



# CITY OF MERCED

City Council Chamber  
Merced Civic Center  
2nd Floor  
678 W. 18th Street  
Merced, CA 95340

## Minutes

### City Council/Public Finance and Economic Development Authority/Parking Authority

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Monday, March 1, 2021

6:00 PM

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#### A. CLOSED SESSION ROLL CALL

**Clerk's Note:** Council Member BOYLE arrived at 5:04 PM and Council Members BLAKE and ORNELAS arrived at 5:05 PM.

**Present:** 7 - Mayor Matthew Serratto, Mayor Pro Tempore Kevin Blake, Council Member Fernando Echevarria, Council Member Delray Shelton, Council Member Bertha Perez, Council Member Jesse Ornelas, and Council Member Sarah Boyle

**Absent:** 0

#### B. CLOSED SESSION

Mayor SERRATTO called the Closed Session to order at 5:03 PM.

- B.1.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION Significant Exposure to Litigation pursuant to Government Code section 54956.9(d)(2): (2) cases
- B.2.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Jesse Padgett v. City of Merced; Workers Compensation Appeals Board Case No. FRE-ADJ 13146251; AUTHORITY: Government Code Section 54956.9(d)(1)
- B.3.** **SUBJECT:** CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION; Kenneth Coe v. City of Merced; Workers Compensation Appeals Board Case No. STK-ADJ 11228931; AUTHORITY: Government Code Section 54956.9(d)(1)
- B.4.** **SUBJECT:** LIABILITY CLAIMS; Claimant: Marilee Shaw; Agency Claimed Against: City of Merced, Local Agency Member of the Central San Joaquin Valley Risk Management Authority - a Joint Powers Authority; AUTHORITY: Government Code Section 54956.95

**Clerk's Note:** Council adjourned from Closed Session at 5:56 PM.

#### C. CALL TO ORDER

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Mayor SERRATTO called the Regular Meeting to order at 6:04 PM.

C.1. Invocation - Pastor Juan Ochoa, Calvary Assembly of God

The invocation was delivered by Pastor Juan OCHOA from Calvary Assembly of God.

C.2. Pledge of Allegiance to the Flag

Council Member ECHEVARRIA led the Pledge of Allegiance to the Flag.

## D. ROLL CALL

**Present:** 7 - Mayor Matthew Serratto, Mayor Pro Tempore Kevin Blake, Council Member Fernando Echevarria, Council Member Delray Shelton, Council Member Bertha Perez, Council Member Jesse Ornelas, and Council Member Sarah Boyle

**Absent:** 0

D.1. In accordance with Government Code 54952.3, it is hereby announced that the City Council sits either simultaneously or serially as the Parking Authority and the Public Financing and Economic Development Authority. City Council members receive a monthly stipend of \$400.00 by Charter for sitting as the City Council; and the Mayor receives an additional \$100.00 each month as a part of the adopted budget and Resolution 2020-86. The members of the Parking Authority and the Public Financing and Economic Development Authority receive no compensation.

## E. REPORT OUT OF CLOSED SESSION

There was no report.

## F. WRITTEN PETITIONS AND COMMUNICATIONS

**Clerk's Note:** Emails were received for the following agenda items and forwarded to the City Council prior to the meeting.

Oral Communications - Amanda GALLEGOS.

Item H.12 - Harpreet DHILLON.

Item I.1. - Vicki BANDONI, Steve HERUM, and Garth PECCHENINO.

Item I.4. - Diana ODOM GUNN.

## G. ORAL COMMUNICATIONS

**Clerk's Note:** The following comments were provided via voicemail.

See VOU - thanked the Council for naming a park after General Vang PAO.

Josh PEDROZO, Merced County Supervisor - gave his contact information to Council and the public.

Lynn BERRERA, Merced - spoke on animal control issues.

## H. CONSENT CALENDAR

Item H.12. Adoption of a Resolution Expressing Solidarity with Farmers Protesting the Passage of Farming Bills in India and Support of Affected Members of Merced's South Asian Community; was pulled for separate consideration.

### Approval of the Consent Agenda

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Ornelas, to approve the Consent Agenda. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

#### H.1. **SUBJECT: Reading by Title of All Ordinances and Resolutions**

##### **REPORT IN BRIEF**

Ordinances and Resolutions which appear on the public agenda shall be determined to have been read by title and a summary title may be read with further reading waived.

