTHORIZE THE PURCHASE OF 12 NEW POLICE VEHICLES FOR THE NEW LATHROP POLICE DEPARTMENT

Pulled by Councilmember Diallo. A question and answer period ensued. City Manager Stephen Salvatore provided additional information.

Adopted **Resolution 21-4944** authorizing the purchase of 12 new police vehicles for the new Lathrop Police Department in a not to exceed amount of \$505,200.

4.4 AWARD CONSTRUCTION CONTRACT TO BENTON FENCE & DRILLING, INC. FOR THE GENERATIONS CENTER SKATE PARK FENCE, CIP PK 22-13 AND APPROVE RELATED BUDGET AMENDMENT

Adopted **Resolution 21-4945** awarding a Construction Contract to Benton Fence & Drilling, Inc. for the Generations Center Skate Park Fence, CIP PK 22-13, and approving related budget amendment.

4.5 ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED BY MIKE BROWN ELECTRIC CO. FOR TRAFFIC SIGNAL INSTALLATION - INTERSECTION OF GOLDEN VALLEY PARKWAY & SPARTAN WAY, CIP PS 18-03

Adopted **Resolution 21-4946** accepting public improvements constructed by Mike Brown Electric Co. for traffic signal installation, at the intersection of Golden Valley Parkway and Spartan Way, CIP PS 18-03, authorizing the filing of a Notice of Completion, released contract retention, releasing Performance and Payment Bonds, and approving related budget amendment.

- 4.6 ACCEPTANCE OF PUBLIC IMPROVEMENTS CONSTRUCTED BY DSS COMPANY DBA KNIFE RIVER CONSTRUCTION FOR LOUISE AVENUE PAVEMENT REHABILITATION, CIP PS 18-01 AND APPROVAL OF RELATED BUDGET AMENDMENT
 - Adopted **Resolution 21-4947** accepting public improvements constructed by DSS Company dba Knife River Construction for Louise Avenue Pavement Rehabilitation, CIP PS 18-01, authorizing the filing of a Notice of Completion, releasing contract retention, releasing Performance and Payment Bonds, and approving related budget amendment.
- 4.7 ACCEPTANCE OF PUBLIC IMPROVEMENTS WITH ASSOCIATED CONDITIONS FOR TRACT 4018, PHASE 1B2, IN THE CENTRAL LATHROP SPECIFIC PLAN FROM LATHROP LAND ACQUISITION, LLC
 - Adopted **Resolution 21-4948** accepting public improvements with associated conditions for Tract 4018, Phase 1B2, in the Central Lathrop Specific Plan from Lathrop Land Acquisition, LLC.
- 4.8 APPROVAL OF PROFESSIONAL CONSULTING SERVICES AGREEMENT FOR ON-CALL GIS SERVICES WITH CONDOR EARTH TECHNOLOGIES, INC. AND A RELATED BUDGET AMENDMENT
 - Adopted **Resolution 21-4949** approving a Professional Consulting Services Agreement with Condor Earth Technologies, Inc. to provide on-call GIS services and approving related budget amendment.
- 4.9 APPROVAL OF TASK ORDER NO. 24 WITH 4LEAF, INC., FOR INTERIM CHIEF BUILDING OFFICIAL CONSULTING SERVICES
 - Adopted **Resolution 21-4950** approving Task Order No. 24 to provide Interim Chief Building Official consulting services, pursuant to the Master Consulting Agreement dated September 21, 2015 with 4Leaf, Inc.
- 4.10 APPROVAL OF PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH LDA PARTNERS, INC. FOR THE CITY'S MUNICIPAL CORPORATION YARD IMPROVEMENTS, CIP GG 21-13
 - Adopted **Resolution 21-4951** approving a Professional Consulting Services Agreement with LDA Partners, Inc. to provide design-engineering services for the City's Municipal Corporation Yard improvements, CIP GG 21-13.
- 4.11 APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT WITH WGR SOUTHWEST, INC. TO PROVIDE SMALL CONSTRUCTION PROJECT INSPECTION SUPPORT FOR THE CITY'S STORM WATER DISCHARGE PERMIT SD 22-32 AND RELATED BUDGET AMENDMENT

Adopted **Resolution 21-4952** approving a Professional Consulting Services Agreement with WGR Southwest, Inc., to provide small construction project inspection support services for the Phase II Small MS4 Storm Water Discharge Permit Regulatory Compliance Program SD 22-32, and approving related budget amendment.

