



**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

**MONDAY, AUGUST 21, 2023**  
**5:30 PM**

The Special Closed Session Meeting of the Mayor and City Council of the City of San Bernardino was called to order at 5:36 PM by Mayor Helen Tran on Monday, August 21, 2023, at the Multipurpose Conference Room, 2nd Floor, 201 North E Street, San Bernardino, CA.

### **CALL TO ORDER**

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>
Theodore Sanchez	Council Member, Ward 1	Present
Sandra Ibarra	Council Member, Ward 2	Arrived at 5:50 PM
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	Via Zoom
Helen Tran	Mayor	Present
Thomas Rice	Assistant City Attorney	Present
Telicia Lopez	Chief Deputy City Clerk	Present

**5:30 P.M.**

**PLEDGE OF ALLEGIANCE**

Council Member Shorett led the Pledge of Allegiance.

**CLOSED SESSION PUBLIC COMMENTS**

Stan Futch (*phonetic spelling*), President of the Westside Action Group, stated that the City deserves for the highest quality City Manager to be chosen.

**CLOSED SESSION**

**A) PUBLIC EMPLOYEE APPOINTMENT (Pursuant to Government Code Section 54957)**

City Manager

**B) CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6)**

Unrepresented employee: City Manager

**CLOSED SESSION REPORT**

Assistant City Attorney Thomas Rice informed that there was no formal reportable action, but there would be another Special Closed Session on Monday, August 28<sup>th</sup>.

**ADJOURNMENT**

The Special Closed Session of the Mayor and City Council was adjourned on Thursday, August 18, 2023 at 7:16 PM.

The next 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 24, 2023, at Feldheim Central Library, 555 W. 6th St., San Bernardino, California 92401. Closed Session will begin at 5:30 p.m. Open session will begin at 7:00 p.m.

By:   
Genoveva Rocha, CMC