

CITY COUNCIL MEETING MINUTES

WEDNESDAY, MARCH 6, 2013

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 6:00 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

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

Staff present was: Hilda Cantu Montoy, City Attorney and Lupe Estrada, Deputy City Clerk.

Guests present were: See Attached List

2. APPROVAL OF AGENDA –

Motion: Councilmember Lua moved to approve the agenda as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

3. PUBLIC COMMENTS – There were no public comments.
4. SHERIFF REPORT - Deputy Sergio Garcia presented the Sheriff's Monthly Report – Informational Only
5. CONSENT CALENDAR-

A Approval of Minutes: Regular Meeting Minutes of January 29, 2013 and Regular Meeting Minutes of February 6, 2013 -

B. Approval -Warrant Check #'s 43542-43689

Motion: Councilmember Lua moved to approve the agenda as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

6. PUBLIC HEARING -

Report and Recommendation - Conduct Public Hearing to consider approval of **Resolution No. 13-03** authorizing submittal of the Final Grantee Performance Report for the City's CDBG General Allocation Grant #08-STBG-4837 –

Due to a conflict regarding the items to be discussed in the public hearing Mayor Pro Tem Julia Hernandez left the meeting/room at 6:20 P.M. The public hearing opened at 6:21 pm and closed at 6:21 pm. There were no public comments.

Motion: Councilmember Vallejo moved to approve Resolution No. 13-03 authorizing submittal of the Final Grantee Performance Report for the City's CDBG General Allocation Grant #08-STBG-4837. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

7. **Report and Recommendation**- Consider and approve **Resolution No. 13-04** Accepting the Final Report for STBG Grant #11-PTEC-7639 Model Energy Efficient Plan for Rural Housing –

Motion: Councilmember Lua moved to approve the agenda as presented. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)

8. **Report and Recommendation**—Consider a request from San Joaquin Baseball to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 30 - July 4, 2011 –

Due to a conflict regarding the items to be discussed in item #8 Councilmember Vallejo left the meeting/room.

Motion: Councilmember Reynaga moved to approve request from San Joaquin Baseball to sell fireworks and to place a fireworks stand at 21901 Colorado Avenue from June 30 - July 4, 2011. The motion was seconded by Councilmember Lua and approved by the following vote: 3 Ayes, 1 Absent (Dhaliwal) 1 Abstain (Vallejo)

9. Adjourn Meeting –

Motion: Councilmember Vallejo moved to adjourn the meeting at 6:25 p.m.. The motion was seconded by Councilmember Lua and approved by the following vote: 4 Ayes, 1 Absent (Dhaliwal)