##### **RECOMMENDATION**

**City Council** - Adopt a motion waiving the reading of Ordinances and Resolutions, pursuant to Section 412 of the Merced City Charter.

**This Consent Item was approved.**

#### H.2. **SUBJECT: Information-Only Contracts for the Month of February 2021**

##### **REPORT IN BRIEF**

Notification of awarded Non-Public Works contracts under \$33,000 and of Public Works contracts under \$71,862.

**This Consent Item was approved.**

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H.3. **SUBJECT:** Information Only - Planning Commission Minutes of January 20, 2021

**RECOMMENDATION**

For information only.

**This Consent Item was approved.**

H.4. **SUBJECT:** Approval of City Council/Public Financing and Economic Development/Parking Authority Meeting Minutes of December 7 and 21, 2020, and January 4, 2021

**REPORT IN BRIEF**

Official adoption of previously held meeting minutes.

**RECOMMENDATION**

**City Council/Public Financing and Economic**

**Development/Parking Authority** - Adopt a motion approving the meeting minutes of December 7 and 21, 2020 and January 4, 2021.

**This Consent Item was approved.**

H.5. **SUBJECT:** Adoption of Resolution Modifying a Proposition 68 Statewide Park Program Grant Round 4 - Grant Application for General Vang Pao Park, Previously Called Fahren's Creek Park Site Project

**REPORT IN BRIEF**

The proposed Resolution modifies the name on a Proposition 68 Statewide Park Program Grant Application from Fahren's Creek Park Site to General Vang Pao Park.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Resolution 2021-13**, a Resolution of the City Council of the City of Merced, California, approving the application for Statewide Park Development and Community Revitalization Program Grant Funds; and,

B. Authorizing the City Manager to execute the necessary documents.

**This Consent Item was approved.**

- H.6. **SUBJECT:** Adoption of Resolution Rejecting the Request for Leave to File a Late Claim and Rejecting the Claim of Marilee Shaw Filed by Her Attorney Paul Krueger

**REPORT IN BRIEF**

Considers adopting a resolution to reject the late claim filed by Paul M. Krueger, Esq. on behalf of his client Marilee Shaw ("Claimant"), for bodily injuries allegedly caused by a sidewalk slab that was raised by tree roots. The claimant tripped over the raised sidewalk walking to mailboxes. The claim was filed late, therefore when the claim was filed Paul M. Krueger, Esq., requested the City's permission to file a late claim.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting **Resolution 2021-16**, a Resolution of the City of the City Council of Merced, California, rejecting the request for leave to file a late claim and rejecting the claim of Marilee Shaw filed by her attorney Paul Krueger; and,

B. Authorizing the City Manager or designee to sign the necessary documents.

**This Consent Item was approved.**

- H.7. **SUBJECT:** Approval of a Professional Services Agreement for a Term of Five (5) Years with Eide Bailly LLP for Professional Auditing and Related Services in the not to Exceed Amount of \$204,850.00

**REPORT IN BRIEF**

Approve an Agreement for annual audit and related professional services with Eide Bailly LLP

**RECOMMENDATION**

**City Council** - Adopt a motion approving the Professional Services Agreement with Eide Bailly LLC. and authorizing the City Manager to execute all necessary documents.

**This Consent Item was approved.**

- H.8. **SUBJECT:** Approval of an Agreement for Professional Services with Bartkiewicz, Kronick & Shanahan to Provide Specialized Legal

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Services on an as Needed Basis Related to Water Projects on  
Behalf of the City of Merced

**REPORT IN BRIEF**

Recommends approving an Agreement for Professional Services with Bartkiewicz, Kronick & Shanahan to provide specialized legal services on an as needed basis related to water projects on behalf of the City of Merced.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the specialized legal services agreement with Bartkiewicz, Kronick & Shanahan and authorizing the City Manager or designee to execute the agreement.

