

City of Fresno

2600 Fresno Street
Fresno, CA 93721
www.fresno.gov



Meeting Minutes - Draft

Thursday, December 12, 2019

11:00 AM

Special Meeting

Council Chambers

City Council

President - Paul Caprioglio

Vice President - Miguel Angel Arias

Councilmembers:

Esmeralda Z. Soria, Mike Karbassi, Luis Chavez, Garry Bredefeld,

Nelson Esparza

City Manager - Wilma Quan

City Attorney - Douglas T. Sloan

City Clerk - Yvonne Spence, MMC

The City Council met in special session in the Council Chamber, City Hall on the date and time written above.

TIME: 11:00 A.M.

Council President Caprioglio called the special meeting to order at 1:31 P.M.

Present: 7 - President Paul Caprioglio
Vice President Miguel Angel Arias
Councilmember Esmeralda Z. Soria
Councilmember Mike Karbassi
Councilmember Luis Chavez
Councilmember Garry Bredefeld
Councilmember Nelson Esparza

[ID20-00019](#) SIGNED Special Meeting Notice

[ID20-00016](#) ***RESOLUTION - To appoint a General Plan Review Committee
(Subject to Mayor's veto)

The above item was introduced to Council by Councilmember Chavez, District 5 and Councilmember Karbassi, District 2.

Councilmember Chavez stated the City Council pulled back the initiation of the amendment and replaced it with the establishment of the General Plan Review Committee comprised of 17 members, two of them appointed by each Councilmember and three appointed by the Mayor.

*Councilmember Chavez motioned to establish the General Plan Review Committee, come back to Council in six months at which point the City Council will make a decision along with a source of funding.
Councilmember Karbassi seconded the motion.*

Upon call, the following members of the public addressed Council: Kimberly McCoy, Aubrey Willis, Kiel Lopez-Schmidt, Nyla Zender, Joe White, Ivanka Saunders, Radley Reep, Christie Barker, Brian Jefferson and Pam Castro.

Discussion held.

Councilmember Esparza amended the motion to strike paragraph four of the

resolution "The Administration shall propose sufficient funding in the Fiscal Year 2020-21 budget for a General Plan update" and to limit the scope of work. Councilmember Karbassi and Councilmember Chavez did not accept the amendment.

Councilmember Karbassi respectfully disagreed with the amendment stating the purpose of the General Plan Review Committee is to have an open process and all options on the table.

Councilmember Soria requested an annual report, to prioritize the funding, and include it in the budget six months from now.

Councilmember Soria requested to strike the amount and replace it with a funding source will be identified based on the results of the General Plan Review Committee. Councilmember Chavez agreed to the request.

RESOLUTION 2019-264 ADOPTED

On motion of Councilmember Chavez, seconded by Councilmember Karbassi, that the above Resolution be adopted. The motion carried by the following vote:

Aye: 6 - Caprioglio, Arias, Soria, Karbassi, Chavez and Bredefeld

No: 1 - Esparza