

## ITEM 4.2

**CITY OF LATHROP  
CITY COUNCIL REGULAR MEETING  
MONDAY, JUNE 10, 2024  
7:00 P.M.  
COUNCIL CHAMBER, CITY HALL  
390 Towne Centre Drive  
Lathrop, CA 95330**

### MINUTES

**PLEASE NOTE: There was a Closed Session, which commenced at 6:32 p.m. The Regular Meeting reconvened at 7:03 p.m.**

#### 1. PRELIMINARY

1.1 CALL TO ORDER – Mayor Dhaliwal called the meeting to order at 6:32 p.m.

1.2 CLOSED SESSION

1.2.1 CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation-  
Significant Exposure to Litigation Pursuant to Government Code  
Section 54956.9(d)(2):

- 1 Potential Case

**RECONVENE** – Mayor Dhaliwal reconvened the meeting at 7:03 p.m.

1.2.2 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that direction was provided pursuant to Item 1.2; no other reportable action was taken.

1.3 ROLL CALL Present: Mayor Dhaliwal; Councilmembers: Akinjo, Lazard and Torres-O’Callaghan.

Absent: Vice Mayor Diallo

1.4 INVOCATION – Councilmember Akinjo provided the invocation.

1.5 PLEDGE OF ALLEGIANCE – Councilmember Lazard 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 - None

#### 2. PRESENTATIONS

**2.1 PROCLAMATION DECLARING JUNE 19, 2024, AS CELEBRATION OF JUNETEENTH NATIONAL FREEDOM HOLIDAY**

Councilmember Akinjo on behalf of the City Council presented a proclamation declaring June 19, 2024, as celebration of Juneteenth National Freedom Day.

**2.2 PROCLAMATION DECLARING JUNE 2024 AS PRIDE MONTH**

Councilmember Torres-O'Callaghan on behalf of the City Council presented a proclamation declaring June 2024 as Pride Month.

**2.3 INTRODUCTION OF NEW EMPLOYEES**

Parks and Recreation Department Director Todd Sebastian introduced Austin Mariana, Senior Recreation Leader.

Assistant City Manager Michael King introduced Public Works Department employee, Juvenal De La Torre, Maintenance Worker II.

**2.4 RECEIVE PROJECT HIGHLIGHTS REGARDING THE SURFACE WATER DISCHARGE PROJECT, CIP WW 20-17**

City Manager Stephen Salvatore provided an introduction to the project. Assistant City Manager Michael King provided the presentation, which included information related to project background, project description, timeline, and project benefits. City Consultants Michael Bryan (Robertson-Bryan, Inc.) and Andy Komor (PACE Advanced Water Engineering) provided additional project information.

**3. CITIZEN'S FORUM**

Gavin Duarte (in person speaker) Legislative Representative for Congress Member John Duarte, provided an overview of various legislative updates and activities for California's 13th District.

**4. CONSENT CALENDAR**

On a motion by Mayor Dhaliwal, seconded by Councilmember Torres-O'Callaghan, the City Council approved the Consent Calendar, except Item 4.14 and Permit listed as No 8. For Tesla, Inc. under Item 4.13, by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Torres- O' Callaghan and Dhaliwal  
Noes: Lazard  
Absent: Diallo  
Abstain: None

*\*Item 4.14 Removed from the agenda – At the request of the Developer, K. Hovnonian Homes Northern California, Inc., the City Council approved removing the item from the agenda.*

#### 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 Regular City Council Meeting of April 8, 2024.

#### 4.3 RENAME THE MAYOR'S ART SHOW AND SALE TO THE JOYCE GATTO ART SHOW

Bennie Gatto and Tosh Ishihara (in-person speakers) commented on the success of the Mayor's Art Show and Sale event, and expressed appreciation for the renaming of the event to the beloved late Joyce Gatto.

Adopted **Resolution 24-5540** renaming the Mayor's Art Show and Sale to the Joyce Gatto Art Show.

