



**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  
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, JULY 17, 2024**  
**4:00 PM**

Closed Session was called to order at 4:04 PM by Mayor Helen Tran on Wednesday,  
July 17, 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	Late	4:07 p.m.
Ben Reynoso	Council Member, Ward 5	Late	4:05 p.m.
Kimberly Calvin	Council Member, Ward 6	Present	
Damon L Alexander	Council Member, Ward 7	Present	
Helen Tran	Mayor	Present	
Rochelle Clayton	Acting City Manager	Present	
Sonia Carvalho	City Attorney	Present	
Genoveva Rocha	Chief Deputy City Clerk	Present	
Courtney Bowen	Deputy City Clerk	Present	

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

Harry Hatch spoke about Item C(i). He stated that there was a fire at the property in question on July 8<sup>th</sup>, 2024. He asked that the fire damage be taken into consideration when discussing the purchase of the "Harris Building", and for the City to walk away from the purchase.

Treasure Ortiz also spoke about Item C(i). She also asked that the Mayor and City Council consider the possible fire damage when discussing this item. She also commented about item A(iii). She asked for more details regarding the investigation involving Steve Carrigan and Council Member Calvin.

Kimberly Calvin stated that she was commenting as a resident of San Bernardino. She does not support settling the claim with Steve Carrigan. She asked that the City release the entire report of the investigation into the matter rather than just a portion of it.

**The Mayor and City Council convened into Closed Session at 4:10 PM.**

**CLOSED SESSION****A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION****(Pursuant to Government Code Section 54956.9(a) and (d)(1):**

- i. Dennis Han v. City of San Bernardino, Workers' Compensation Case Nos. AJ6020285, ADJ16136996, ADJ10816736, and ADJ10816740
- ii. David Green v. City of San Bernardino, Workers' Compensation Case Nos. ADJ16318214 and ADJ16318215
- iii. Steve Carrigan v. City of San Bernardino and Kimberly Calvin, Superior Court of the County of San Bernardino Case No. CIVSB 2419810

**B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION****Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)):**

- i. Notice of Claim, Asa Carraway, dated January 12, 2024, Claim No. GHC0066973.

**C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS Pursuant to Government Code Section 54956.8**

- i. Property: 300 North E Street (Parcel Map 688, Parcel 12 Book 25 Page 47 Parcel Map 688 Parcel No. 12 formally known as City PTN Blk 12 and PTN 3rd St VAC)  
City Negotiator: City Manager or Designee  
Negotiating Parties: El Corte Ingles  
Under Negotiations: Price and Terms of Exclusive Negotiating Agreement
- ii. Property: 1750 S. Waterman Avenue (APN 0141-412-48-0-000)  
City Negotiator: City Manager or Designee  
Negotiating Parties: Jay Ashree Krishna, Inc.  
Under Negotiations: Price and Terms of Exclusive Negotiating Agreement

**5:00 P.M.**

The Regular Meeting was called to order at 5:38 PM by Mayor Helen Tran on Wednesday, July 17, 2024, at Feldheym Central Library, San Bernardino, CA

Attendee Name	Title	Status	Arrived
Theodore Sanchez	Council Member, Ward 1	Present	
Sandra Ibarra	Council Member, Ward 2	Present	
Juan Figueroa	Mayor Pro-Tem, Ward 3	Present	
Fred Shorett	Council Member, 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	
Rochelle Clayton	Acting City Manager	Present	
Sonia Carvalho	City Attorney	Present	
Genoveva Rocha	City Clerk	Present	
Courtney Bowen	Deputy City Clerk	Present	

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Chaplain Nelson Glass from the San Bernardino Police Department led the invocation, and Council Member Alexander led the Pledge of Allegiance to the Flag.

**CLOSED SESSION REPORT**

City Attorney Sonia Carvalho stated that there was no reportable action from Closed Session. She also advised that the Mayor and City Council would reconvene to Closed Session to discuss Item A iii after Open Session.

**APPOINTMENTS**

- Measure S Citizens Oversight Committee Appointment of Stacia Olivas (Mayor's Appointment)**
- Animal Commission Appointment of Jodi R. Kroeger (Ward 4)**

There was consensus amongst the Mayor and City Council to conduct one vote for both appointments.