4.12 APPROVAL OF RESERVE WASTEWATER TREATMENT CAPACITY TRANSFER FROM CITY OF LATHROP TO SAYBROOK CLSP, LLC AND A RELATED BUDGET AMENDMENT

Adopted **Resolution 21-4953** approving the Sale and Transfer Agreement of Reserve Wastewater Treatment Capacity in the Consolidated Treatment Facility from City of Lathrop to Saybrook CLSP, LLC, and approving related budget amendment.

RIVER ISLANDS CONSENT ITEM(S)

Councilmember Lazard recused herself, following the vote of the consent calendar (Items 4.1 to 4.12), and left the chamber at 8:02 p.m., prior to the vote of Items 4.13 through 4.15, due to declared conflict of interest as noted in Item 1.8.

On a motion by Councilmember Akinjo, seconded by Vice Mayor Torres-O'Callaghan, the City Council approved Items 4.13 through 4.15, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Diallo, Torres-O'Callaghan, and Dhaliwal

Noes: None Absent: None Abstain: Lazard

4.13 APPROVAL OF FINAL MAP, COMMON USE AGREEMENT AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 59 LOTS IN TRACT 4069 VILLAGE "OO2" WITHIN LAKESIDE WEST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4954** approving Final Map for Tract 4069 Village "OO2" within the Lakeside West District, totaling 59 single-family lots, a Common Use Agreement and a Subdivision Improvement Agreement with River Islands Stage 2B, LLC.

4.14 APPROVAL OF FINAL MAP, COMMON USE AGREEMENT, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 48 LOTS IN TRACT 4089 VILLAGE "HH1" WITHIN OLD RIVER DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4955** approving Final Map for Tract 4089 Village "HH1" within the Old River District, totaling 48 single-family lots, a Common Use Agreement, and a Subdivision Improvement Agreement with River Islands Stage 2B, LLC.

4.15 APPROVAL OF FINAL MAP, COMMON USE AGREEMENT, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 48 LOTS IN TRACT 4091 VILLAGE "GG1" WITHIN OLD RIVER DISTRICT OF RIVER ISLANDS

Adopted **Resolution 21-4956** approving Final Map for Tract 4091 Village "GG1" within the Old River District, totaling 48 single-family lots, a Common Use Agreement, CFD Annexation No. 24, and a Subdivision Improvement Agreement with River Islands Stage 2B, LLC.

Councilmember Lazard returned to the chamber/dais after the vote of Items 4.13 through 4.15, at 8:05 p.m.

5. SCHEDULED ITEMS

5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER TENTATIVE SUBDIVISION MAP TSM-21-15 AND MINOR VARIANCE MV-21-70 FOR THE WARREN AVENUE SUBDIVISION PROJECT

Community Development Director Mark Meissner provided the presentation. A question and answer period ensued throughout the presentation. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Akinjo, seconded by Vice Mayor Torres-O'Callaghan, the City Council considered the following:

- 1. Held a public hearing; and
- 2. Adopted **Resolution 21-4957** approving Tentative Subdivision Map (TSM-21-15) and Minor Variance (MV-21-70) for the proposed Warren Avenue Subdivision Project.

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

Noes: None Absent: None Abstain: None

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO ADOPT AN URGENCY ORDINANCE OF THE CITY COUNCIL OF THE CITY OF LATHROP, CALIFORNIA, AUTHORIZING AN AMENDMENT TO THE CONTRACT BETWEEN THE CITY COUNCIL OF THE CITY OF LATHROP AND THE BOARD OF ADMINISTRATION OF THE CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM

Deputy Finance Director Thomas Hedegard provided the presentation. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Lazard, seconded by Vice Mayor Torres-O'Callaghan, the City Council considered the following:

1. Held a public hearing; and

2. Adopted Urgency **Ordinance 21-426** of the City Council of the City of Lathrop, California, authorizing an amendment to the Contract between the City Council of the City of Lathrop and the Board of Administration of the California Public Employees' Retirement System.

