

**SAN JOAQUIN CITY COUNCIL SPECIAL MEETING MINUTES  
APRIL 27, 2016**

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

ROLL CALL AND DECLARATION OF QUORUM -

Julia Hernandez	Present
Amarpreet Dhaliwal	Absent- arrived at 6:06 p.m.
Abel Lua	Absent
Jose Ornelas	Present
Betty Vallejo	Present

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

THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

2. CLOSED SESSION – 6:06 p.m

(A) CLOSED SESSION - Pursuant to Government Code Section 54957  
Public Employee Appointment - Title: Interim City Manager

**Mayor Hernandez announced the items to be discussed was item A of closed session items. Went into closed session at 6:13 P.M.**

**Came out of closed session at 6:20 P.M. Announcement appointment of the new Interim City Manager, Elizabeth Nunez**

- **Eva Luna- it is good we that a new Interim City Manager is appointed, the City needs a bilingual manager for people who don't speak English.**
- **Christina Covarrubia- Agree with Eva Luna it is good to have a Interim City Manager, also understands there is requirements for insurance coverage for employees she has worked with unions and understands there are requirements to be followed.**

3. ADJOURN MEETING –

**Motion by Councilmember Vallejo to adjourn the meeting at 6:30 P.M. The motion was seconded by Mayor Pro Tem and approved by the following vote: 3 Ayes, 2 Absent (Mayor Pro Tem Dhaliwal, Councilmember Lua)**