<b>RESULT:</b>	<b>APPROVED BOTH APPOINTMENTS [8-0]</b>
<b>MOVER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>SECONDER:</b>	Fred Shorett, Council Member, Ward 4
<b>AYES:</b>	Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander, and Mayor Tran
<b>NOES:</b>	None

Mayor Tran and Mayor Pro Tem Shorett presented the appointments, and City Clerk Rocha administered the Oaths of Office.

*At this time, Mayor Tran re-ordered the agenda and stated that Item No. 4 would be heard at or after the time it was noticed of 7:00 PM.*

### **PUBLIC HEARING**

**3. Proposed Fourth Substantial Amendment to Fiscal Years 2020-2021 Annual Action Plan Associated with Community Development Block Grant Coronavirus Relief Funds (All Wards)**

**Recommendation:**

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

1. Conduct a public hearing to obtain citizens' comments on the proposed Fourth Substantial Amendments to the Fiscal Year 2020-2021 Annual Action Plan for the Community Development Block Grant Coronavirus Relief Funds; and
2. Approve the Substantial Amendment to Fiscal Year 2020-2021 Annual Action Plan for the Community Development Block Grant; and
3. Approve the Technical Correction and Adopt Resolution No. 2024-157; and authorize the Director of Finance to amend the Fiscal Year 2024/25 Operating Budget with an appropriation of \$316,992.70 to both revenues and expenditures in accordance with the Fourth Substantial Amendment to the 2020-2021 Annual Action Plan; and
4. Authorize the City Manager or designee to take any further actions and execute any further agreements or documents as necessary to effectuate the submittal of the Proposed Substantial Amendments to Fiscal Year 2020-2021 Annual Action Plan.

Mayor Tran announced that Item No. 3 was being removed from the agenda by staff and would be brought forward again at a future meeting.

**RESULT: NO ACTION WAS TAKEN; ITEM WAS PULLED BY STAFF**

**5. Public Hearing and Resolution Confirming Assessments for Delinquent Solid Waste Collection Service Charges on the Property Tax Roll for Fiscal Year 2024-25 (All Wards)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Resolution 2024-169, authorizing the Mayor and City Council of the City of San Bernardino, California, to adopt the report proposing to have delinquent solid waste collection service charges collected on the tax roll.

Mayor Tran opened the Public Hearing at 5:44 PM.

Public Works Director Lynn Merrill provided a presentation. He advised that this item is an annual process that occurs pursuant to Municipal Code Chapter 8.24.050(E). Notices were sent to the affected property owners.

There was one public comment:

Javier Sombrano, accountant for Club Trinidad, stated that the club has been paying their solid waste collection bill every month so they should not be on the delinquency list.

Director Merrill advised the resident that he could meet with Burrtec staff located in the library lobby to resolve his issue.

The Public Hearing was closed at 5:52 PM.

Council Member Figueroa advised that some solid waste accounts may have become delinquent if they use Online Bill Pay and the payment address is not updated. He also asked that in the future, staff provide addresses in the staff report in addition to the APN (Assessor's Parcel Number).

Director Merrill encouraged anyone who experienced a problem paying their bill to contact Burrtec to get a resolution. He also stated he would provide the address information of the delinquent accounts to the mayor and city council within the coming weeks.

<b>RESULT:</b>	<b>ADOPTED RESOLUTION NO. 2024-169 [7-0]</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, Reynoso, Calvin, Alexander
<b>NOES:</b>	None

### **CITY MANAGER UPDATE**

Public Information Officer Jeff Kraus provided community updates. Highlights included the new San Bernardino mural at the Hernandez Community Center, the introduction of new Economic Development Director Ken Chapa, and recent new business Ribbon Cuttings.

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

Treasure Ortiz spoke in support of the new Director Ken Chapa. She inquired about an update on housing and the General Plan. She asked that the Mayor and City Council allow the commissions and committees to meet regularly.

Carmen Gallegos commented about overgrown trees being a fire danger and spoke against illegal dumping.

Al Palazzo stated that he applied for the Economic Development Director position with the City and would also like to be considered for the City Manager position. He asked that the Mayor and City Council listen to his ideas about developing the City.

Selina asked how residents are going to be made aware of the new Animal Services voucher program. She also encouraged the Animal Control Commission to begin meeting again.

