

**SAN JOAQUIN CITY COUNCIL
MEETING MINUTES
JANUARY 12, 2021**

1. CALL TO ORDER – Called to order by Mayor Hernandez at 6:00 p.m.

ROLL CALL AND DECLARATION OF QUORUM-

Julia Hernandez	Present
Adam Flores	Present
Abel Lua	Present
Dora Martha Mejia	Present- Arrived at 6:07 p.m. via Zoom
Christina Covarrubia	Present

Staff Present: Elizabeth Nunez, City Manager, Hilda Montoy, City Attorney, Lupe Estrada, City Clerk.

Guest Present: See List

2. APPROVAL OF AGENDA –

Motion: Mayor Pro Tem moved to approve the agenda as presented. The motion was seconded by Councilmember Lua and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

3. CONSENT CALENDAR -

- A. Approval of Minutes: City Council Meeting Minutes of December 8, 2020 -
- B. Approval - Warrant #’s 051899-051985
- C. Report and Recommendation- Approval and Ratification of Order of the City Manager as Director of Civil Defense and Disaster of the City of San Joaquin.

Motion: Councilmember Lua moved to approve Item 3 Consent Calendar item A. Approval of Minutes, City Council Meeting Minutes of December 8, 2020, item B Approval of Warrants #051899-051985 and item C Approval and Ratification of Order of the City Manager as Director of Civil Defense and Disaster of the City of San Joaquin. The motion was seconded by Mayor Hernandez and approved by the following votes: 4 Ayes 1 Absent (Councilmember Mejia)

4. SHERIFF REPORT - Informational Only- *(Enclosure P.21)*
5. CITY MANAGER REPORT - Informational Only

APPROVED

6. PUBLIC FORUM -
7. PUBLIC HEARING- None
8. OLD BUSINESS – None
9. NEW BUSINESS –
 - A. Report and Recommendation – Consideration and approval of Resolution No. 2021-01. A Resolution Authorizing Application for, and Receipt of, Local Government Planning Support Grant Program Funds

Motion: Councilmember Lua moved to approve Resolution No. 2021-01. A resolution Authorizing Application for and Receipt of, Local Government Planning Support Grant Program Funds. The motion was seconded by Mayor Pro Tem Flores and approved by the following votes: 5 Ayes

10. ADJOURN TO JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING- **6:28 p.m.**
11. Report and Recommendation: Consideration and approval of:
 - A. Report and Recommendation- Adopt Successor Agency Resolution No. 2021-01. Approving the recognized obligation payment schedule 21-22 for the July 2021 through June 2022 period. Pursuant to Health and Safety Code Section 24177(J)

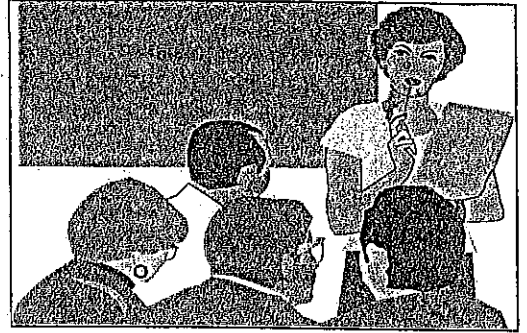
Motion: Mayor Hernandez moved to adopt Successor Agency Resolution No. 2021-01 approving the recognized obligation payment schedule 21-22 for the July 2021 through June 2022 period. Pursuant to Health and Safety Code Section 24177(J). The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

12. ADJOURN FROM JOINT CITY COUNCIL AND SUCCESSOR AGENCY MEETING-
13. RECONVENE TO CITY COUNCIL MEETING- **6:33 p.m.**
14. CITY ATTORNEY'S REPORT – None
15. COUNCILMEMBER COMMUNICATIONS/ANNOUNCEMENTS/AGENDA ITEMS – None
16. ADJOURN MEETING –

Motion: Mayor Pro Tem Flores moved to adjourn the meeting at 6:34 p.m. The motion was seconded by Councilmember Lua and approved by the following votes: 5 Ayes

VOLUNTARY CITY COUNCIL MEETING ATTENDANCE SHEET

Date: January 12, 2021



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