



**City of San Bernardino**  
201 North E Street  
San Bernardino, CA 92401  
<http://www.sbcity.org>

**Mayor Helen Tran**  
**Council Members**  
*Theodore Sanchez*  
*Sandra Ibarra*  
*Juan Figueroa*  
*Fred Shorett*  
*Ben Reynoso*  
*Kimberly Calvin*  
*Damon L. Alexander*

### **Draft Minutes**

REGULAR MEETING OF THE MAYOR AND CITY COUNCIL  
OF THE CITY OF SAN BERNARDINO, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO  
ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, MAYOR AND CITY COUNCIL  
OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR HOUSING AGENCY TO THE  
REDEVELOPMENT AGENCY, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS  
THE HOUSING AUTHORITY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO  
ACTING AS THE SAN BERNARDINO JOINT POWERS FINANCING AUTHORITY

**WEDNESDAY, AUGUST 21, 2024**  
**4:00 PM**

Closed Session was called to order at 4:00 PM by Mayor Pro Tem Fred Shorett on Wednesday, August 21, 2024, at Feldheym Central Library, San Bernardino, CA.

### **CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Theodore Sanchez	Council Member, Ward 1	Present	
Sandra Ibarra	Council Member, Ward 2	Present	
Juan Figueroa	Council Member, Ward 3	Present	
Fred Shorett	Mayor Pro-Tem, Ward 4	Present	
Ben Reynoso	Council Member, Ward 5	Absent	
Kimberly Calvin	Council Member, Ward 6	Absent	
Damon L. Alexander	Council Member, Ward 7	Present	
Helen Tran	Mayor	Absent	
Rochelle Clayton	Acting City Manager	Present	
Thomas Rice	Assistant City Attorney	Present	
Telicia Lopez	Chief Deputy City Clerk	Present	
Perla Lopez	Deputy City Clerk	Present	

**4:00 P.M.****CLOSED SESSION PUBLIC COMMENT**

At this time public comments for Closed Session were heard.

Georgia L. spoke in support of the Acting City Manager Rochelle Clayton.

Lydia Savala spoke in support of the Acting City Manager Rochelle Clayton.

The Mayor and City Council convened into Closed Session at 4:03 PM.

**CLOSED SESSION****A) Public Employee Performance Evaluation (Pursuant to Government Code Section 54957)**

Acting City Manager (Acting City Manager Initiated Goal Setting Process)

**5:00 P.M.**

The Regular Meeting was called to order at 5:02 PM by Mayor Pro Tem Fred Shorett on Wednesday, August 21, 2024, at Feldheym Central Library, San Bernardino, CA.

**CALL TO ORDER**

Attendee Name	Title	Status	Arrived
Theodore Sanchez	Council Member, Ward 1	Present	
Sandra Ibarra	Council Member, Ward 2	Present	
Juan Figueroa	Council Member, Ward 3	Present	
Fred Shorett	Mayor Pro-Tem, Ward 4	Present	
Ben Reynoso	Council Member, Ward 5	Absent	
Kimberly Calvin	Council Member, Ward 6	Absent	
Damon L. Alexander	Council Member, Ward 7	Present	
Helen Tran	Mayor	Absent	
Rochelle Clayton	Acting City Manager	Present	
Thomas Rice	Assistant City Attorney	Present	
Telicia Lopez	Chief Deputy City Clerk	Present	
Perla Lopez	Deputy City Clerk	Present	

**CLOSED SESSION REPORT**

Assistant City Attorney Thomas Rice stated that there was no reportable action from Closed Session.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Pastor Andrew Bates from Generations Church led the invocation, and Council Member Alexander led the Pledge of Allegiance to the Flag.

