CITY OF LATHROP CITY COUNCIL REGULAR MEETING MONDAY, AUGUST 12, 2024 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 5:03 p.m. The Regular Meeting reconvened at 7:09 p.m.</u>

1. PRELIMINARY

- 1.1 CALL TO ORDER Mayor Dhaliwal called the meeting to order at 5:03 p.m.
- 1.2 CLOSED SESSION
 - 1.2.1 PUBLIC EMPLOYEE PERFORMANCE EVALUATION: Pursuant to Government Code Section 54957
 - Chief of Police
 - City Attorney
 - City Manager
 - 1.2.2 CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation-Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1):
 - 1 Potential Case

Closed Session Items 1.2.3 through 1.2.18 are related to Right of Way Acquisition for the Harlan Road Realignment at Roth Road Project (CIP PS 14-04)

1.2.3 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section: 54956.8
Address: APN 196-020-130, 11550 S. Harlan Rd, Lathrop, CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Lathrop Sands Community, LLC Under Negotiation: Price and Terms of Purchase

1.2.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-140, 11616 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Balwant Sandhu

Under Negotiation: Price and Terms of Purchase

1.2.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-150, 11674 S. Harlan Road, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Herrera & Torres

Under Negotiation: Price and Terms of Purchase

1.2.6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-160, 11672 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Torres, Herrera, Hernandez Under Negotiation: Price and Terms of Purchase

1.2.7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-200, 116 Roth Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Fast Lane Sierra

Under Negotiation: Price and Terms of Purchase

1.2.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-060, 11338 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Fast Lane Sierra

Under Negotiation: Price and Terms of Purchase

1.2.9 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-080, 11378 S Harlan Road, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Ravinder & Daljit Dhillon Under Negotiation: Price and Terms of Purchase

1.2.10 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-120, 11500 S Harlan Road, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Ravinder & Daljit Dhillon; Singh Under Negotiation: Price and Terms of Purchase

1.2.11 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-100, 11432 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Ravinder & Daljit Dhillon; Sanchos / Albararo

Under Negotiation: Price and Terms of Purchase

1.2.12 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-040, 134 Roth Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Inderpal Pal; Romo / Thompson Under Negotiation: Price and Terms of Purchase

1.2.13 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-110, 11525 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: J & D Cadell Family Trust Under Negotiation: Price and Terms of Purchase

1.2.14 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-050, 11333 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: J & D Cadell Family Trust Under Negotiation: Price and Terms of Purchase

1.2.15 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-020-180, 11265 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: J & D Cadell Family Trust Under Negotiation: Price and Terms of Purchase

1.2.16 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 196-030-010, 250 Roth Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Schell & Kampeter, Inc. (Diamond Holdings)

Under Negotiation: Price and Terms of Purchase

1.2.17 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to

Government Code Section: 54956.8

Address: APN 193-330-400, 10998 S. Harlan Rd, Lathrop CA

Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Stephen & Darlene Beneto Under Negotiation: Price and Terms of Purchase

1.2.18 CONFERENCE WITH REAL PROPERTY NEGOTIATOR:

Pursuant to Government Code Section: 54956.8

Address: APN 196-030-020, 342 Roth Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager

Negotiating Parties: Monier Lifetime, LLC.

Under Negotiation: Price and Terms of Purchase

RECONVENE – Mayor Dhaliwal reconvened the meeting at 7:09 p.m.

1.2.19 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete stated there were no reportable actions. Mayor Dhaliwal called a Special Meeting on August 19, 2024, at 5:00 p.m., to discussion Closed Session items listed on the agenda as Items 1.2.3 through 1.2.18.

1.3 ROLL CALL Present:

Mayor Dhaliwal; Vice Mayor Diallo; and

Councilmembers: Akinjo, Lazard and Torres-

O'Callaghan

Absent:

None

- 1.4 INVOCATION Senior Pastor Don Britton, Grace Community Church, provided the invocation.
- 1.5 PLEDGE OF ALLEGIANCE Senior Pastor Don Britton led the pledge of allegiance.
- 1.6 ANNOUNCEMENT(S) BY MAYOR / CITY MANAGER

City Manager Stephen Salvatore provided information regarding the ongoing traffic improvements at the McKinley and Louise Avenue Intersection; and the grand opening of Champions Parks in River Islands, scheduled for August 13, 2024.

- 1.7 INFORMATIONAL ITEM(S) None
- 1.8 DECLARATION OF CONFLICT(S) OF INTEREST

Vice Mayor Diallo declared a conflict of interest with Items 4.17 through 4.24, due to an agreement with the River Islands Development. Councilmember Lazard declared a conflict of interest with Items 4.17 through 4.24, due to her employment with Dell'Osso Farms.