**This Consent Item was approved.**

**H.9.**

**SUBJECT:** Adoption of Resolution Setting a Public Hearing for  
March 15, 2021 to Consider the Work and Expense Report and  
Any Protest or Objections Thereto for the Abatement Work Done  
for 1050 Rambler Road (Abatement of Public Nuisance and  
Demolition of Building)

**REPORT IN BRIEF**

Considers setting a public hearing to hear the work and expense report for the abatement work done for 1050 Rambler Road.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Resolution 2021-15**, a Resolution of the City Council of the City of Merced, California, receiving the cost of assessment and report on 1050 Rambler Road (APN 007-022-002-000), Merced, California, and setting a Public Hearing thereon for March 15, 2021.

**This Consent Item was approved.**

**H.10.**

**SUBJECT:** Approval to Waive the Competitive Bidding  
Requirements to Sole Source the Purchase of Compressed Natural  
Gas (CNG) Fuel and Approval of a CNG Fueling Agreement with  
Pacific Gas and Electric Company (PG&E)

**REPORT IN BRIEF**

Considers waiving the City's competitive bidding requirements pursuant to Merced Municipal Code Section 3.04.210 and approving

an agreement with PG&E to provide CNG fueling services for City vehicles.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Waiving the City's competitive bidding requirement as permitted by Merced Municipal Code Section 3.04.210; and,

B. Approving a Compressed Natural Gas (CNG) Fueling Agreement with Pacific Gas and Electric Company (PG&E) to provide CNG fueling services for City vehicles; and

C. Authorizing the City Manager or designee, to execute the necessary documents.

**This Consent Item was approved.**

**H.11.**

**SUBJECT:** Approval of the Updated 2021-22 Regional, State and Federal Legislative Platform

**REPORT IN BRIEF**

Consider approving the updated 2021-22 Regional, State, and Federal Legislative Platform.

**RECOMMENDATION**

**City Council** - Adopt a motion adopting the updated 2021-22 Regional, State and Federal Legislative Platform.

**This Consent Item was approved.**

**H.13.**

**SUBJECT:** Acceptance and Appropriation of Grant Funding From the State of California Strategic Growth Council (SGC) and the Department of Housing and Community Development (HCD) Under the Affordable Housing Sustainable Communities (AHSC) Program in Support of Childs Avenue and B St. Affordable Housing Project in the Amount of \$2,862,300

**REPORT IN BRIEF**

Acceptance and Appropriation of grant funding from the State of California Strategic Growth Council (SGC) and the Department of Housing and Community Development (HCD) under the Affordable Housing Sustainable Communities (AHSC) program in support of

Childs Avenue and B St. affordable housing project in the amount of \$2,862,300.

**RECOMMENDATION**

**City Council** - Adopt a Motion:

A. Accepting grant funds from the State of California Strategic Growth Council (SGC) and the department of Housing and Community Development (HCD) under the Affordable Housing Sustainable Communities (AHSC) program; and,

B. Increasing revenue in the amount of \$2,862,300 and appropriating the same in Fund 079 - Affordable Housing Sustainable Communities; and,

C. Authorizing the Finance Officer to make the necessary budget adjustments; and,

D. Authorizing the City Manager to execute all necessary documents.

**This Consent Item was approved.**

**H.14.**

**SUBJECT:** Approval of First Amendment to Agreement for Consultant Services with Chandler Asset Management to Provide Investment Portfolio Management Services for an additional two years not to exceed \$175,000 per year

**REPORT IN BRIEF**

Consider approval of the first amendment to agreement with Chandler Asset Management to provide investment portfolio management services for an additional two years.

**RECOMMENDATION**

**City Council** - Adopt a motion approving the First Amendment to Agreement with Chandler Asset Management for Investment Advisory Services; and authorizing the City Manager to execute all necessary documents.

**This Consent Item was approved.**

**H.12.**

**SUBJECT:** Adoption of a Resolution Expressing Solidarity with Farmers Protesting the Passage of Farming Bills in India and Support of Affected Members of Merced's South Asian Community



#### REPORT IN BRIEF

Adopt a Resolution Expressing solidarity with farmers protesting the passage of farming bills in India and support of affected members of Merced's South Asian Community.

#### RECOMMENDATION

**City Council** - Adopt a motion:

A. Adopting **Resolution 2021-14**, a Resolution of the City Council of the City of Merced, California, expressing solidarity with farmers protesting the passage of farming bills in India and in support of affected members of Merced's South Asian community.