**PRESENTATIONS****1. Proclamation for International Overdose Awareness Day in the City of San Bernardino – August 31, 2024 (All Wards)**

Mayor Pro Tem Shorett presented the proclamation to Mr. James Dettman and Mrs. Jessica Garcia of Veterans Alcoholic Rehabilitation Program Inc. (VARP)

**PUBLIC HEARING****2. Appeal 24-02 of Appeal 24-01 for Development Permit Type-D 21-18, 19, 20, and 21 (Ward 3)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution No. 2024-145 denying Appeal 24-02, thereby upholding the Planning Commission's denial of Appeal 24-01 for Development Permit Type-D 21-18, 19, 20, and 21, which upholds the Development and Environmental Review Committee's (DERC) adoption of the Mitigated Negative Declaration in conjunction with the approval of Development Permit Type-D 21-18, 19, 20, and 21, allowing the development and establishment of five (5) service commercial buildings totaling approximately 67,451 square feet on several APNs for a combined 4.81 acres within the Commercial Regional (CR-3) zone.

Mayor Pro Tem Shorett opened the public hearing at 5:14 PM.

There were no requests to speak.

The public hearing was continued to September 18, 2024.

<b>RESULT:</b>	<b>CONTINUED PUBLIC HEARING TO SEPTEMBER 18, 2024 [5-0]</b>
<b>MOVER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>SECONDER:</b>	Juan Figueroa, Council Member, Ward 3
<b>AYES:</b>	Sanchez, Figueroa, Ibarra, Shorett, and Alexander
<b>NOES:</b>	None
<b>ABSENT:</b>	Ben Reynoso and Kimberly Calvin

**3. Appeal 24-03 for Development Permit Type-P 22-05 (Ward 3)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Adopt Resolution No. 2024-181 of the Mayor and City Council of the City of San Bernardino, California, denying Appeal 24-03 thereby upholding Planning Commission's denial of Development Permit Type-P 22-05 to allow the development, establishment, and operation of a truck and trailer parking facility on a parcel containing approximately 2.90 acres, located on the Southeast corner of W. Rialto Avenue and S. Rancho Avenue (APN: 0142212-22) within the Industrial Light (IL) zone (Attachment 1).

OR

2. Adopt Resolution No. 2024-182 of the Mayor and City Council of the City of San Bernardino, California, granting Appeal 24-03 of the Planning Commission's denial, thereby approving Development Permit Type-P 22-05 to allow the development, establishment, and operation of a truck and trailer parking facility on a parcel containing approximately 2.90 acres, located on the Southeast corner of W. Rialto Avenue and S. Rancho Avenue (APN: 0142-212-22) within the Industrial Light (IL) zone; and finding the project subject to a Categorical Exemption under the California Environmental Quality Act (Attachment 6).

Mayor Pro Tem Shorett opened the public hearing at 5:16 PM.

Chief Deputy City Clerk Telicia Lopez administered the Oath to anyone who desired to speak.

Chantel Choice, Associate Planner provided a presentation.

Firm representatives for Olivos Otay, LLC., Sara Atsbaha, and Ricardo Posa provided a presentation.

There were questions and concerns from the City Council to the representatives regarding the signatures collected, whether the parking facility would support electric trucks? The business hours, and the lighting in the facility going into the neighborhood.

Sara Atsbaha and Ricardo Posa addressed the City Council and stated. the proposed project did not have electric vehicle charging, but it could be added in the future. The proposed business hours would be 7 AM to 7 PM. Lighting is away from residential properties to avoid light pollution.

At this time public comments were heard for this public hearing. There were twenty-four requests to speak, but only twenty spoke.

Luis Ojeda supported the operation of a truck and trailer parking facility. He also mentioned that the area is active with trucks because of the surrounding businesses.

Luz Hernandez spoke in support of the parking facility; truck drivers need a safe place to park.

Maria Cervantez spoke in support of the parking facility; her husband is a truck driver, and having the facility will allow him to park his truck in the same city they live in.

Erik Prieto spoke in support of the parking facility.

The following individuals spoke against the parking facility and expressed concerns about their family safety, health, and property value.

Leonela Lopez	Georgia L	Treasure Ortiz
Christian Flores	Dolores Armstead	Miriam Nieto
Ma Carmen Gonzalez	David Tyree	Sandra Salazar
Lisette Fierros	Jose Sanchez	Ana Diaz
David Alvarado	Teresa Balcazar	Benjamin Haro
Ricky Paque		

At this time, Sara Atsbaha and Ricardo Posa addressed the concerns regarding traffic, the facility's proximity to a residential area, nearby schools, hours of operation, and street improvement.

The public hearing was closed at 6:58 PM.