#### 4.4 GANN APPROPRIATION LIMIT FOR FISCAL YEAR 2024-25

Item pulled by Councilmember Akinjo. A question and answer period ensued. Deputy City Manager Thomas Hedegard provided additional information.

Adopted **Resolution 24-5541** determining the total annual appropriations subject to limitation, for Fiscal Year 2024-25.

#### 4.5 GRADE STEP SCHEDULE FOR FISCAL YEAR 2024-25

Adopted **Resolution 24-5542** approving the City of Lathrop's Salary Schedule as of July 1, 2024, in accordance with California Code of Regulations, Title 2, Section 570.5.

#### 4.6 GENERAL MUNICIPAL ELECTION - NOVEMBER 5, 2024

The City Council considered and adopted the following:

1. Adopted **Resolution 24-5543** calling for the holding of a General Municipal Election to be held on Tuesday, November 5, 2024, for the Election of Certain Officers as required by the provisions of the Laws of the State of California relating to General Law Cities;
2. Adopted **Resolution 24-5544** requesting the San Joaquin County Board of Supervisors to consolidate a General Municipal Election to be held on November 5, 2024, with the Statewide General Election to be held on the same date pursuant to § 10403 of the Elections Code; and
3. Adopted **Resolution 24-5545** adopting Regulations for Candidates for Elective Office pertaining to Candidates Statements submitted to the Voters at an Election to be held on Tuesday, November 5, 2024.

4.7 AWARD AGREEMENT TO THE MANTECA BULLETIN FOR PUBLICATION OF LEGAL ADVERTISEMENTS

Adopted **Resolution 24-5546** awarding agreement to the Manteca Bulletin for publication of legal advertisements for the period of July 1, 2024 through June 30, 2025.

4.8 AWARD CONSTRUCTION CONTRACT TO LAWRENCE BACKHOE SERVICE, INC. FOR CONSTRUCTION OF CIP GG 22-03, CITYWIDE FIBER OPTIC IMPROVEMENTS

Adopted **Resolution 24-5547** awarding a Construction Contract to Lawrence Backhoe Service Inc., for construction of CIP GG 22-03, Citywide Fiber Optic Improvements Project.

4.9 RATIFY PURCHASE OF DATA CENTER INFRASTRUCTURE AND FIREWALLS, RATIFY SERVICE CONTRACT WITH SOLID NETWORKS INC., AND APPROVE BUDGET AMENDMENT FOR THE POLICE DEPARTMENT EVIDENCE BUILDING SERVERS, CIP GG 21-13

Adopted **Resolution 24-5548** ratifying purchase of data center infrastructure and firewalls, ratifying Service Contract with Solid Networks Inc., and approving related budget amendment for the Police Department Evidence Building Servers, CIP GG 21-13.

4.10 APPROVE LICENSE AGREEMENT WITH SAN JOAQUIN COUNTY ALLOWING THE INSTALLATION OF A PERMANENT ELECTION BALLOT BOX IN THE CITY HALL PARKING LOT

Item pulled by Councilmember Akinjo. A question and answer period ensued. Government Services Director / City Clerk Teresa Vargas provided additional information.

Adopted **Resolution 24-5549** authorizing the City Manager to execute License Agreement with San Joaquin County Registrar of Voters for the installation of a permanent vote-by-mail ballot box in the City Hall parking lot.

4.11 APPROVE OUT OF STATE TRAVEL FOR THE 2024 WOMEN IN MUNICIPAL GOVERNMENT (WIMG) SUMMER CONFERENCE

Adopted **Resolution 24-5550** authorizing out of state travel for the 2024 National League of Cities, Women in Municipal Government Summer Conference, in Hollywood, Florida, July 17-19, 2024, and approving related budget amendment.

