

CITY OF LOS BANOS
ADJOURNED CITY COUNCIL MEETING MINUTES
AUGUST 27, 2019

ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.

CALL TO ORDER: Mayor Villalta called the City Council Meeting to order at the hour of 5:02 p.m.

PLEDGE OF ALLEGIANCE: The pledge of allegiance was led by Police Chief Brizzee.

ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT: Council Members Tom Faria, Daronica Johnson-Santos, Deborah Lewis, Scott Silveira, Mayor Michael Villalta; Absent: None.

STAFF MEMBERS PRESENT: City Clerk/Human Resources Director Mallonee, City Manager Terrazas, Police Chief Brizzee, Finance Director Williams, Fire Chief Hurley, Public Works Director/City Engineer Fachin, Community & Economic Development Director Elms, Assistant Public Works Director Pimentel, Parks & Recreation Operations Manager Heim, Public Works Operations Manager Via, IT Manager Singh.

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Faria, seconded by Jones to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present.

PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL MEMBERS ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE. Mayor Villalta opened the public forum. No one came forward to speak and the public forum was closed.

CONDUCT A CITY OF LOS BANOS CAPITAL IMPROVEMENT PLAN 2020-2024 WORKSHOP. Finance Director Williams conducted the workshop, which included presentations by each City department regarding their projects.

Informational item only, no action taken.

ADJOURNMENT. The meeting was adjourned at the hour of 7:37 p.m.

APPROVED:

/s/ Michael Villalta
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee
Lucille L. Mallonee, City Clerk