Council Member Sanchez made a motion to amend the conditions of approval to require that the roadway improvements be maintained into perpetuity as long as the development permits are in place.

Council Member Figueroa seconded the amended motion.

Council Member Alexander requested to add infrastructure for future electrical trucks and include four charging stalls. Council Member Sanchez, was amenable to adding the request to his motion.

<b>RESULT:</b>	<b>ADOPTED RESOLUTION NO. 2024-182 WITH AN AMENDMENT TO THE CONDITIONS OF APPROVAL TO REQUIRE THAT THE ROADWAY IMPROVEMENTS BE MAINTAINED INTO PERPETUITY AS LONG AS THE DEVELOPMENT PERMITS ARE IN PLACE AND ALSO ADDED INFRASTRUCTURE FOR THE FUTURE OF ELECTRICAL TRUCKS, TO INCLUDE FOUR CHARGING STALLS. [4-1]</b>
<b>MOVER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>SECONDER:</b>	Juan Figueroa, Council Member, Ward 3
<b>AYES:</b>	Sanchez, Figueroa, Shorett, and Alexander
<b>NOES:</b>	Sandra Ibarra
<b>ABSENT:</b>	Ben Reynoso and Kimberly Calvin

**4. Specific Plan Amendment 23-02 and Conditional Use Permit Revision 23-11 (Ward 6)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Adopt Resolution No. 2024-183 of the Mayor and City Council of the City of San Bernardino, California, considering an Environmental Impact Report, making Responsible Agency Findings, and adopting a Statement of Overriding Considerations, Mitigation Monitoring and Reporting Program, and an Addendum to the Environmental Impact Report (Attachment 1); and
2. Introduce, read by title only, and waive further reading of Ordinance No. MC-1641 of the Mayor and City Council of the City of San Bernardino, California, approving Specific Plan Amendment 23-02 amending the CalMat/Cajon Creek Specific Plan Design Guidelines governing mining depths and areas within the City of San Bernardino Areas K, L, M, and N (Attachment 6); and
3. Adopt Resolution No. 2024-184 of the Mayor and City Council of the City of San Bernardino, California, approving Conditional Use Permit Revision 23-11 amending Conditional Use Permit 91-31/Reclamation Plan allowing the consolidation of the City's Reclamation Plan with an updated Amended Reclamation Plan to allow for the continuation of an aggregate mining operation within the San Bernardino County Area Q and City of San Bernardino Areas K, L, M, and N on a project site containing approximately 530.5 acres located southwest of Cajon Boulevard between Institution Road to the north and Devils Creek Diversion Channel to the south within Specific Plan – CalMat/Cajon Creek Industrial Extractive and Industrial Light zone designations (Attachment 8); and
4. Schedule the adoption of the Ordinance for the regularly scheduled meeting of the Mayor and City Council on September 4, 2024.

Mayor Pro Tem Shorett opened the public hearing at 7:04 PM.

There were two requests to speak.

Georgia L. spoke how the Mayor and City Council needing to listen to their constituents.

Pedro Morales spoke on the struggle to find an insurance company to insure his property, and the constant property damage caused by the proximity to the mine. He asked for assistance in secure a better insurer for his property.

Mayor Pro Tem Shorett closed the public hearing at 7:10 PM.

Chief Deputy City Clerk Telicia Lopez read the title for Ordinance No. MC-1641 into the record.

<b>RESULT:</b>	<b>INTRODUCED FIRST READING ORDINANCE NO. MC-1641, ADOPTED RESOLUTION NO. 2024-183, AND RESOLUTION NO. 2024-184 [5-0]</b>
<b>MOVER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>SECONDER:</b>	Juan Figueroa, Council Member, Ward 3
<b>AYES:</b>	Sanchez, Figueroa, Ibarra, Shorett, and Alexander
<b>NOES:</b>	None
<b>ABSENT:</b>	Ben Reynoso and Kimberly Calvin

**CITY MANAGER UPDATE**

Jeff Kraus, Public Information Officer, provided city wide updates. Highlights included Homeless Injunction Update, the San Bernardino Animal Shelter update, Business Façade Improvement Grant – Paintbrush Program, the Zero Emissions Multiple Unite (ZEMU) testing on the Arrow Line between San Bernardino and Redlands, the two new Downtown Murals; the “Breezeway” created by Arturo Orellana and the “Dream” by Adam Aguilar and welcoming Luis Marquez as the City as Legislative and Governmental Affairs Manager.

**PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA**

Judi Penman spoke about the Route 66 Rendezvous event, to be held on October 5<sup>th</sup>.

Al Palazzo spoke about the seminars he will host beginning on September 7, 2024. The first seminar will be held at the Feldheym Central Library. To discuss his vision for San Bernardino.

Jose Mendoza, Disabled American Veterans, Chapter 12, spoke about the expansion of the food bank distribution and the renovation of their facility.

Georgia L. spoke about the Animal Shelter and expressed that the services offered do not help the community.

Lydia Savala spoke about how the donations from the San Manuel Band of Indians to the Animal Shelter should be used for the community.

Dolores Armstead spoke about how the actions taken by the Mayor and City Council affect the community.

Sarahi Razo spoke about the homeless in the city and how the community feels unsafe. She also asked for a permanent location for vendors.

Page Miller thanked the Police Department, Fire Department, and Code Enforcement for their work; she also, spoke on the upcoming election and propositions.

Luis Ojeda spoke about the vehicles being towed by Code Enforcement without warning.

Pamala Hall expressed concerns about the status of the animal shelters.

Mercedes Trujillo spoke on the number of dogs in San Bernardino. She also expressed the animal shelter does not help city residents with their pets.

Selina spoke about the animal shelter partnership with surrounding cities being approved by the mayor and city council before presenting the partnership to the Animal Control Commission.

Sharon Negrete spoke about the animal shelter being overcrowded.

Scott Olson spoke on several topics: the recall of Council Member Shorett, being an assembly member candidate for San Bernardino; he commented that having outsourced the San Bernardino Fire Department increased costs to the residents and his support for Ward 7 candidate Jim Penman.

Robert Porter spoke about the several grants the Arts and Historical Preservation Commission had received and how the grants funded the murals throughout the city. He also mentioned the need for commissioners for the Parks, Recreation, and Community Services Commission. The commission was unable to meet due to a lack of quorum.

At this time, Chief Deputy City Clerk Telicia Lopez announced that written correspondence had also been received from: Jane Harris, Jerry Pugh, Clive Shaver, Jaclyn Silvestri, Christian Flores, Constantino Gabriele, Alejandra Guzman, Esther Ramos, Rico Sanchez, and JerrellAnn Smith. The written correspondence was added to the online agenda backup.

### **CONSENT CALENDAR**

*Items on the Consent Calendar are considered routine and are voted on in a single motion unless a council or staff member has pulled the item for more discussion.*

<b>RESULT:</b>	<b>APPROVED THE CONSENT CALENDAR [5-0]</b>
<b>MOVER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>SECONDER:</b>	Damon Alexander, Council Member, Ward 7
<b>AYES:</b>	Sanchez, Ibarra, Figueroa, Shorett, and Alexander
<b>NOES:</b>	None
<b>ABSENT:</b>	Ben Reynoso and Kimberly Calvin

### **CONSENT CALENDAR**

#### **5. Approval of Various Mayor and City Council Meeting Minutes**

##### **Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the meeting minutes for the following dates:

1. April 5, 2023, Special Closed Session Meeting of the Mayor and City Council
2. April 5, 2023, Regular Meeting of the Mayor and City Council
3. April 19, 2023, Regular Meeting of the Mayor and City Council
4. August 18, 2023, Special Closed Session Meeting of the Mayor and City Council
5. August 21, 2023, Special Closed Session Meeting of the Mayor and City Council

<b>RESULT:</b>	<b>APPROVED STAFF'S RECOMMENDATION [5-0]</b>
<b>MOVER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>SECONDER:</b>	Damon Alexander, Council Member, Ward 7
<b>AYES:</b>	Sanchez, Ibarra, Figueroa, Shorett, and Alexander
<b>NOES:</b>	None
<b>ABSENT:</b>	Ben Reynoso and Kimberly Calvin



**6. Approval of Commercial and Payroll Disbursements (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the commercial and payroll disbursements for July 2024.