2. PRESENTATIONS

2.1 PROCLAMATION DECLARING AUGUST AS NATIONAL BREASTFEEDING AWARENESS MONTH

Councilmember Akinjo presented a proclamation to Breastfeeding Coordinator Olivia Millan, with the Community Medical Centers, WIC Division, declaring August 2024 as National Breastfeeding Awareness Month.

2.2 INTRODUCTION OF NEW EMPLOYEES

Police Chief Stephen Sealy introduced Police Lieutenant Brian Hernandez and Police Officer Kathryn Gonzalez, as the newest Police Department employees.

(Police Officer Alejandra Maldonado was not available for introduction.)

3. CITIZEN'S FORUM

Government Services Director / City Clerk Teresa Vargas announced public comment letters received by Brandy Perkins regarding expressing gratitude to staff on behalf of the Juneteenth Committee on a successful Juneteenth event, and for the installation of the Christina Laughlin Memorial. Julie Blood (in person speaker), on behalf of the Lathrop Filipino Farm Center, provided information and invited the public to attend the memorial exhibit of the "Forgotten History of the Filipino Farm Center", to be held September 8, 2024, at the San Joaquin County Historical Museum, Mickey Grove Park. Lawrence Abbott (zoom speaker) followed-up on his prior request for access to the City's storm drain ponds to perform volunteer maintenance and landscape work. Mr. Abbott also provided information related to potential grants from the North San Joaquin Native Plant Society Valley Chapter for beautification projects for local agencies.

4. CONSENT CALENDAR

On a motion by Councilmember Torres-O'Callaghan, seconded by Councilmember Lazard, the City Council approved Items 4.1 through 4.16, by the following roll call vote, unless otherwise indicated:

Ayes:

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

Noes:

None None

Absent: Abstain:

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 SECOND READING AND ADOPTION OF ORDINANCE 24-459 OF THE CITY COUNCIL OF THE CITY OF LATHROP AMENDING THE LATHROP ZONING MAP TO PREZONE THE PROPERTIES IN THE SINGH PETROLEUM PROJECT AREA (REZ-20-61)

Waived full reading and adopted **Ordinance 24-459** amending the Lathrop Zoning Map to Prezone the Properties in the Singh Petroleum Project Area (REZ-20-61).

- 4.3 APPROVE WRITE-OFF OF UNCOLLECTIBLE UTILITY AND MISCELLANEOUS CUSTOMER ACCOUNTS FOR FISCAL YEAR 2023-24
 - Adopted **Resolution 24-5599** approving write-off of uncollectible utility and miscellaneous accounts for Fiscal Year (FY) 2023-24.
- 4.4 APPROVE FACILITY FEE WAIVER REQUEST FOR RIVER ISLANDS RIPTIDE FOOTBALL AND CHEER TO HOST PRACTICES AT THE STEAM ACADEMY FIELD FROM JULY 8, 2024, THROUGH NOVEMBER 15, 2024

Pulled by Vice Mayor Diallo. A question and answer period followed. City Attorney Salvador Navarrete, Parks and Recreation Director Todd Sebastian and Finance Director Cari James provided additional information.

Adopted **Resolution 24-5600** approving Facility Fee Waiver request for River Islands Riptide Football and Cheer for the use of the STEAM Academy Field from July 8, 2024, through November 15, 2024, to host practices.

- 4.5 APPROVE THE PUBLIC BENEFIT GRANT PROGRAM APPLICATION SUBMITTAL TO THE SAN JOAQUIN VALLEY AIR POLLUTION CONTROL DISTRICT AND APPROVE THE PURCHASE OF UP TO FIVE (5) PLUG-IN ELECTRIC HYBRID VEHICLES FROM TOYOTA TOWN OF STOCKTON AND APPROVE BUDGET AMENDMENT
 - Adopted **Resolution 24-5601** approving the Public Benefit Grant Program Application Submittal to the San Joaquin Valley Air Pollution Control District, and approving the purchase of five (5) plug-in electric hybrid vehicles from Toyota Town of Stockton, and approving related budget amendment.
- 4.6 APPROVE SIDE LETTER OF AGREEMENT WITH LATHROP POLICE OFFICERS ASSOCIATION
 - **Adopted Resolution 24-5602** authorizing the Mayor to execute a Side-Letter of Agreement updating the Lathrop Police Officer's Association (LPOA) Memorandum of Understanding to include the corporal classification.
- 4.7 APPROVE AGREEMENT TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE AMERICAN HEART ASSOCIATION'S 209 HEART & STROKE WALK EVENT
 - Adopted **Resolution 24-5603** approving Agreement to provide law enforcement services to the American Heart Association for the 209 Heart & Stroke Walk Event on September 21, 2024.