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

Noes: None Absent: None Abstain: None

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5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FIRST READING AND INTRODUCTION OF AN ORDINANCE AMENDING LATHROP MUNICIPAL CODE TITLE 8 "HEALTH & SAFETY", CHAPTER 8.16 "GARBAGE COLLECTION AND DISPOSAL" TO INCLUDE "MANDATORY ORGANIC WASTE DISPOSAL REDUCTION" TO ENSURE STATE REGULATION COMPLIANCE FOR RESIDENTIAL AND COMMERCIAL GENERATORS

Parks, Recreation and Maintenance Services Director Zach Jones provided the presentation. A question and answer period followed. City Attorney Salvador Navarrete, City Manager Stephen Salvatore, and City Clerk Teresa Vargas provided additional information. Mayor Dhaliwal opened the public hearing. Steve Dresser (in person speaker) requested additional information related to the proposed ordinance. Speaker (in person speaker – name not provided) commented on the proposed ordinance; compared ordinance previously adopted in the City of Oakland. Brad Jelley (in person speaker) expressed concern with others potentially disposing illegal items in his container and incurring fees. There were no other speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Akinjo, seconded by Councilmember Lazard, the City Council considered the following:

- 1. Held a public hearing; and
- 2. Held first reading and introduction of an ordinance amending the Lathrop Municipal Code Title 8 "Health and Safety", Chapter 8.16 entitled, "Garbage and Collection Disposal", Section 8.16.010 entitled "Definitions" and adding a new Section 8.16.290 entitled "Mandatory Organics Waste Disposal Reduction" and Section 8.16.300 Entitled "Violations"; as amended by the City Council to identify the courtesy warning process and penalty fee structure.

Furthermore, the City Council directed staff to provide the necessary public outreach and education during the implementation process of the proposed ordinance, which would commence after the second reading. Ayes: Akinjo, Diallo, Lazard, Torres-O'Callaghan, and Dhaliwal

Noes: None Absent: None Abstain: None

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5.4 FISCAL YEAR (FY) 2020/21 YEAR-END BUDGET REPORT AND RELATED AMENDMENTS

Finance Director Cari James introduced the item. Deputy Finance Director Thomas Hedegard provided the presentation. A question and answer period followed. Finance Director Cari James provided additional information.

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Mayor Dhaliwal, the City Council adopted **Resolution 21-4958** approving the FY 2020/21 Year-End Report, and approving the related budget amendments.

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

Noes: None Absent: None Abstain: None

Councilmember Lazard recused herself, following the vote of scheduled Item 5.5, and left the chamber at 8:51 p.m., due to declared conflict of interest as noted in Item 1.8.

5.5 CITY COUNCIL TO RECEIVE PROJECT STATUS FOR CIP WW 20-17 SURFACE WATER DISCHARGE PROJECT, AND CONSIDER APPROVAL OF RELATED DEVELOPER FUNDING AGREEMENTS, CONSTRUCTION CONTRACTS, PROFESSIONAL CONSULTING SERVICES AGREEMENT, RATIFICATION OF EQUIPMENT AND MATERIAL PURCHASES, RATIFICATION OF OUTFALL PERMIT AGREEMENT, AND RELATED BUDGET AMENDMENT

Public Works Director Michael King provided the presentation. Mr. King introduced a change in the proposed funding agreement with Saybrook CLSP, LLC; requested the City Council to approve a modification that would allow the dedication of land and bonds to the City of Lathrop from Saybrook CLSP, LLC, for ponds and sprayfields for future developments. Once the developer funds their portion of the outfall project, the ponds and sprayfields facilities and bonds would no longer be required and returned to the developer.

A question and answer period followed. City Manager Stephen Salvatore provided additional information.

On a motion by Councilmember Diallo, seconded by Mayor Dhaliwal, the City Council adopted **Resolution 21-4959** approving the following items related to CIP WW 20-17 Surface Water Discharge Project:

- Approving Funding Agreements with River Islands Development, LLC, *Saybrook CLSP, LLC, and Richland Crossroads, L.P.
 *Furthermore, the City Council approved the amended Funding Agreement with Saybrook CLSP, LLC to allow the dedication of land and bonds to the City of Lathrop from Saybrook CLSP, LLC, for ponds and sprayfields for future developments. Once the developer funds their portion of the outfall project, the ponds and sprayfields facilities and bonds would no longer be required and returned to the developer;
- Awarding Construction Contract to Cushman Contracting Corporation for Dechlorination Facilities,
- Awarding Construction Contract to Teichert & Son, Inc. dba Teichert Construction for Pipeline and River Outfall Construction,
- Approving Professional Consulting Services Agreement with TRC Engineers, Inc. for Professional Engineering Consulting Services and Construction Management,
- Ratifying Equipment and Material Purchases, and
- Ratifying Outfall Permit Agreement with Reclamation District 17, and Approving Related Budget Amendment.