**RESULT:**        **APPROVED STAFF'S RECOMMENDATION [5-0]**

**MOVER:**        Theodore Sanchez, Council Member, Ward 1

**SECONDER:**   Damon Alexander, Council Member, Ward 7

**AYES:**         Sanchez, Ibarra, Figueroa, Shorett, and Alexander

**NOES:**         None

**ABSENT:**       Ben Reynoso and Kimberly Calvin

**7. Accept Grant Funds from the California Emerging Technology Fund to Advance Digital Equity (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-185:

1. Authorizing the City Manager or designee to accept grant award funds in the amount of \$1,000 from the California Emerging Technology Fund to; and
2. Authorizing the City Manager or designee to conduct all negotiations, signing, and submittals of necessary documents to receive the grant award funds; and
3. Authorizing the Director of Finance and Management Services to amend the FY 2024/25 budget in both revenues and expenses and appropriate \$1,000 in grant award funds to be used towards advancing digital equity.

**RESULT:**        **ADOPTED RESOLUTION NO. 2024-185 [5-0]**

**MOVER:**        Theodore Sanchez, Council Member, Ward 1

**SECONDER:**   Damon Alexander, Council Member, Ward 7

**AYES:**         Sanchez, Ibarra, Figueroa, Shorett, and Alexander

**NOES:**         None

**ABSENT:**       Ben Reynoso and Kimberly Calvin

**8. Accept Donation and Budget Amendments (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-186 to: Authorize the Acting City Manager to accept \$53,508.17 from the Imperial County Office of Education (ICOE) and \$102 donation from the San Bernardino Emblem Club No. 178. Authorize the Interim Director of Finance and Management Services to amend the FY 2024/25 General Fund Operating Budget by \$53,610.17 in both revenues and expenditures.

**RESULT:**       **ADOPTED RESOLUTION NO. 2024-186 [5-0]**  
**MOVER:**       Theodore Sanchez, Council Member, Ward 1  
**SECONDER:**   Damon Alexander, Council Member, Ward 7  
**AYES:**        Sanchez, Ibarra, Figueroa, Shorett, and Alexander  
**NOES:**        None  
**ABSENT:**      Ben Reynoso and Kimberly Calvin

**9. Amendment No. 3 to Goods Purchase Agreement with Ingram Library Services, LLC. (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute Amendment No. 3 to the Goods Purchase Agreement with Ingram Library Services, LLC, for a one-year option for Fiscal Year 2024/25 and increasing the annual amount by \$65,000 for a not-to exceed amount of \$150,000 for the purchase of library books and authorize the Interim Director of Finance and Management Services to approve a purchase order for an amount not to exceed \$150,000.

**RESULT:**       **ADOPTED STAFF'S RECOMMENDATION [5-0]**  
**MOVER:**       Theodore Sanchez, Council Member, Ward 1  
**SECONDER:**   Damon Alexander, Council Member, Ward 7  
**AYES:**        Sanchez, Ibarra, Figueroa, Shorett, and Alexander  
**NOES:**        None  
**ABSENT:**      Ben Reynoso and Kimberly Calvin

**10. Five-Year Capital Improvement Plan FY 2024/25 to FY 2028/29 for Measure I Local Expenditures (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2024-187 approving the Measure I Five-Year Capital Improvement Plan for Fiscal Year 2024/25 through Fiscal Year 2028/29 and Measure I Expenditure Strategy.

**RESULT:**       **ADOPTED RESOLUTION NO. 2024-187 [5-0]**  
**MOVER:**       Theodore Sanchez, Council Member, Ward 1  
**SECONDER:**   Damon Alexander, Council Member, Ward 7  
**AYES:**        Sanchez, Ibarra, Figueroa, Shorett, and Alexander  
**NOES:**        None  
**ABSENT:**      Ben Reynoso and Kimberly Calvin

**11. Agreement with Espinoza Electric, dba Quality Electric and Horizon Lighting for Street Light Maintenance and Related Services (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Authorize the City Manager to execute a Maintenance Services Agreement with Espinoza Electric dba: Quality Light & Electrical; and
2. Execute a second Maintenance Services Agreement with Horizon Lighting for street light maintenance and related services; and
3. Authorize the Director of Finance and Management Services to issue a purchase order in the amount of \$750,000 to Espinoza Electric dba: Quality Light & Electrical, Inc.; and
4. Authorize the Director of Finance and Management Services to issue a second purchase order in the amount of \$750,000 to Horizon Lighting.