Dolores Armstead spoke about a General Plan update, status of the “Oxbow” project, truck parking in the City, and a moratorium on warehouses.

Robert Porter asked for street sweeping signs and parking enforcement.

Jose Mendoza, commander for Disabled American Veterans Chapter 12, thanked the Mayor and City Council for allowing him to be the keynote speaker at the Memorial Day Event. He provided updates about Chapter events within the community.

Jim Smith spoke about the new mural at the Hernandez center. He asked that the Charter Review Committee be reactivated. He complimented staff, Mayor Tran, and Council Member Alexander for their work in the community.

Mike Hartley asked that the senior discount for solid waste collection bills be raised to 25%. He spoke in support of law enforcement for illegally parked vehicles.

Gina Mirelez, President and Founder of Mexican Americans Advocating for Students, spoke about the organization’s upcoming event on July 27<sup>th</sup> at the Feldheym Library. She also requested that the fee they paid for the event be waived. She also requested an Ordinance regarding domestic terrorism. *(This speaker also provided supplemental information that was added to the online agenda backup.)*

Pamela Hall requested resources to help her assist stray animals. She stated that the Animal Shelter is inadequate. She asked for a status update on the Spay and Neuter partnership with The Paw Mission.

Lydia Savala spoke about the needs of animals in the community. She informed about the H1V Visa Program that would allow the City to hire a qualified vet from a different country.

Georgia Lykouratzos commented about grants the City has received and the condition of the Animal Shelter.

Sharon Negrete stated that she was present at the meeting to serve 1<sup>st</sup> and 4<sup>th</sup> Ward Council Members Sanchez and Shorett with an Intent to Circulate a Recall Petition, pursuant to California Election Code 11020. She also commented about the lack of an Animal Shelter veterinarian.

Luis Ojeda stated that San Bernardino is known as dysfunctional due to the actions of the elected officials. He spoke against the proposed intent to recall. He commented that a recall does not move the City forward.

At this time, City Clerk Rocha announced that written correspondence had also been received from Adam Apesh and Jacqueline Silvestry and these written correspondences were 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.*

**RESULT:** APPROVED THE CONSENT CALENDAR, AND PULLED ITEM NO. 12 FOR A SEPARATE VOTE [7-0]  
**MOVER:** Fred Shorett, Council Member, Ward 4  
**SECONDER:** Ben Reynoso, Council Member, Ward 5  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

**6. Approval of Various Mayor and City Council Meeting Minutes**

**Recommendation:**

1. February 21, 2024, Draft Regular and Special Meeting Minutes
2. March 20, 2024, Draft Regular Meeting Minutes
3. April 17, 2024, Draft Regular Meeting Minutes
4. June 5, 2024, Draft Regular Meeting Minutes

**RESULT:** APPROVED STAFF'S RECOMMENDATION [7-0]  
**MOVER:** Fred Shorett, Council Member, Ward 4  
**SECONDER:** Ben Reynoso, Council Member, Ward 5  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

**7. Adoption of Ordinance No. MC-1638 (Annexation 43 - Quick Quack Car Wash) (Ward 1)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Ordinance No. MC-1638 amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services).

**RESULT:** ADOPTED ORDINANCE NO. MC-1638 [7-0]  
**MOVER:** Fred Shorett, Council Member, Ward 4  
**SECONDER:** Ben Reynoso, Council Member, Ward 5  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

**8. Adoption of Ordinance No. MC-1639 (Annexation 44 - Everhome Suites) (Ward 3)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Ordinance No. MC-1639 amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality

improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services).

**RESULT:** ADOPTED ORDINANCE NO. MC-1639 [7-0]  
**MOVER:** Fred Shorett, Council Member, Ward 4  
**SECONDER:** Ben Reynoso, Council Member, Ward 5  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

**9. Adoption of Ordinance No. MC-1640 (Annexation 45 - GWS#8) (Ward 3)**

**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Ordinance No. MC-1640 amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay the annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services).