Mayor SERRATTO pulled this item due to public comment received via email from Harpreet DHILLON.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Ornelas, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

## I. PUBLIC HEARINGS

### I.1.

**SUBJECT:** Continued Public Hearing - Consideration of an Amended Resolution Approving Environmental Review #20-20 (CEQA Section 15162 Findings) and Approving Modifications to Conditional Use Permit #1200 to Allow a Part-Width Street for Merrill Place, East of G Street, Submitted by Rick Telegan, on Behalf of BP Investors, LLC.

#### REPORT IN BRIEF

This is a request to modify certain Findings and Conditions of City Council Resolution No. 2015-33 approving Conditional Use Permit (CUP) #1200. The requested modifications would allow a portion of Merrill Place, east of G Street, to be constructed as a part-width street until the necessary right-of-way is dedicated to allow the full roadway width to be constructed. This item was continued from the February 16, 2021, City Council meeting.

#### RECOMMENDATION

**City Council** - adopt a motion remanding the matter back to the Planning

Commission to allow the Planning Commission to consider information not previously provided in accordance with Merced Municipal Code Section 20.70.060 B.1.

**Clerk's Note:** Council Members BLAKE and PEREZ stated they had ex parte communications with parties involved with this agenda item.

City Attorney Phaedra NORTON stated she had communication with the parties involved in this item and they were agreeable to remanding this item back to the Planning Commission.

Mayor SERRATTO opened the Public Hearing at 6:24 PM.

James ARDAIZ, attorney representing BP Investors in this matter - had no objections to this item being remanded back to the Planning Commission.

**Clerk's Note:** The following comment was received via voicemail.

Steve HERUM, representing the Bandoni family, - agreed that this item should be remanded to the Planning Commission.

Mayor SERRATTO closed the Public Hearing at 6:31 PM.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Perez, that this agenda item be remanded back to the Planning Commission. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

**I.2.**

**SUBJECT:** Public Hearing - Vacation #21-01 - Initiated by Valley Children's Hospital to Abandon a 32-Foot-Wide Portion of Roadway, Generally Located Approximately 330 Feet North of Yosemite Avenue, Between Mansionette Drive and Sandpiper Avenue (Extended)

**REPORT IN BRIEF**

Considers approving a Resolution to order the vacation of a 32-foot-wide portion of roadway, containing approximately 19,627.87 square feet of land, generally located approximately 330 feet north of Yosemite Avenue, between Mansionette Drive and Sandpiper Avenue (extended).

**RECOMMENDATION**

**City Council** - Adopt a motion adopting **Resolution 2021-12**, a Resolution of the City Council of the City of Merced, California ordering the vacation of 32-foot-wide strip of right-of-way, containing approximately 19,627.87 square feet, generally located approximately 330 feet north of Yosemite Avenue, between Mansionette Drive and Sandpiper Avenue (extended) (Vacation #21-01.)

Senior Planner Julie NELSON gave a brief slideshow presentation explaining the reason for the vacation of the right-of way.

Mayor SERRATTO opened and subsequently closed the Public Hearing at 6:35 PM due to lack of public comment.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Perez, to adopt Resolution 2021-12. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

**I.3.**

**SUBJECT:** Public Hearing - Adoption of a Categorical Exemption and Introduction of an Ordinance to Amend Merced Municipal Code Section 20.10 Regarding Commercial Zoning Districts (Zoning Ordinance Amendment #20-01) by Expanding the List of Permitted Uses and Reducing the Amount of Floor Area Devoted to the Sale of Groceries in the Shopping Center Commercial (C-SC) Zone; Adding Breweries, Wineries, and Distilleries to the List of Permitted Uses in Various Commercial Zones; Allowing Food Trucks in the City Center Area of the Regional/Central Commercial Zone (C-C); and Changing the Level of Review Required for Personal Services in Various Commercial Zones

**REPORT IN BRIEF**

Considers the introduction of an Ordinance to amend the Zoning Ordinance regarding Commercial Zoning Districts by expanding the list of permitted uses and reducing the amount of floor area devoted to the sale of groceries in the Shopping Center Commercial (C-SC) zone; adding Breweries, Wineries, and Distilleries to the list of permitted uses in various Commercial zones; allowing food trucks in the City Center area of the Regional/Central Commercial Zone (C-C); and changing the level of review required for Personal Services in various commercial zones.