- 4.8 APPROVE OUT OF STATE TRAVEL FOR TWO (2) POLICE DEPARTMENT STAFF TO ATTEND THE 24PET'S SOFTWARE USER CONFERENCE IN SEPTEMBER 2024
 - Adopted **Resolution 24-5604** approving out of state travel for two (2) Police Department staff members to attend the 24Pet's Software User Conference 2024 in Las Vegas, Nevada from September 24, 2024 to September 26, 2024.
- 4.9 APPROVE OUT OF STATE TRAVEL FOR TWO (2) LATHROP POLICE DEPARTMENT STAFF AND TWO (2) INFORMATION SYSTEMS DEPARTMENT (ISD) STAFF TO ATTEND THE RIMSCON CONFERENCE IN OCTOBER 2024
 - Adopted **Resolution 24-5605** approving out of state travel for two (2) Lathrop Police Department staff members and two (2) Information Systems Department (ISD) staff members to attend the RIMSCON 2024 Conference in South Lake Tahoe, Nevada from October 7, 2024 to October 11, 2024, and approving related budget amendment.
- 4.10 APPROVE REPLACEMENT OF THE SOUTH LATHROP COMMERCE CENTER BONDS ASSOCIATED WITH THE SUBDIVISION IMPROVEMENT AGREEMENT FOR PARCEL MAP 17-01
 - Pulled by Councilmember Akinjo. A question and answer period followed. City Engineer Brad Taylor provided additional information.
 - Adopted **Resolution 24-5606** approving replacement of the South Lathrop Commerce Center Bonds associated with the Subdivision Improvement Agreement for Parcel Map 17-01.
- 4.11 APPROVE AGREEMENTS WITH EKI ENVIRONMENT & WATER, INC. AND DE NOVO PLANNING GROUP, INC. FOR COMPLETION OF THE INTEGRATED WATER RESOURCES MASTER PLAN AMENDMENT, CIP PW 22-19 AND CIP WW 22-24, AND APPROVE BUDGET AMENDMENT
 - Adopted **Resolution 24-5607** approving Professional Service Agreements with EKI Environment & Water, Inc. and De Novo Planning Group for completion of the Integrated Water Resources Master Plan Amendment and CEQA Compliance, PW 22-19 & CIP WW 22-24, and approving related budget amendment.
- 4.12 AWARD ADDITIONAL SCOPE OF WORK TO D.L. FALK CONSTRUCTION FOR POLICE EVIDENCE BUILDING, CIP GG 21-13
 - Adopted **Resolution 24-5608** awarding additional scope of work to D.L. Falk Construction for the Police Department Evidence Building, CIP GG 21-13.

4.13 AWARD CONSTRUCTION CONTRACT TO CONSOLIDATED ENGINEERING, INC. FOR CONSTRUCTION OF CIP PS 23-18 MCKINLEY AVENUE PAVEMENT REHABILITATION, APPROVE BUDGET AMENDMENT, APPROVE PROGRAM SUPPLEMENT AGREEMENT WITH CALTRANS, AND AUTHORIZE CITY MANAGER TO EXECUTE THE AGREEMENT

Adopted **Resolution 24-5609** awarding Construction Contract to Consolidated Engineering, Inc. for construction of CIP PS 23-18 McKinley Avenue pavement rehabilitation, approving related budget amendment, approving Program Supplement Agreement with Caltrans, and authorizing the City Manager to execute the agreement.

4.14 AWARD THREE (3) MASTER PROFESSIONAL CONSULTING SERVICE AGREEMENTS TO 4LEAF, INC., BPR CONSULTING GROUP, LLC, AND TRB AND ASSOCIATES, INC., AND APPROVE THREE (3) TASK ORDERS FOR EACH, TO PROVIDE PLAN REVIEW SERVICES, BUILDING INSPECTION SERVICES, AND PERMITTING STAFF SERVICES TO THE BUILDING DEPARTMENT

Pulled by Councilmember Akinjo. A question and answer period followed. Assistant City Manager Michael King provided additional information.