**RESULT:** ADOPTED ORDINANCE NO. MC-1640 [7-0]  
**MOVER:** Fred Shorett, Council Member, Ward 4  
**SECONDER:** Ben Reynoso, Council Member, Ward 5  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

**10. Resolution Declaring Intent to Amend Special Tax Rates: Community Facilities District No. 2019-1 (Maintenance Services): Annexation No. 28, Tax Zone No. 29 (Verdemont Ranch) (Ward 5)**

**Recommendation:**

It is recommended that the Mayor and City Council of San Bernardino, California, adopt Resolution No. 2024-152 of the Mayor and City Council of San Bernardino, California, declaring its intention to amend the Special Tax rates for Annexation No. 28 into Community Facilities District No. 2019-1 (Maintenance Services) of the City of San Bernardino, and authorizing the levy of a special taxes therein.

Council Member Figueroa asked that the Mayor and City Council should come together to support current and future traffic alleviation projects in the City. He advised that his comment pertains to both this item and Item No. 12. He specifically mentioned Palm Ave. and the I-215 Freeway.

City Engineer Azzam Jabsheh informed that his staff are working on bringing a project to the Palm Ave. area.



City Manager Clayton stated that there will be upcoming workshops regarding upcoming projects and relationships with other agencies such as San Bernardino County Transportation Authority (SBCTA).

<b>RESULT:</b>	<b>ADOPTED RESOLUTION NO. 2024-152 [7-0]</b>
<b>MOVER:</b>	Fred Shorett, Council Member, Ward 4
<b>SECONDER:</b>	Ben Reynoso, Council Member, Ward 5
<b>AYES:</b>	Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander
<b>NOES:</b>	None

**11. Fiscal Year 2024-25 Special Tax Levies for Previously Formed Community Facilities Districts (Wards 3 and 5) P.462**

**Recommendation:**

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

1. Adopt Resolution No. 2024-158 of the Mayor and City Council of the City of San Bernardino, California, Levying Special Taxes to be Collected During Fiscal Year 2024-25 to Pay the Annual Cost of Public Safety Services and Administrative Expenses within Community Facilities District No. 2018-1 (Safety Services) of the City of San Bernardino;
2. Adopt Resolution No. 2024-159 of the Mayor and City Council of the City of San Bernardino, California, Levying Special Taxes to be Collected During Fiscal Year 2024-25 to Pay for Facilities or to Pay Principal and Interest on Bonds and Administrative Expenses within Community Facilities District No 2018-2 (Verdemont Ranch) of the City of San Bernardino;
3. Adopt Resolution No. 2024-160 of the Mayor and City Council of the City of San Bernardino, California Levying Special Taxes to be Collected During Fiscal Year 2024-25 to Pay the Annual Cost of Maintenance Services and Administrative Expenses within Community Facilities District No. 2019-1 (Maintenance Services) of the City of San Bernardino;
4. Adopt Resolution No. 2024-161 of the Mayor and City Council of the City of San Bernardino, California, Levying Special Taxes to be Collected During Fiscal Year 2024-25 to Pay for Facilities or to Pay Principal and Interest on Bonds and Administrative Expenses within Community Facilities District No. 2020-1 (Rancho Palma) of the City of San Bernardino;
5. Adopt Resolution No. 2024-162 of the Mayor and City Council of the City of San Bernardino, California, Levying Special Taxes to be Collected During Fiscal Year 2024-25 to pay for Facilities or to Pay Principal and Interest on Bonds and Administrative Expenses within Community Facilities District No. 2021-1 (Ferree Street) of the City of San Bernardino; and
6. Adopt Resolution No. 2024-163 of the Mayor and City Council of the City of San Bernardino, California, Levying Special Taxes to be Collected During

Fiscal Year 2024-25 to Pay for Facilities or to Pay Principal and Interest on Bonds and Administrative Expenses within Community Facilities District No. 2022-2 (Palm) of the City of San Bernardino.

**RESULT:** ADOPTED RESOLUTION NOS. 2024-158, 2024-159, 2024-160, 2024-161, 2024-162, AND 2024-163 [7-0]  
**MOVER:** Fred Shorett, Council Member, Ward 4  
**SECONDER:** Ben Reynoso, Council Member, Ward 5  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

**12. Approving Amendment No. 3 to Cooperative Agreement No. 19-1002205 with the San Bernardino County Transportation Authority (SBCTA) for the Interstate 215/University Parkway Interchange Project (SS04-019) (Wards 5,6)**  
**Recommendation:**

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution 2024-154:

- a. Authorizing the City Manager to execute Amendment No. 3 to Cooperative Agreement No. 19-1002205 with the San Bernardino County Transportation Authority (SBCTA) for the Interstate 215/University Parkway Interchange Project (SS04-019); and
- b. Authorizing the Agency Director of Finance and Management Services to amend the Interstate 215/University Parkway Interchange Project budget in the amount of \$403,743 through the Measure I (129) Fund Balance remaining

Council Member Reynoso asked if this would be the final amendment to the contract. He also inquired about any upcoming public outreach regarding this project, due to the impact on traffic and the community.

Paul Melocoton with SBCTA informed that this should be the last amendment, but he could not guarantee it. He also stated that public outreach will be ramping up soon, since construction will be starting soon.

**RESULT:** ADOPTED RESOLUTION NO. 2024-154 [7-0]  
**MOVER:** Theodore Sanchez, Council Member, Ward 1  
**SECONDER:** Fred Shorett, Council Member, Ward 4  
**AYES:** Sanchez, Ibarra, Figueroa, Shorett, Reynoso, Calvin, Alexander  
**NOES:** None

*At this time, Item No. 4 was heard.*

**4. Public Hearing on Fiscal Year 2024-25 Assessment Levies for Previously Formed Assessment Districts (All Wards)****Recommendation:**

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

1. Adopt Resolution No. 2024-164 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District No. 1022 and Zones 1, 2 and 3 thereof for Fiscal Year 2024-25;
2. Adopt Resolution No. 2024-165 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1017, 1019, 1020, 1023 and 1024 for Fiscal Year 2024-25;
3. Adopt Resolution No. 2024-166 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1028, 1029, 1030, 1031, 1032, 1035 (ZONE 1), 1035 (ZONE 2), 1036, 1037, 1038, 1039, 1040, 1041, 1042, 1043 (ZONE 1), 1043 (ZONE 2), 1045, 1046, 1047, 1048, 1050, 1052, 1054, 1055, 1056, 1057, 1059, 1060, 1063, 1064 and 1068 for Fiscal Year 2024-25;
4. Adopt Resolution No. 2024-167 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 951 (ZONE 1), 951 (ZONE 2), 952 (ZONES 1, 2 AND 2A), 952 (ZONE 3), 953, 956, 959 (ZONE 1), 962, 963, 968, 974, 975, 976, 981, 982, 986, 989, 991, 993, 997, 1001, 1002, 1005, 1007, 1012 and 1016 for Fiscal Year 2024- 25; and
5. Adopt Resolution No. 2024-168 of the Mayor and City Council of the City of San Bernardino, California, Confirming the Diagram and Assessment for Assessment District Nos. 1025 and 1027 for Fiscal Year 2024-25.

Mayor Tran opened the Public Hearing at 7:06 PM.

There were no requests to speak.

Shane Spicer with Spicer Consulting provided an oral report.

The Public Hearing was closed at 7:09 PM.

There were no questions or comments from the City Council.

Mayor Pro Tem Shorett and Council Member Calvin were not present at the dais at the time the vote was taken.

***All Council Members were present for the duration of Closed Session.***

<b>RESULT:</b>	<b>ADOPTED RESOLUTION NOS 2024-164, 2024-165, 2021-166, 2024-167, AND 2024-168 [5-0]</b>
<b>MOVER:</b>	Damon Alexander, Council Member, Ward 7
<b>SECONDER:</b>	Theodore Sanchez, Council Member, Ward 1
<b>AYES:</b>	Sanchez, Ibarra, Figueroa, Reynoso, Alexander
<b>NOES:</b>	None
<b>ABSENT:</b>	Shorett, Calvin

***At the conclusion of the Public Hearing, the Mayor and City Council reconvened to Closed Session at 7:10 PM.***

#### **CLOSED SESSION REPORT**

Assistant City Attorney Jason Baltimore advised that there was no reportable action from Closed Session.

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

Council Members Sanchez, Ibarra, and Calvin provided updates to the community. Highlights included the upcoming Concert in the Park at the Roosevelt Bowl, Neighborhood Association meetings, and the National Night Out event on August 6<sup>th</sup>.

#### **ADJOURNMENT**

The meeting of the Mayor and City Council was adjourned on Wednesday, July 17, 2024, at 7:40 PM.

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, August 7, 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:   
Genoveva Rocha, CMC