Ayes: Akinjo, Diallo, Torres-O'Callaghan, and Dhaliwal

Noes: None Absent: None Abstain: Lazard

Councilmember Lazard returned to the chamber/dais after the vote of Item 5.5, at 9:12 p.m. for the remainder of the meeting.

5.6 DISCUSS INSTALLATION OF CAMERA SURVEILLANCE SYSTEM FOR MAJOR CITY PARKS

City Manager Stephen Salvatore introduced the item. Public Works Director Michael King and Chief Information Officer Tony Fernandes provided the presentation. A question and answer period ensued. City Manager Stephen Salvatore and City Attorney Salvador Navarrete provided additional information. Public Works Director Michael King acknowledged a correction to the proposed Sangalang camera number from three to six cameras.

Mayor Dhaliwal initiated a motion, seconded by Councilmember Lazard to approve the proposed resolution. A question and answer period ensued. The City Council did not reach a consensus. Mayor Dhaliwal and Councilmember Lazard withdrew their motions.

A new motion was made by Councilmember Diallo, seconded by Councilmember Akinjo to adopt the proposed resolution with a project budget not to exceed \$1,000,000, and directed staff to return with a camera surveillance use policy for consideration and approval at the next City Council Meeting, by the following roll call vote:

Ayes: Akinjo, Diallo

Noes: Lazard, Torres-O'Callaghan, and Dhaliwal

Absent: None Abstain: None

MOTION FAILED.

On a motion by Vice Mayor Torres-O'Callaghan, second by Councilmember Lazard, the City Council discussed the item, provided direction to staff, and adopted **Resolution 21-4960** authorizing the creation of CIP GG 22-35, for the installation of camera surveillance systems for the proposed eight (8) major city parks, amending the position control roster, approving the proposed budget amendment (not to exceed \$1,000,000), and directing staff to provide a camera surveillance use policy for consideration and approval at a future meeting.

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

Noes: Akinjo, Diallo

Absent: None Abstain: None

5.7 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER A RESOLUTION REMOVING LATHROP ROAD, BETWEEN HARLAN ROAD AND MCKINLEY AVENUE, AS AN APPROVED TRUCK ROUTE PURSUANT TO LATHROP MUNICIPAL CODE 10.16.030

Public Works Director Michael King provided the presentation. A question and answer period ensued throughout the presentation. City Manager Stephen Salvatore and Lathrop-Manteca Fire District Interim Fire Chief Josh Capper provided additional information.

Mayor Dhaliwal opened the public hearing. City Clerk Teresa Vargas announced a public comment letter submitted by Adriana Lopez, dated August 9, 2021, regarding the City of Manteca's General Plan Use Map and future STAA truck routes. Melissa Vargas, Environmental Justice Program, Catholic Charities – Diocese of Stockton (zoom speaker) expressed support in removing Lathrop Road as a truck route, citing public health and safety and traffic congestion. Adriana Lopez (in person speaker) expressed support in removing Lathrop Road as a truck route, citing pedestrian safety and access to residential properties fronting Lathrop Road. There were no other speakers. Mayor Dhaliwal closed the public hearing.

On a motion by Councilmember Lazard, seconded by Vice Mayor Torres-O'Callaghan, the City Council considered the following:

- 1. Held a public hearing; and
- 2. Adopted **Resolution 21-4961** removing Lathrop Road, between Harlan Road and McKinley Avenue, as an approved truck route pursuant to LMC 10.16.030.

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

Noes: None Absent: None Abstain: None

5.8 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER A MUNICIPAL CODE AMENDMENT TO AMEND TITLE 5, BUSINESS LICENSES AND REGULATIONS, CHAPTER 5.04, BUSINESS LICENSES GENERALLY, CHAPTER 5.26, PROHIBITION AGAINST COMMERCIAL CANNABIS, AND TITLE 17, ZONING, CHAPTER 17.18, PROHIBITED CANNABIS ACTIVITIES (TA-21-116)

Community Development Director Mark Meissner provided a brief overview and introduced City Planning Consultant David Niskanen (JB Anderson Land Use Planning). Mr. Niskanen provided the presentation, which included a summary of the proposed item, State legislation on the matter, background on prior City Council Meeting discussions on the matter, proposed amendments to existing ordinance, and CEQA compliance. A question and answer period ensued throughout the presentation. City Attorney Salvador Navarrete provided additional information.