Adopted **Resolution 24-5610** awarding three (3) Master Professional Consulting Service Agreements to 4LEAF, Inc., BPR Consulting Group, LLC, and TRB and Associates, Inc., approving three (3) Task Orders for each, to provide professional plan review services, building inspection services, and permitting staff services to the Building Department.

4.15 AWARD FLEET MAINTENANCE AND REPAIR SERVICES CONTRACT TO MANTECA FORD-MERCURY, INC., FOR MAINTENANCE AND REPAIR OF CITY FLEET

Adopted **Resolution 24-5611** awarding a Fleet Maintenance and Repair Services Contract to Manteca Ford-Mercury, Inc., for Maintenance and Repair of City Fleet.

4.16 CREATE CIP PS 25-05, LATHROP HIGH SCHOOL PEDESTRIAN SIGNAL, APPROVE PROFESSIONAL SERVICES AGREEMENT WITH TJKM TO PROVIDE DESIGN SERVICES ASSOCIATED WITH CIP PS 25-05, AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5612** creating CIP PS 25-05, Lathrop High School pedestrian signal, approving a Professional Services Agreement with TJKM to provide design services associated with CIP PS 25-05, and approving budget amendment.

RIVER ISLANDS DEVELOPMENT CONSENT ITEM(S)

Councilmember Lazard and Vice Mayor Diallo recused themselves at 7:40 p.m., following the vote of the consent calendar, prior to the vote of Item 4.17, due to declared conflict of interested as noted on Item 1.8.

On a motion by Mayor Dhaliwal, seconded by Councilmember Torres-O'Callaghan, the City Council approved Items 4.17 through 4.24, by the following roll call vote, unless otherwise indicated:

Ayes:

Akinjo, Torres-O'Callaghan and Dhaliwal

Noes:

None None

Absent: Abstain:

Diallo, Lazard

4.17 APPROVE AGREEMENT TO PROVIDE LAW ENFORCEMENT SERVICES FOR THE ANNUAL PUMPKIN MAZE EVENT AT DELL'OSSO FARMS

Pulled by Councilmember Torres-O'Callaghan, requested additional information regarding coverage. Captain Shea responded to the inquiry and stated sufficient staffing is available to cover the necessary shifts.

Adopted **Resolution 24-5613** approving Agreement to provide Law Enforcement Services to Dell'Osso Farms, LLC, for the Annual Pumpkin Maze Event on October 4, 2024 through October 31, 2024.

4.18 APPROVE FIBER OPTIC COMMUNICATION INFRASTRUCTURE CONSTRUCTION, OPERATION, AND MAINTENANCE AGREEMENT WITH RIVER ISLANDS DEVELOPMENT, LLC

Pulled by Councilmember Akinjo. City Engineer provided additional information regarding ownership of the fiber infrastructure.

Adopted **Resolution 24-5614** approving a Fiber Optic Communication Infrastructure Construction, Operation, and Maintenance Agreement with River Islands Development, LLC.

4.19 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 55 LOTS IN TRACT 4189 VILLAGE 41, UNIT 2 WITHIN LAKE HARBOR WEST DISTRICT OF RIVER ISLANDS

Adopted **Resolution 24-5615** approving Final Map for Tract 4189 Village 41, Unit 2 within the Lake Harbor West District, totaling 55 residential lots and a Subdivision Improvement Agreement with River Islands Development Area 1, LLC.

4.20 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 50 LOTS IN TRACT 4221 UNIT 2 WITHIN WEST VILLAGE DISTRICT OF RIVER ISLANDS

- Adopted **Resolution 24-5616** approving Final Map for Tract 4221 Unit 2 within the West Village District, totaling 50 single-family lots, annexation into CFD 2023-1, and a Subdivision Improvement Agreement with River Islands Development Area 1, LLC.
- 4.21 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 80 LOTS IN TRACT 4226 VILLAGE 5, UNIT 1 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS Adopted **Resolution 24-5617** Approving Final Map for Tract 4226 Village 5, Unit 1 within the Woodlands East District, Totaling 80 Residential Lots, Annexation into CFD 2023-1, and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC and Califia, LLC
- 4.22 APPROVE FINAL MAP, CFD ANNEXATION, AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 89 LOTS IN TRACT 4223 VILLAGE 6 UNIT 1 WITHIN WOODLANDS EAST DISTRICT OF RIVER ISLANDS
 - Adopted **Resolution 24-5618** approving Final Map for Tract 4223 Village 6 Unit 1 within the Woodlands East District, totaling 89 single-family lots, annexation into CFD 2023-1, and a Subdivision Improvement Agreement with River Islands Development Area 3, LLC.
- 4.23 APPROVE LARGE LOT FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 8 UNDEVELOPABLE PARCELS IN TRACT 4235 WITHIN THE WEST VILLAGE DISTRICT OF RIVER ISLANDS
 - Adopted **Resolution 24-5619** approving a large lot Final Map for Tract 4235 within the West Village District, totaling 8 undevelopable parcels, and Subdivision Improvement Agreement with River Islands Development Area 1, LLC.
- 4.24 AWARD CONSTRUCTION CONTRACT TO GSE CONSTRUCTION COMPANY, INC. FOR CONSTRUCTION OF CIP WW 22-38, CTF PHASE 3 EXPANSION, APPROVE BUDGET AMENDMENT, AND APPROVE UPDATED FUNDING AGREEMENT WITH RIVER ISLANDS DEVELOPMENT, LLC
 - Adopted **Resolution 24-5620** awarding a Construction Contract to GSE Construction Company, Inc. for CIP WW 22-38, CTF Phase 3 expansion, approving related budget amendment, and approving updated Funding Agreement with River Islands Development, LLC.