4.12 APPROVE RESOLUTION WAIVING COMMERCIAL LIABILITY INSURANCE REQUIREMENTS FOR CITY-CONTRACTED ENTERTAINERS AT CITY SPONSORED EVENTS

Adopted **Resolution 24-5551** waiving Commercial Liability Insurance requirements for City-Contracted Entertainers at City Sponsored Events.

4.13 APPROVE VARIOUS ANNUAL INDUSTRIAL SOLID WASTE LICENSE RENEWALS FOR FISCAL YEAR (FY) 2024-25

Item pulled by Councilmember Torres-O'Callaghan, expressing concern with Tesla, Inc. not utilizing the City's approved hauler and the potential loss of jobs as a result.

Damian Cooper (in person speaker) expressed concern with the potential approval of the Tesla, Inc. permit; expressed concern with the recent layoffs within the company.

Prior to the vote of the consent calendar, Mayor Dhaliwal requested a follow-up to Councilmember Torres-O'Callaghan's concerns. A question and answer period ensued. City Manager Stephen Salvatore, City Attorney Salvador Navarrete, and Parks & Recreation Director Todd Sebastian provided additional information.

Tesla representatives Anali Gonzalez, Environmental Engineer, and the Environmental Program Manager (in-person speakers; second name not clearly understood) responded to questions of the City Council.

Tesla representatives Justin McGhee, Head of Production Control, and Leandro Bass, Manager for Production Control, (zoom speakers) spoke related to the requested Tesla permit, provided additional information regarding the concerns on job and revenue loss. Unknown speaker (zoom speaker / telephone caller) caller spoke against the requested Tesla, Inc. permit citing potential job loss.

After the discussion related to Item 4.13 concluded, the City Council directed staff to bring back additional information related to the Tesla, Inc. permit; the City Council did not approve the permit and postponed approval consideration pending the additional information from staff related to revenue and job loss concerns.

The City Council considered and adopted the following, except No. 8:

1. Adopted **Resolution 24-5552** approving Annual Industrial Solid Waste License for California Materials, Inc., for FY 2024-25;
2. Adopted **Resolution 24-5553** approving Annual Industrial Solid Waste License for Cal-Waste Recovery Systems for FY 2024-25;
3. Adopted **Resolution 24-5554** approving Annual Industrial Solid Waste License for Central Pacific Holdings, Inc., for FY 2024-25;
4. Adopted **Resolution 24-5555** approving Annual Industrial Solid Waste License for Republic Services for FY 2024-25;
5. Adopted **Resolution 24-5556** approving Annual Industrial Solid Waste License for Ground Force Enterprises for FY 2024-25;
6. Adopted **Resolution 24-5557** Approving Annual Industrial Solid Waste License for Ra Ra Trucking, Inc., for FY 2024-25;
7. Adopted **Resolution 24-5558** approving Annual Industrial Solid Waste License for Stockton Scavengers for FY 2024-25; and
- ~~8. Adopt Resolution Approving Annual Industrial Solid Waste License for Tesla, Inc., for FY 2024-25~~
9. Adopted **Resolution 24-5559** approving Annual Industrial Solid Waste License for Tony and Sons Trucking, Inc., for FY 2024-25.

4.14 APPROVE FINAL MAP AND SUBDIVISION IMPROVEMENT AGREEMENT FOR 66 LOTS IN TRACT 3225 WITHIN THE MOSSDALE LANDING AREA

*\*Item 4.14 Removed from the agenda – At the request of the Developer, K. Hovnonian Homes Northern California, Inc., the City Council approved removing the item from the agenda.*

~~Adopt Resolution Approving Final Map for Tract 3225 within the Mossdale Landing Area, Totaling 66 Single Family Lots and Subdivision Improvement Agreement with K. Hovnonian Homes Northern California, Inc.~~

4.15 APPROVE PROFESSIONAL MAINTENANCE SERVICES AGREEMENT FOR POTABLE WATER TANKS 5A AND 6 WITH UTILITY SERVICE CO. INC.

Adopted **Resolution 24-5560** approving a Professional Maintenance Service Agreement with Utility Services Co. Inc. for potable water tanks for Tanks 5A and 6, and approve budget amendment.