Mayor Dhaliwal recessed the meeting at 11:00 p.m., to allow a chance in recording tape/hardware. Mayor Dhaliwal reconvened the meeting at 11:11 p.m.

The question and answer period continued. Mayor Dhaliwal opened the public hearing. In person speakers: Steve Dresser, Pastor Troy Stein (New Life Church), Grant Cook, Pastor Luis Jara (Thrive Church), Pastor Chris Scoz (Thrive Church), Pastor Trinity Neilson (New Life Church), Jimmy Zien (Parks and Rec Commissioner, former Police Chaplain), Adriana Lopez (Lathrop resident), Mark Elliott (former Councilmember, Lathrop resident), Pastor Eric Baca (Thrive Church), all spoke in opposition of the proposed ordinance allowing the commercial cannabis activities. In person speaker: Romeo Jones (Lathrop resident) spoke in support of the proposed ordinance allowing the commercial cannabis activities. There were no other speakers. Mayor Dhaliwal closed the public hearing. The City Council discussion continued.

On a motion by Councilmember Lazard, seconded by Councilmember Akinjo, the City Council:

- · Held a public hearing; and
- First Reading and Introduction of an Ordinance Amending Title 5, Business Licenses and Regulations, Chapter 5.04, Business Licenses Generally, Chapter 5.26, Prohibition Against Commercial Cannabis, and Title 17, Zoning, Chapter 17.18, Prohibited Cannabis Activities
- Voted to close discussion on the matter and not approve the item, by the following roll call vote:

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

Noes: Diallo Absent: None Abstain: None

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL - Appointment of One (1) Member of the City Council to the Local Agency Formation Commission (LAFCo) as an Alternate Member, with Term Ending May 1, 2023. This appointment will be considered for approval from the San Joaquin County City Selection Committee in late September.

Mayor Dhaliwal made the following appointments:

Local Agency Formation Commission (LAFCo)Term ExpiresCouncilmember Minnie DialloMay 1, 2023

On a motion by Councilmember Akinjo, seconded by Vice Mayor Torres-O'Callaghan, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

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

Noes: None Absent: None Abstain: None

- 6.2 MAYOR DHALIWAL REFERRAL Appointment of One (1) Member to the Measure C Oversight Committee with Term Expiring June 30, 2024
 - One (1) Application Received

Mayor Dhaliwal made the following appointments:

Measure C Oversight CommitteeTerm ExpiresMichelle MaddonJune 30, 2024

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Councilmember Diallo, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

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

Noes: None Absent: None Abstain: None

- 6.3 MAYOR DHALIWAL REFERRAL Appointment of Four (4) Members to the Youth Advisory Commission with Term Expiring May 31, 2022
 - Five (5) Applications Received

Mayor Dhaliwal made the following appointments:

Youth Advisory Commission	<u>Term Expires</u>
Ashley Kuman	May 31, 2022
Tory Sumbler	May 31, 2022
Harshnoor Riyat	May 31, 2022
Vanditha Vemparala	May 31, 2022
*Krish Suman	May 31, 2022

^{*}Applicant was appointed to participate as a non-voting member / volunteer due to limited open vacancies.

On a motion by Vice Mayor Torres-O'Callaghan, seconded by Councilmember Diallo, the City Council approved the appointment made by Mayor Dhaliwal as noted above.

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

Noes: None Absent: None Abstain: None

6.4 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported his attendance to a recent League of California Cities - Central Valley Executive Committee meeting.

6.5 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo expressed appreciation to staff and thanked those in attendance. Councilmember Lazard thanked the audience for their participation. Councilmember Diallo welcomed new Lathrop Police Department Chief of Police Raymond Bechler, and expressed appreciation to Lathrop-Manteca Fire District and Lathrop Police Services and thanked those in attendance. Vice Mayor Torres-O'Callaghan expressed appreciation to Lathrop Police Services for patrolling in school zone areas and welcomed new Chief of Police Raymond Bechler. Mayor Dhaliwal echoed similar sentiments and thanked those in attendance.

7. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 12:19 a.m. on September 14, 2021.

eresa Vargas, CMC

City Clerk