



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

FOR THE
SPECIAL 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, APRIL 5, 2023
5:00 PM

The Special Closed Session Meeting of the Mayor and City Council of the City of San Bernardino was called to order at 5:01 PM by Mayor Helen Tran on Wednesday, April 5, 2023, at Feldheym Central Library, San Bernardino, CA.

CALL TO ORDER

Attendee Name	Title	Status
Theodore Sanchez	Council Member, Ward 1	Present
Sandra Ibarra	Council Member, Ward 2	Absent
Juan Figueroa	Council Member, Ward 3	Present
Fred Shorett	Mayor Pro-Tem, Ward 4	Present
Ben Reynoso	Council Member, Ward 5	Present
Kimberly Calvin	Council Member, Ward 6	Present
Damon L Alexander	Council Member, Ward 7	Present
Helen Tran	Mayor	Present
Thomas Rice	Assistant City Attorney	Present
Genoveva Rocha	City Clerk	Present
Courtney Bowen	Deputy City Clerk	Present

5:00 P.M.

CLOSED SESSION PUBLIC COMMENT

Treasure Ortiz spoke about the City Manager recruitment, the Carousel Mall property. She stated that the whole country is watching the City. She also stated that BB&K (Best, Best, & Krieger) attorneys should be terminated as City Attorneys.

Paula Plunk commented about the Carousel Mall property and developing a “river walk” in Downtown.

The following remote public comment was then heard via Zoom:

The speaker, name unintelligible, asked that RDICO (Renaissance Downtown USA/ICO Real Estate Group) remain the primary redeveloper of the Carousel Mall property. He also asked the Mayor and City Council to carefully consider the next City Manager candidate.

At the conclusion of Public Comments, Assistant City Attorney Thomas Rice, made an announcement that per the Brown Act, the city is responsible for stating the Facts and Circumstances surrounding Item B of Closed Session. He stated that the Facts and Circumstances were that the City received a Notice of Violation from HCD (Housing and Community Development), which was detailed in the public Staff Report for Item No. 25 of the April 5, 2023 Regular Meeting Agenda.

CLOSED SESSION

A) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2): One Item

B) CONFERENCE WITH REAL PROPERTY NEGOTIATORS PURSUANT TO GOVERNMENT CODE SECTION 54956.8

Property: Carousel Mall Property, 43 acres

Agency Negotiator: Charles McNeely, Interim City Manager, or designee

Negotiating Parties: SBDC (Renaissance Downtown USA/ICO Real Estate Group)

Under Negotiation: Price and Terms

C) PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957) City Manager (Recruitment Process)

CLOSED SESSION REPORT

Assistant City Attorney Rice stated that the City Council gave staff direction to staff regarding the Closed Session Items, but there was no reportable action.

ADJOURNMENT

The Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency adjourned to the Regular Meeting on April 5, 2023, at the Feldheym Central Library located at 555 West 6th Street, San Bernardino, California 92401 at 7:08 p.m. Open Session was scheduled to begin at 7:00 PM.

By: 
Genoveva Rocha, CMC