4.16 APPROVE CONTRACT EXTENSION WITH DAVID SILVA, DBA SILVA LANDSCAPE FOR LANDSCAPE MAINTENANCE SERVICES

Adopted **Resolution 24-5561** approving Contract Extension with David Silva, dba Silva Landscape for landscape maintenance services.

- 4.17 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH FRUIT GROWERS LABORATORY, INC. FOR WATER QUALITY LABORATORY SERVICES FOR THE CITY'S REGULATORY COMPLIANCE PROGRAMS FOR DRINKING WATER, STORMWATER, AND WASTEWATER

Adopted **Resolution 24-5562** approving Professional Services Agreement with Fruit Growers Laboratory, Inc. for water quality laboratory services for the City of Lathrop's regulatory compliance programs for drinking water, storm water, and wastewater.

- 4.18 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH MACKAY & SOMPS CIVIL ENGINEERS, INC. TO PROVIDE CIVIL ENGINEERING AND LAND SURVEYING SERVICES ASSOCIATED WITH THE LATHROP CENTER ANIMAL PROJECT, CIP GG 23-11

Adopted **Resolution 24-5563** approving Professional Services Agreement with MacKay & Somps Civil Engineers, Inc. to provide civil engineering and surveying services associated with the Lathrop Animal Center Project, CIP GG 23-11.

- 4.19 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH WGR SOUTHWEST, INC. TO PROVIDE SMALL CONSTRUCTION PROJECT INSPECTION SUPPORT FOR THE CITY'S STORM WATER DISCHARGE PERMIT, CIP SD 24-21

Adopted **Resolution 24-5564** approving Professional Services Agreement with WGR Southwest, Inc., to provide small construction project inspection support for the Phase II Small MS4 Storm Water Discharge Permit Regulatory Compliance Program, CIP SD 24-21.

- 4.20 APPROVE TASK ORDER NO. 1 WITH ENGEO, INC. FOR CONSTRUCTION ENGINEERING SERVICES, CIP WW 22-38, CTF PHASE 3 EXPANSION

Adopted **Resolution 24-5565** approving Task Order No. 1 with ENGEO, Inc. for construction engineering services for the Consolidated Treatment Facility Phase 3 Expansion, CIP WW 22-38.

- 4.21 ADOPT POLICY FOR THE ALLOCATION OF WASTEWATER TREATMENT CAPACITY IN THE PHASE 3 EXPANSION OF THE LATHROP CONSOLIDATED TREATMENT FACILITY AND APPROVE USE OF THE PHASE 2 FLOAT CAPACITY

Adopted **Resolution 24-5566** approving the adoption of policy for the allocation of wastewater treatment capacity in the Phase 3 Expansion of the Lathrop Consolidated Treatment Facility and approving the use of the Phase 2 float capacity.

- 4.22 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH CIP PS 24-31, LOCATED ON YOSEMITE AVENUE, APPROVE AMENDMENT NO.1 TO THE REIMBURSEMENT AGREEMENT WITH YOSEMITE LATHROP 2, LLC, AND APPROVE BUDGET AMENDMENT

Adopted **Resolution 24-5567** accepting public improvements associated with CIP PS 24-31, located on Yosemite Avenue, approving Amendment No. 1 to the Reimbursement Agreement with Yosemite Lathrop 2, LLC, and approving budget amendment.

- 4.23 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH EP NO. 2023-85, LOCATED AT 1262 E. MADRUGA ROAD FROM CLEAN ENERGY FUELS

Adopted **Resolution 24-5568** accepting public improvements associated with Encroachment Permit No. 2023-85, located at 1262 E. Madrugua Road from Clean Energy Fuels.

