

**JOINT SPECIAL MEETING MINUTES OF THE SAN JOAQUIN
CITY COUNCIL AND PLANNING COMMISSION
APRIL 16, 2012**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:03 P.M.

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Present
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Michael Slater, City Attorney (Per Telephone), Cruz Ramos, City Manager: and Diana Brooks, City Clerk.

2. Report and Recommendation – Adopt **Resolution No. 12-16** to award the San Joaquin Veterans Memorial Fence RFP to T.L. Locke Fence Company –

Motion: Councilmember Vallejo moved to Adopt Resolution No. 12-16 to award the San Joaquin Veterans Memorial Fence RFP to T.L. Locke Fence Company in the amount of \$8,137.50. The motion was seconded by Councilmember Lua and approved by the following vote. 5 Ayes

3. Report and Recommendation – Successor Agency Matters:

a. Consider discuss/confirm date for 1st meeting of the Oversight Board –

Motion: Councilmember Lua moved to consider dates for first OSB meeting are 4/30 and 5/1 either 10am or 1pm (to be determined by members). The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote. 5 Ayes

b. Review Oversight Board appointees – Informational only

c. Approve Successor Agency Recognized Obligation Payment Schedule (ROPS)

1. January 1, 2012 to June 30, 2012

2. July 1, 2012 to December 31, 2012-

Motion: Councilmember Lua moved to adopt Resolution No 12-17A Resolution Of The City Of San Joaquin City Council Approving And Adopting A Recognized Obligation Payment Schedule Pursuant To Ab 1x26 to approve Successor Agency Recognized Obligation Payment Schedule (ROPS) January 1, 2012 to June 30, 2012 and July 1, 2012 to December 31, 2012. The motion was seconded by Mayor Pro Tem Hernandez by the following vote. 5 Ayes

4. ADJOURN TO PLANNING COMMISSION MEETING – 6:07 P.M.

5. Report and Recommendation – Consider Lot Line Adjustment No. LLA 12-01, pertaining to 0.93 acres located on the northeast corner of W. Colorado Avenue and W. Manning Avenue (Assessor's Parcel Nos. 033-040-084 & 033-040-005)

a. Recommend finding that approval of the lot line adjustment described herein is categorically exempt from CEQA pursuant to Guidelines Section 15305 as a minor alteration in land use limitation –

b. Recommend Adopting **Resolution No. PC12-01** for Approval of Lot Line Adjustment No. LLA 12-01, which proposes to merge two existing lots into one through a lot line adjustment in order to accommodate a Family Dollar retail establishment-

Motion: Commissioner Hernandez moved to approval of the lot-line adjustment described herein is categorically exempt from CEQA pursuant to Guidelines Section 15305 as a minor alteration in land use limitation and Resolution No. PC12-01 for Approval of Lot Line Adjustment No. LLA 12-01, which proposes to merge two existing lots into one through a lot line adjustment in order to accommodate a Family Dollar retail establishment. The motion was seconded by Commissioner Hernandez and approved by the following vote. 5 Ayes

6. Adjourn Meeting –

Motion: Commissioner Hernandez moved to adjourn the meeting at 6:17 P.M. The motion was seconded by Commissioner Reynaga and approved by the following vote. 5 Ayes