City of Fresno

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

Meeting Agenda - Final

Monday, May 6, 2019

5:30 PM

Regular Meeting

City Hall Meeting Room A (2165)
2600 Fresno Street, 2nd Floor

City of Fresno Capital Projects Oversight Board

BOARDMEMBERS

Chair Michael Lopez, Vice Chair Joe Garcia, Board Member Ann Kloose, Board Member Brian Whelan, Board Member Nathan Alonzo, Board Member Tony Canales, Board Member Ram Nunna, Non-voting Member Luis Chavez

The City of Fresno Capital Projects Oversight Board welcomes you to Meeting Room A (2165), located in City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

The City of Fresno's goal is to comply with the Americans with Disabilities Act (ADA) in all respects. The meeting room is physically accessible. If, as an attendee or participant at the meeting, you need additional accommodations such as interpreters, signers, assistive listening devices, or the services of a translator, please contact the Office of the City Clerk at (559) 621-7650 or clerk@fresno.gov. To ensure availability, you are advised to make your request at least 48 hours prior to the meeting. The agenda and related staff reports are available at www.fresno.gov, as well as in the Office of the City Clerk.

La Cuerpo de Superintendencia de Proyectos de la Ciudad de Fresno le da la bienvenida al cuarto de Junta A (2165), ubicado en la Alcaldía (City Hall), do piso, 2600 Fresno Street, Fresno, California 93721.

El objetivo de la Ciudad de Fresno es cumplir con la Ley de Americanos con Discapacidades (ADA) en todo aspecto. La sala para juntas es físicamente accesible. