

CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 12, 2022, 6:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

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].

Executive Order N-29-20, issued by the Governor on March 17, 2020, set provisions which relaxed the teleconferencing requirements of the Brown Act to facilitate virtual meetings during the COVID-19 declared emergency, said provisions expired after September 30, 2021.

This public meeting will be conducted in person; all members of the City Council will attend in person. Members of the public are welcomed in person. COVID-19 and social distancing guidelines will be enforced. As a courtesy, this meeting will be available for public participation by teleconference via ZoomGov at the following link:

https://www.zoomgov.com/j/1608089841?pwd=cmFPQjNaQ0s0eXkrNjgrVTIx V3h6Zz09

- During the meeting, those joining by ZoomGov, will be allowed to speak prior to the close of public comment on an item. If you are using this method, please "raise the hand" feature to inform the City Clerk (meeting host) you wish to speak on the matter. Please ensure your computer speaker and microphone are fully functional.
- ↓ For audio / calling in only, dial: +1 (669) 254-5252 or +1 (669) 216-1590
 - To request to speak (same as the "raise hand" feature) press *9 / When the City Clerk calls your name, press *6 to unmute.
- Meeting Webinar ID: 160 808 9841 / Passcode: 831049
- If you are not able to attend the meeting in person or virtually Public comment/questions will be accepted by email to City Clerk Teresa Vargas at <u>website cco@ci.lathrop.ca.us</u> or by calling (209) 941-7230
- Questions or comments must be submitted by 4:00 p.m., on the day of the meeting.
- To address City Council in person, please submit a purple card to the City Clerk indicating name, address, and number of the item upon which a person wishes to speak.

Council Meetings are live-streamed (with Closed Captioning) on Comcast Cable Channel 97, and on the City Council Webpage: <u>https://www.ci.lathrop.ca.us/citycouncil/page/live-stream</u>



CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, DECEMBER 12, 2022, 6:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

AGENDA

<u>PLEASE NOTE: There will be a Closed Session commencing at 5:00 p.m. The Special</u> <u>Meeting will reconvene at 6:00 p.m., or immediately following the Closed Session,</u> <u>whichever is later.</u>

1. **PRELIMINARY**

- 1.1 CALL TO ORDER
- 1.2 CLOSED SESSION
 - 1.2.1 CONFERENCE WITH LEGAL COUNSEL: Anticipated Litigation -Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(b)
 - 1 Potential Case

RECONVENE

- 1.2.2 REPORT FROM CLOSED SESSION
- 1.3 ROLL CALL
- 1.4 INVOCATION
- 1.5 PLEDGE OF ALLEGIANCE

2. SCHEDULED ITEMS

- 2.1 CITY COUNCIL ELECTION AND REORGANIZATION
 - 2.1.1 DECLARATION AND CERTIFICATION OF THE NOVEMBER 8, 2022 GENERAL ELECTION RESULTS Adopt a Resolution Reciting the Fact of the General Municipal Election held on November 8, 2022, Declaring the Result and Such Other Matters as Provided by Law
 - 2.1.2 PRESENTATION OF CERTIFICATE OF ELECTION AND OATH OF OFFICE TO NEWLY ELECTED OFFICIALS
 - Paul Akinjo, Council Member
 - Diane Lazard, Council Member
 - Sonny Dhaliwal, Mayor

- 2.1.3 COMMENTS BY NEWLY ELECTED OFFICIALS
- 2.1.4 APPOINTMENT OF VICE MAYOR Mayor to Appoint Vice Mayor for 2023
- 2.1.5 MAYOR AND COUNCILMEMBER ASSIGNMENTS TO SERVE ON OUTSIDE AGENCY BOARDS, COMMISSION & COMMITTEES FOR 2023 Mayor to Assign City Council Appointments for 2023, for Members of the City Council to Represent the City of Lathrop on Outside Agency Boards, Commissions and Committees

CEQA STATUS: The items presented on this Special Meeting City Council Agenda, are not considered "Project(s)" as defined in § 15378 of the State CEQA Guidelines.

<u>PLEASE NOTE</u>: There will be a recess and reception following Item 2.1.5, right before the Regularly Scheduled Meeting.

3. ADJOURN TO THE REGULAR MEETING, SCHEDULED FOR MONDAY, DECEMBER 12, 2022, AT 7:00 P.M.

/Teresa Vargas/

Teresa Vargas, MMC Government Services Director City Clerk

This meeting was called by a majority of the City Council per Government Code Section 54956. 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).