

**CITY OF SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES
THURSDAY, JANUARY 24, 2019**

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

ROLE CALL AND DECLARATION OF QUORUM-

| | |
|--------------------|---------|
| Amarpreet Dhaliwal | Present |
| Adam Flores | Present |
| Julia Hernandez | Present |
| Abel Lua | Present |
| Jose Ornelas | Present |

Staff present was: Hilda Montoy, City Attorney, Elizabeth Nunez, City Manager and Lupe Estrada, Deputy City Clerk

Guest Present: See Attached

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOW:

1. Further Consideration Regarding City Council's Appointment to Fresno COG of January 8, 2019. The Council will determine whether to take any action to affirm or to modify its decision.

Members of the Public will have an opportunity to address the City Council on this matter.

Motion by Councilmember Ornelas to honor the appointment to COG at the January 8, 2019 regular Council meeting. The motion was carried by role call as follow 4 yes 1 no.

2. ADJOURN MEETING

Motion by Councilmember Ornelas to adjourn the meeting at 7:00 p.m. The motion was seconded by Mayor Hernandez and approved by the following vote: 5 Ayes

NOTICE OF ADA COMPLIANCE: If you or anyone in your party needs reasonable accommodations to attend, or participate in, any City Council Meeting, please make arrangements by contacting the Deputy City Clerk's Office at City Hall 24 hours prior to the meeting. Who can be reached by calling 693-4311 ext. 220 or by mail at P.O. Box 758, San Joaquin, CA 93660.