**RESULT:**       **ADOPTED STAFF'S RECOMMENDATION [5-0]**  
**MOVER:**       Theodore Sanchez, Council Member, Ward 1  
**SECONDER:**   Damon Alexander, Council Member, Ward 7  
**AYES:**        Sanchez, Ibarra, Figueroa, Shorett, and Alexander  
**NOES:**        None  
**ABSENT:**      Ben Reynoso and Kimberly Calvin

**12. Approve Final Tract Map No. 20421 (Ward 5)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-189, approving Final Tract Map No. 20421 (Subdivision 21-11) involving the subdivision a parcel (APN 0261-151-10) containing 6.10 acres into twenty-five (25) single family lots located at the southwest corner of W. Belmont Avenue and N. Olive Avenue, accepting the public dedications as set forth on said map; and authorizing execution of the standard form of agreement for the subdivision improvements.

**RESULT:**       **ADOPTED RESOLUTION NO. 2024-189 [5-0]**  
**MOVER:**       Theodore Sanchez, Council Member, Ward 1  
**SECONDER:**   Damon Alexander, Council Member, Ward 7  
**AYES:**        Sanchez, Ibarra, Figueroa, Shorett, and Alexander  
**NOES:**        None  
**ABSENT:**      Ben Reynoso and Kimberly Calvin

**13. Approve Stop Sign Installation on 40th Street and Parkside Drive (Ward 4,7)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-188 authorizing the City Manager and/or designee to amend Resolution No. 655 entitled, in part, "A Resolution... designating certain streets or portions thereof as through highways..." and authorizing the establishment of an all-way stop control at the intersection of 40th Street and Parkside Drive.

**RESULT:**       **ADOPTED RESOLUTION NO. 2024-188 [5-0]**  
**MOVER:**       Theodore Sanchez, Council Member, Ward 1  
**SECONDER:**   Damon Alexander, Council Member, Ward 7  
**AYES:**        Sanchez, Ibarra, Figueroa, Shorett, and Alexander  
**NOES:**        None  
**ABSENT:**      Ben Reynoso and Kimberly Calvin

**DISCUSSION****14. Cal Cities General Assembly - Appointment of Voting Delegates and Alternates (All Wards)****Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, approve the selection of one voting delegate and up to two alternate voting delegates to the 2024 Cal Cities Annual Conference and Expo on October 16-18, 2024, in Long Beach, California Convention Center.

There was no discussion on this item.

<b>RESULT:</b>	<b>APPOINTED COUNCIL MEMBER CALVIN AS THE VOTING DELEGATE, AND COUNCIL MEMBER REYNOSO AS THE FIRST ALTERNATE VOTING DELEGATE, AND COUNCIL MEMBER SHORETT AS THE SECOND ALTERNATE [5-0]</b>
<b>MOVER:</b>	Fred Shorett, Council Member, Ward 4
<b>SECONDER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>AYES:</b>	Sanchez, Ibarra, Figueroa, Shorett, and Alexander
<b>NOES:</b>	None
<b>ABSENT:</b>	Ben Reynoso and Kimberly Calvin

**MAYOR & CITY COUNCIL UPDATES/REPORTS ON CONFERENCES & MEETINGS**

There were no Mayor and City Council updates/reports on conferences and meetings.

**ADJOURNMENT**

The meeting of the Mayor and City Council was adjourned on Wednesday, August 21, 2024, at 8:20 p.m. In honor of John Howard Weeks, Johnnie Ann Ralph, and Reginald Webb.

The next joint regular meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on **Wednesday, September 4, 2024, in the Council Chamber located at 555 West 6<sup>th</sup> Street**, San Bernardino, California 92410. Closed Session will begin at 4:00 p.m. and Open Session will begin at 5:00 p.m.

By: *Telicia Lopez*

Telicia Lopez, CMC, Chief Deputy City Clerk