



**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

**FRIDAY, AUGUST 18, 2023**  
**2:00 PM**

The Special Closed Session Meeting of the Mayor and City Council of the City of San Bernardino was called to order at 2:06 PM by Mayor Helen Tran on Wednesday, April 5, 2023, at Feldheim Central Library, 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	Present
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

**2:00 P.M.**

**PLEDGE OF ALLEGIANCE**

Council Member Reynoso led the Pledge of Allegiance.

**CLOSED SESSION PUBLIC COMMENTS**

Treasure Ortiz stated that in 14 years, the City has yet to keep a City Manager. She suggested that the Mayor and City Council hold community forums to consider the final candidates.

Cheryl Brown stated that she has been in San Bernardino since 1953. She compared the instability of San Bernardino with more stable surrounding cities. She stated that she would like Interim City Manager Charles McNeely to stay in the position for a longer time.

Prior to convening to Closed Session, Council Member Calvin made a motion to continue Item A for 120 days, so resumes may continue to be reviewed for the recruitment. The motion was seconded by Council Member Reynoso.

**RESULT: CONTINUE ITEM FOR 120 DAYS FOR FURTHER CONSIDERATION  
[FAILED 2-5]**

**MOVER:** Kimberly Calvin, Council Member, Ward 6

**SECONDER:** Ben Reynoso, Council Member, Ward 5

**AYES:** Reynoso, Calvin

**NOES:** Sanchez, Ibarra, Figueroa, Shorett, Alexander

**CLOSED SESSION**

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

City Manager

**CLOSED SESSION REPORT**

Assistant City Attorney Thomas Rice informed that there was no formal reportable action.

**ADJOURNMENT**

The Special Closed Session of the Mayor and City Council was adjourned on Thursday, August 3, 2023 at 6:07 PM.

The next special 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 Monday, August 21, 2023, at the Multi-Purpose Room (2nd floor) located at 201 North E Street, Suite B, San Bernardino, California 92401. The Special Meeting will begin at 5:30 p.m.

By:   
Genoveva Rocha, CMC