- 4.24 ACCEPT PUBLIC IMPROVEMENTS ASSOCIATED WITH EP NO. 2023-165, LOCATED ON JEFFERSON WAY FROM SOUTH LATHROP LAND, LLC.

Adopted **Resolution 24-5569** accepting public improvements associated with Encroachment Permit No. 2023-165, located on Jefferson Way from South Lathrop Land, LLC.

- 4.25 ACCEPT PUBLIC IMPROVEMENTS CONSTRUCTED BY G&G BUILDERS, INC. FOR CIP PK 22-44, INSTALLATION OF RUBBERIZED SURFACING

Adopted **Resolution 24-5570** accepting public improvements constructed by G&G Builders, Inc. for CIP PK 22-44, installation of rubberized surfacing, authorizing the filing of a Notice of Completion, release of contract retention, and release of Performance and Payment Bonds.

- 4.26 CREATE CIP GG 24-35 LATHROP POLICE DEPARTMENT RADIO INFRASTRUCTURE UPGRADE, APPROVE PURCHASE WITH RAY'S RADIO INDUSTRIAL COMMUNICATIONS SALES INC., AND APPROVE RELATED BUDGET AMENDMENTS

Item pulled by Councilmember Akinjo. A question and answer period ensued. Director of Information System Tony Fernandes provided additional information.

Adopted **Resolution 24-5571** creating CIP GG 24-35 Lathrop Police Department radio infrastructure upgrade, approve purchase with Ray's Radio Industrial Communications Sales, Inc. for wireless communications equipment, and approve related budget amendments.



## 5. SCHEDULED ITEMS

### 5.1 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2024-25 ASSESSMENTS FOR INDUSTRIAL LIGHTING MAINTENANCE DISTRICT; RESIDENTIAL LIGHTING MAINTENANCE DISTRICT; MOSSDALE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT; STORM DRAIN DISTRICT ZONE 1 AND ZONE 1A

Deputy City Manager Thomas Hedegard provided the presentation. A question and answer period followed. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 24-5572** amending and/or approving the Final Engineer's Report and ordering the levy and collection of assessments for the City of Lathrop Industrial Lighting Maintenance District for Fiscal Year 2024-25; maximum assessment for the district for Fiscal Year 2024-25 not to exceed Zone A \$8.82; Zone B \$44.94; Zone C \$8.82, and proposed annual assessment for Fiscal Year 2024-25 Zone A \$8.82; Zone B \$44.94; Zone C \$8.82; and
3. Adopted **Resolution 24-5573** amending and/or approving the Final Engineer's Report and ordering the levy and collection of assessments for the City of Lathrop Residential Lighting Maintenance District for Fiscal Year 2024-25; maximum assessment for the district for Fiscal Year 2024-25 not to exceed Zone A \$51.39; Zone B \$55.06; Zone C \$36.21; Zone D \$67.35; Zone E \$70.80; Zone F \$40.72; Zone G \$9.31, and proposed annual assessment for Fiscal Year 2024-25 Zone A \$51.39; Zone B \$55.06; Zone C \$36.21; Zone D \$67.35; Zone E \$70.80; Zone F \$40.72; Zone G \$9.31; and
4. Adopted **Resolution 24-5574** amending and/or approving the Final Engineer's Report and ordering the levy and collection of assessments for the Mossdale Landscape and Lighting Maintenance District for Fiscal Year 2024-25; maximum assessment for Fiscal Year 2024-25 not to exceed \$320.07, and proposed annual assessment for Fiscal Year 2024-25 \$320.07; and
5. Adopted **Resolution 24-5575** amending and/or approving the Final Engineer's Report and ordering the levy and collection of assessments for the Storm Drain District Zone 1 and Zone 1A for Fiscal Year 2024-25; proposed annual assessment for Fiscal Year 2024-25 for Storm Drain Zone 1 not to exceed \$112.52, and proposed annual assessment for Fiscal Year 2024-25 for Storm Drain Zone 1A not to exceed \$199.92; by the following roll call vote, unless otherwise indicated:

Ayes: Akinjo, Lazard, Torres- O' Callaghan and Dhaliwal  
Noes: None  
Absent: Diallo  
Abstain: None

5.2 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2024-25 ASSESSMENTS FOR THE LANDSCAPE AND LIGHTING MAINTENANCE DISTRICT NO. 93-1 WOODFIELD PARK MAINTENANCE ZONE

Deputy City Manager Thomas Hedegard provided the presentation. A question and answer period followed. Councilmember Akinjo opened the public hearing. There were no speakers. Councilmember Akinjo closed the public hearing.

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

1. Held a public hearing; and
2. Adopted **Resolution 24-5576** amending and/or approving the Final Engineer's Report and ordering the levy and collection of assessments for the Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone for Fiscal Year 2024-25; proposed annual assessment for FY 2024-25 not to exceed \$123.90; by the following roll call vote, unless otherwise indicated:

Ayes: Lazard, Torres- O' Callaghan and Akinjo  
Noes: None  
Absent: Diallo  
Abstain: Dhaliwal (residence within the subject Landscape and Lighting Maintenance District No. 93-1 Woodfield Park Maintenance Zone)

5.3 PUBLIC HEARING (PUBLISHED NOTICE) TO CONSIDER FISCAL YEAR 2024-25 ASSESSMENTS FOR STONEBRIDGE LANDSCAPING DISTRICT AND STONEBRIDGE DRAINAGE AND LIGHTING MAINTENANCE DISTRICT

Deputy City Manager Thomas Hedegard provided the presentation. A question and answer period followed. Mayor Dhaliwal opened the public hearing. There were no speakers. Mayor Dhaliwal closed the public hearing.

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

1. Held a public hearing; and

2. Adopted **Resolution 24-5577** amending and/or approving the Final Engineer’s Report and ordering the levying and collections of assessments for the Stonebridge Landscaping Maintenance District; maximum assessment for Fiscal Year 2024-25 not to exceed \$533.35, and the proposed annual assessment for Fiscal Year 2024-25 is \$489.96; and
3. Adopted **Resolution 24-5578** amending and/or approving the Final Engineer’s Report and ordering the levy and collection of assessments for the Stonebridge Drainage and Lighting District for Fiscal Year 2024-25; maximum assessment for Fiscal Year 2024-25 not to exceed \$533.35, and proposed annual assessments for Fiscal year 2024-25 for Stonebridge Drainage and Lighting District is \$331.00; by the following roll call vote, unless otherwise indicated:

Ayes: Lazard, Torres- O' Callaghan and Dhaliwal

Noes: None

Absent: Diallo

Abstain: Akinjo (residence within the subject Stonebridge Landscaping Maintenance and Stonebridge Drainage and Lighting Districts)

## 6. COUNCIL COMMUNICATIONS

- 6.1 MAYOR DHALIWAL REFERRAL – Appointment of One (1) Member to the Planning Commission with Term Ending, June 30, 2028
  - Four (4) applications were received

Mayor Dhaliwal made the following appointment:

**Planning Commission**

Tosh Ishihara

**Term Expires**

June 30, 2028

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

- 6.2 MAYOR DHALIWAL REFERRAL – Appointment of Two (2) Members to the Senior Advisory Commission with Terms Ending, June 30, 2027
  - Two (2) applications were received

Mayor Dhaliwal made the following appointments:

**Senior Advisory Commission**

Donna Davis

Lea White

**Term Expires**

June 30, 2027

June 30, 2027

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

Ayes: Akinjo, Lazard, Torres- O' Callaghan and Dhaliwal  
Noes: None  
Absent: Diallo  
Abstain: None

- 6.3 MAYOR DHALIWAL REFERRAL – Appointment of Two (2) Members to the Parks and Recreation Commission with Terms Ending, June 30, 2027
- Three (3) applications were received