## RECOMMENDATION

**City Council** - Adopt a motion:

A. Adopting a Categorical Exemption (Environmental Review #20-33);  
and,

B. Introducing **Ordinance No. 2522**, An Ordinance of the City Council of the City of Merced, California, amending Section 20.10 "Commercial Zoning Districts" as well as Table 20.10-1 "Permitted Land Uses in the Commercial Zoning Districts" of the Merced Municipal Code.

Planning Manager Kim ESPINOSA gave a slideshow presentation describing the various changes to the Zoning Ordinance which would include expanding the list of permitted uses and reducing the amount of floor area devoted to the sale of groceries in the Shopping Center Commercial (C-SC) zone, adding Breweries, Wineries, and Distilleries to the list of permitted uses in various Commercial zones, allowing food trucks in the City Center area of the Regional/Central Commercial Zone (C-C), and changing the level of review required for Personal Services in various commercial zones.

Council briefly discussed the various changes to the ordinance and thanked staff for the work.

Mayor SERRATTO opened and subsequently closed the Public Hearing at 7:56 due to lack of public comment.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Echevarria, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

**I.4.**

**SUBJECT:** Public Hearing - Adoption of a Categorical Exemption and Introduction of an Ordinance Amending Merced Municipal Code Section 20.42 Regarding Accessory Dwelling Units (ADU's) to Meet the Modified Requirements of State Law in Regards to Minimum Lot Sizes, Owner-Occupancy Requirements, Maximum Size of an ADU, Application Review Times, Parking Requirements, the Charging of Impact Fees, the Sale of ADU's, "Junior ADU's," and Other

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Requirements of State Law

**REPORT IN BRIEF**

Considers the introduction of an ordinance that would modify the City's zoning requirements for "accessory dwelling units" (ADU's) to meet the modified requirements of State Law in regards to minimum lot sizes, owner-occupancy requirements, maximum size of an ADU, application review times, parking requirements, the charging of impact fees, the sale of ADU's, "junior ADU's," and other requirements of State Law.

**RECOMMENDATION**

**City Council** - Adopt a motion:

A. Adopting a Categorical Exemption regarding Environmental Review #20-34; and,

B. Introducing **Ordinance No. 2521**, An Ordinance of the City Council of the City of Merced, California, Amending Sections 20.42 "Accessory Dwelling Units" of the Merced Municipal Code.

Planning Manager Kim ESPINOSA gave a slideshow presentation describing an ordinance that would modify the City's zoning requirements for "accessory dwelling units" (ADU's) to meet the modified requirements of State Law in regards to minimum lot sizes, owner-occupancy requirements, maximum size of an ADU, application review times, parking requirements, the charging of impact fees, the sale of ADU's, "junior ADU's," and other requirements of State Law.

Council, Ms. ESPINOSA and Development Services Director Scott MCBRIDE briefly discussed the number of applications for ADU's received over the past couple of years, the change in State guidelines, and the potential effect on rents.

Mayor SERRATTO opened and subsequently closed the Public Hearing at 7:29 PM due to lack of public comment.

**A motion was made by Council Member Perez, seconded by Council Member Boyle, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

## J. REPORTS

- J.1.** **SUBJECT:** Report to the City Council on the Proposed Application for Staffing for Adequate Fire and Emergency Response (SAFER) and Provide Staff Direction on Elements for the Proposed Sustainability Plan

### REPORT IN BRIEF

A report back to the City Council on the proposed application for Staffing for Adequate Fire and Emergency Response (SAFER) and provide direction on elements for the proposed Sustainability Plan.

### RECOMMENDATION

**City Council** - Adopt a motion providing direction to staff the proposed Application for Staffing for Adequate Fire and Emergency Response (SAFER) and provide staff direction on elements for the proposed Sustainability Plan.

Fire Chief Derek PARKER gave a brief slideshow presentation updating Council on the possible application for the Staffing for Adequate Fire and Emergency Response (SAFER) Grant.

