

## NOTICE OF A SPECIAL MEETING OF THE SAN JOAQUIN CITY COUNCIL

Notice is hereby given that the City Council of the City of San Joaquin will hold a special meeting beginning at **6:00 P.M** on **Thursday, February 9, 2012** at City Hall located at 21900 Colorado Avenue, San Joaquin, California.

### 1. CALL TO ORDER

Amarpreet Dhaliwal	Mayor
Julia Hernandez	Mayor Pro Tem
Abel Lua	Councilmember
Mary Reynaga	Councilmember
Betty Vallejo	Councilmember

**The Sole business to be conducted is as follows:**

2. **PRESENTATION:** Ofer Rozenfeld from Irrigation Spec Inc. will introduce himself and present information regarding his proposed business in San Joaquin – *(Informational Only)*
3. **Report and Recommendation** - Discussion and adopt **Resolution No. 12-10** to award contract to Edward Campbell, Sr. & Associates Construction for construction of the Public Works Building expansion in the amount of \$244,930.00 – *(Action Item)*
4. **Report and Recommendation** - Discussion and adoption of **Resolution No. 12-07** Approving the Submission of An Application to the Strategic Growth Council- *(Action Item)*
5. **Report and Recommendation** - Discussion and adoption of **Resolution No. 12-08** Support the Opening of the Fresno Veterans Home - *(Action Item)*
6. **Report and Recommendation** – Consideration and approval of **Resolution No. 12-11** Adopting a Recognized Obligation Payment Schedule for January 1, 2012, to June 30, 2012  
- *(Action Item)*

7. **Report and Recommendation:** Discussion, Direction and Action Relating to Successor Agency Oversight Board Membership - *(Action Item)*
- a) Discussion of Requirements
  - b) Consideration and Ratification of Mayor's Proposed Appointments
  - c) Discussion, nominations, and approval of Nominees to Recommend to Appointing Officers and Appointing Bodies –
8. **Adjourn Meeting –**

**NOTICE OF ADA COMPLIANCE:** If you or anyone in your party needs reasonable accommodation to attend, or participate in, any City Council Meeting, please make arrangements by contacting the City Clerk's office at City Hall 24 hours prior to the meeting. They can be reached by calling 693-4311 ext. 16, or by mail at P.O. Box 758, San Joaquin, California 93660

Written notice of this special meeting shall be delivered personally or by mail to each City Council Member to any media organization which has requested such notices. This notice is given pursuant to California Government Code § 54956. This notice shall also be posted at 3 or more locations in the City of San Joaquin, including the City Hall and the Community Center. The public is invited to attend this special meeting. Individuals needing special assistance in order to participate in this meeting should contact the City Clerk for such assistance or accommodation prior to the meeting.

\_\_\_\_\_  
Amarpreet Dhaliwal, Mayor

\_\_\_\_\_  
Date

**\*\*NEXT SCHEDULED MEETING WILL BE HELD MARCH 7, 2012\*\***