Mayor Dhaliwal made the following appointments:

| <b><u>Parks and Recreation Commission</u></b> | <b><u>Term Expires</u></b> |
|---|----------------------------|
| Jennifer Hopping                              | June 30, 2027              |
| Michael Wells                                 | June 30, 2027              |

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

Ayes: Akinjo, Lazard, Torres- O' Callaghan and Dhaliwal  
Noes: None  
Absent: Diallo  
Abstain: None

- 6.4 MAYOR DHALIWAL REFERRAL – Appointment of Three (3) Members to the Measure C Oversight Committee with Terms Ending, June 30, 2027
- Four (4) applications were received

Mayor Dhaliwal made the following appointments:

| <b><u>Measure C Oversight Committee</u></b> | <b><u>Term Expires</u></b> |
|---|----------------------------|
| Cesareo (Cesar) Albano                      | June 30, 2027              |
| Gurpiar Sidhu                               | June 30, 2027              |
| Mansoor Fazel                               | June 30, 2027              |

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

Ayes: Akinjo, Lazard, Torres- O' Callaghan and Dhaliwal  
Noes: None  
Absent: Diallo  
Abstain: None

- 6.5 MAYOR DHALIWAL REFERRAL – Appointment of Thirteen (13) Members to the Youth Advisory Commission with Terms Ending, May 31, 2025
- Sixteen (16) applications were received

Mayor Dhaliwal made the following appointments, giving priority to High School Seniors and Juniors, due to not being able to apply after graduation:

| <b><u>Youth Advisory Commission</u></b> | <b><u>Term Expires</u></b> |
|---|----------------------------|
| Shreya Nand (voting member)             | May 31, 2025               |
| Manpreet Bains (voting member)          | May 31, 2025               |
| Gurjot Singh (voting member)            | May 31, 2025               |
| Harnoor Brar (voting member)            | May 31, 2025               |
| Faren Ahmadi (voting member)            | May 31, 2025               |
| Shubneet Kaur (voting member)           | May 31, 2025               |
| Tanya Singh (voting member)             | May 31, 2025               |
| Christopher Cadiante (voting member)    | May 31, 2025               |
| Erin Payopay (voting member)            | May 31, 2025               |
| Riya Chand (voting member)              | May 31, 2025               |
| Prabhnoor Kaur (voting member)          | May 31, 2025               |
| Osen Ugbiyobo (voting member)           | May 31, 2025               |
| Myli B. Charlie Babagay (voting member) | May 31, 2025               |
| Shelby Jauregui (non-voting member)     | May 31, 2025               |
| Savanna Quezada (non-voting member)     | May 31, 2025               |
| Dahlia Ricaldi (non-voting member)      | May 31, 2025               |

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

Ayes: Akinjo, Lazard, Torres- O’ Callaghan and Dhaliwal  
 Noes: None  
 Absent: Diallo  
 Abstain: None

6.6 MAYOR & COUNCILMEMBER COMMITTEE REPORT(S)

Councilmember Akinjo reported legislative activities related to the San Joaquin Area Flood Control Agency.

6.7 MAYOR & COUNCILMEMBER COMMENT(S)

Councilmember Akinjo expressed appreciation to the City Manager, Assistant City Manager and staff involved in the City’s River Outfall Project. Councilmember Lazard thanked those in attendance. Councilmember Torres-O’Callaghan wished a Happy Father’s Day to all.

Mayor Dhaliwal invited the public to the State Route 120 / McKinley Avenue Interchange Ribbon Cutting Ceremony to be held June 12, 2024, and the Juneteenth Celebration to be held June 19, 2024 at the Generations Center.

- 7. ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting 9:11 p.m.

A handwritten signature in black ink, appearing to read "Teresa Vargas", written over a horizontal line. The signature is cursive and includes a long horizontal stroke extending to the right.

Teresa Vargas, MMC  
Government Services Director  
City Clerk