5. SCHEDULED ITEMS

Councilmember Lazard and Vice Mayor Diallo returned to the dais at 7:48 p.m.

5.1 APPOINTMENT OF VOTING DELEGATE & ALTERNATE FOR THE 2024 LEAGUE OF CALIFORNIA CITIES ANNUAL CONFERENCE

Government Services Director / City Clerk Teresa Vargas provided the presentation. A question and answer period followed.

On a motion by Councilmember Lazard, seconded by Mayor Dhaliwal, the City Council appointed Vice Mayor Diallo as the City's Voting Delegate, and Councilmembers Akinjo and Torres-O'Callaghan as the City's Voting Alternates, for the 2024 League of California Cities Annual Conference, October 16-18, 2024, at the Long Beach Convention Center, by the following roll call vote:

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

Noes: None Absent: None Abstain: None

6. COUNCIL COMMUNICATIONS

6.1 MAYOR DHALIWAL REFERRAL – Set Application Deadline for One (1) Member to the San Joaquin County Mosquito & Vector Control District Board of Trustees, with Term Ending December 31, 2024, due to Unexpired Term Vacancy, In Addition to a Full Term of Four (4) Years, ending December 31, 2029

Mayor Dhaliwal set the application deadline to October 1, 2024, with appointment during the October 14, 2024, Regular Meeting.

6.2 MAYOR DHALIWAL REFERRAL - Discussion Regarding the Installation of a Shade Structure on the South Side of Sangalang Park

Mayor Dhaliwal provided a summary of the referral. Council consensus accepted the referral. The item was requested to come back for formal discussion during the Regular Meeting in September.

6.3 MAYOR DHALIWAL REFERRAL - Discussion Regarding Boat Parking on Residential Driveways on a Case-By-Case Basis

Mayor Dhaliwal provided a summary of the referral. Council consensus accepted the referral. The item was requested to come back for formal discussion during the Regular Meeting in September.

6.4 VICE MAYOR DIALLO REFERRAL - Discussion Regarding Fire Stations Serving As Safe Houses For Domestic Violence Victims

Vice Mayor Diallo provided a summary of the referral. A question and answer period ensued. Fire Chief Bramell and City Manager Stephen Salvatore spoke on the matter. Council consensus accepted the referral. The item was requested to come back for formal discussion during the Regular Meeting in September.

6.5 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported his attendance to recent meetings and legislative actions of the San Joaquin Area Flood Control Agency and recent.

Mayor Dhaliwal reported his attendance to a recent meeting and legislative actions of the San Joaquin County Council of Governments and his appointment as Chair.

6.6 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo commented on the development of the city and all the new projects; complimented staff on their efforts. Councilmember Lazard expressed appreciation to staff for the coordination of the National Night Out event. Councilmember Torres-O'Callaghan expressed appreciation to staff for the end of summer community event and the Animal Center Olympics event. Vice Mayor Diallo expressed appreciation to staff for recent travel arraignments during the massive worldwide Microsoft/CrowdStrike outage and flights being grounded; and requested referrals for discussion on student transportation, social media policy, iPhones for city management, discussion on the 10% late fee on utility bills, and discounts for veterans. Mayor Dhaliwal commented on the growth of the city and its national recognition for being one of the top fastest growing cities.

7. ADJOURNMENT – There being no further business, Mayor Dhaliwal adjourned the meeting at 8:15 p.m.

eresa Vargas, MMC

Government Services Director

City Clerk