

City of Fresno

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



Meeting Minutes - Draft

Thursday, December 3, 2020

9:00 AM

Special Meeting

Electronic Meeting

City Council

President - Miguel Angel Arias

Vice President - Paul Caprioglio

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

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

9:02 A.M. ROLL CALL

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

Closed Session:

Council President Arias called the special meeting to order at 10:05 A.M.

Upon call, there was no public comment. City Council recessed into Closed Session at 10:06 A.M. and returned from Closed Session at 10:29 A.M. The below item was discussed.

- C. [ID](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government
[20-001661](#) Code Section 54956.8
Property: 1444 W. White Avenue, Fresno, CA 93728 (APN 449-343-07);
Negotiating Parties: City Manager, S&H Hotel, LLC and Housing Authority
of the City of Fresno; Under Negotiations: Price and terms of acquisition

City Council reconvened to Closed Session at 2:17 P.M and returned from Closed Session at 3:40 P.M.

- A. [ID](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government
[20-001664](#) Code Section 54956.8 Property: Grizzlies Stadium; Negotiating
Parties: City Manager, Fresno Grizzlies Baseball Club; Under
Negotiations: Price and terms of lease.

DISCUSSED

- B. [ID](#) CONFERENCE WITH REAL PROPERTY NEGOTIATOR - Government
[20-001660](#) Code Section 54956.8
Property: APN 446-020-10; Negotiating Parties: City Manager,
Mohammed Nasser Salem; Under Negotiations: Price and terms of
payment

The above item was discussed and continued to December 10, 2020

Open Session - Consent Calendar:

- [ID](#) Actions pertaining to the acquisition of 1444 W. White Avenue, Fresno, CA
[20-001662](#) 93728 (APN 449-343-07)
1. Adopt a finding of Categorical Exemption pursuant to Section 15301/Class 1 of the California Environmental Quality Act (CEQA) guidelines
 2. Approve Assignment and Delegation of Purchase and Sale Agreement with the Housing Authority of the City of Fresno for the purchase of 1444 W. White Avenue, Fresno, CA 93728 from S&H Hotel, LLC for \$2,850,000

Councilmember Bredefeld recused himself from the above item. There was no introduction to Council, no public comment and no Council discussion.

APPROVED

On motion of Vice President Caprioglio, seconded by Councilmember Esparza, that the above Action Item be approved. The motion carried by the following vote:

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

Recused: 1 - Bredefeld

ADJOURNMENT

City Council adjourned the special open and closed session meeting at 3:40 P.M.