

**SAN JOAQUIN CITY COUNCIL
SAN JOAQUIN SENIOR CENTER
21991 COLORADO AVE (B)
SAN JOAQUIN, CA 93660
AUGUST 1, 2012
REGULAR AGENDA - 6:00 P.M.**

1. CALL TO ORDER A. Pledge of Allegiance

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. APPROVAL OF AGENDA -

3. PUBLIC COMMENTS -

If you wish to comment on an item which is not on the agenda, you may do so under “Public Comment”. In order to allow time for all public comments, each individual’s comments are limited to five (5) minutes. When addressing the Council, you are requested to come forward to the speaker’s microphone, state your name and address and then proceed with your presentation.

4. SHERIFF REPORT –

ITEMS FOR COUNCIL CONSIDERATION AND ACTION

5. CONSENT CALENDAR -

All items listed under Consent Calendar are considered to be routine and will be enacted by one motion. For discussion of any Consent Item, it will be made a part of the Regular Agenda at the request of any member of the City Council or any person in the audience -

A. Approval of Minutes: Regular Meeting Minutes of July 11, 2012 -
(Enclosure P. 2-6 Action Item)

B. Approval - Warrant Check #'s 42877-42905 - (Enclosure P. 7-10 Action Item)

6. **Report and Recommendation** - Consideration and adoption of **Resolution No. 12-27** awarding contract relating to CDBG Planning Grant - *(Enclosure P.11-26 Action Item)*
7. **Report and Recommendation** - Consideration and adoption of **Resolution No. 12-28** IP awarding contract relating to IP Surveillance System (security cameras) to Sebastian Corporation - *(Enclosure P. Action Item)*
8. **Report and Recommendation** - Consideration and approval to pay Carollo for preparing the WWTP Brochure and the cost for printing of the Brochure - *(Enclosure P. 27 Action Item)*
9. **Report and Recommendation** - Consideration and approval of Amendment or new Agreement with West Hills College regarding the Child Development Center at 22058 Railroad Avenue - *(Enclosure P. Action Item)*
10. **ADJOURN TO SUCCESSOR AGENCY MEETING –**
11. **Report and Recommendation**- Update and report regarding Successor Agency and Oversight Board - *(Enclosure P. 28 Informational Only)*
12. **RECONVENE TO CITY COUNCIL MEETING -**
13. **Department/City Manager Reports -**
14. **City Attorney Items –**
15. **Council Reports and Requests for Information –**
16. **Adjourn Meeting –**

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 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, CA 93660

NOTICE OF AVAILABILITY OF AGENDA MATERIALS: Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection at the City Clerk's Office located at City Hall 21900 Colorado Avenue during normal business hours.

CERTIFICATION OF POSTING

I, Diana Brooks, City Clerk of the City of San Joaquin, do hereby declare that the foregoing agenda for the San Joaquin City Council regular meeting of Wednesday, August 1, 2012 was posted at City Hall, 21900 Colorado Avenue and at the San Joaquin Senior Center, 21991 Colorado Ave (B) On Friday, July 27, 2012 at 4:00 P.M.