City Manager Stephanie DIETZ requested authority to work on items that will move the department forward towards a future application for the SAFER grant.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Shelton, that staff continue to work on a sustainability plan prior to applying for the SAFER Grant. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

- J.2.** **SUBJECT:** Overview of City Public Facilities Impact Fees, Status Report on the Update of the Fees, and City Council Direction on the Update Implementation

### REPORT IN BRIEF

The City Council will receive an overview of the City's Public Facilities Impact Fees and a status report on the update of the fees and provide

direction to staff on how to implement the updated fee structure.

#### **RECOMMENDATION**

The City Council will be asked to provide direction to City staff on the Public Facilities Impact Fee update.

Planning Manager Kim ESPINOSA gave a slideshow presentation giving an overview of the City's Public Facilities Impact Fees and a status report on the update of the fees.

Council and City Manager Stephanie DIETZ discussed public outreach, various fees, a Council subcommittee review, and a final Council decision after the subcommittee review.

**Clerk's Note:** The following comment was received via voicemail.

Sheng XIONG, Merced - spoke about appropriate fees being charged and used for affordable housing.

Council briefly discussed fees, inclusionary zoning, and affordable housing.

**Clerk's Note:** No formal Council action was taken on this item.

## **K. BUSINESS**

### **K.1.**

**SUBJECT:** Appointments to the Bicycle and Pedestrian Advisory Commission for One (1) Voting Member Vacancy for District 4 and up to Two (2) Ex-Officio Members

#### **REPORT IN BRIEF**

Accepts nominations to fill one Commissioner vacancy in District 4 and up to two Ex-Officio vacancies on the Bicycle and Pedestrian Advisory Commission.

#### **RECOMMENDATION**

**City Council** - Adopt a motion accepting nominations and appointing one individual to serve as Commissioner for District 4 and up to three individuals to serve as an Ex-Officio members of the Bicycle and Pedestrian Advisory Commission.

Council briefly discussed the applications.

**A motion was made by Mayor Pro Tempore Blake, seconded by Council Member Perez, to appoint Michael Meloy to the District 4 seat and Sabrina Abong and Margaret Buchmann-Garcia as ex-officio members. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

**K.2.**

**SUBJECT:** Discussion and Direction to Name the Business Grant Program Established in Recognition of Black History Month

**REPORT IN BRIEF**

Discussion and Direction to name the Business Grant program established in recognition of Black History Month as requested by Council Member Ornelas.

**RECOMMENDATION**

Provide direction to staff for an alternative name for the approved Business Grant program to allow for implementation in February 2021

Council Member ORNELAS formally requested that his proposed business grant program be named after former local businessman Dr. Napoleon Washington, Jr.

**A motion was made by Council Member Ornelas, seconded by Council Member Shelton, that this agenda item be approved. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0

**K.3.**

**SUBJECT:** Discussion on the Format of Future City Council Meetings During COVID-19

**REPORT IN BRIEF**

Discuss the format of City Council Meetings.

**RECOMMENDATION**

Provide staff direction on the format of future City Council Meetings.

Council agreed to hold the next meeting in the same format.

**K.4.**

**SUBJECT:** Request to Add Item to Future Agenda



**REPORT IN BRIEF**

Provides members of the City Council to request that an item be placed on a future City Council agenda for initial consideration by the City Council.

There were no requests.

**K.5.**

**SUBJECT:** City Council Comments

**REPORT IN BRIEF**

Provides an opportunity for the Mayor and/or Council Member(s) to make a brief announcement on any activity(ies) she/he has attended on behalf of the City and to make a brief announcement on future community events and/or activities. The Brown Act does not allow discussion or action by the legislative body under this section.

Council Member ECHEVARRIA mentioned Women's History Month.

Council Member ORNELAS thanked Building Healthy Communities for their work.

Mayor SERRATTO commented on the new Dr. Martin Luther King mural, a meeting with Bitwise Industries, a food give away event, a fundraiser for Covas restaurant, and the utility box artwork fundraiser.

**L. ADJOURNMENT**

**Clerk's Note:** The Regular Meeting was adjourned at 8:36 PM.

**A motion was made by Mayor Pro Tempore Blake, seconded by Mayor Serratto, that this meeting be adjourned. The motion carried by the following vote:**

**Aye:** 7 - Mayor Serratto, Mayor Pro Tempore Blake, Council Member Echevarria, Council Member Shelton, Council Member Perez, Council Member Ornelas, and Council Member Boyle

**No:** 0

**Absent:** 0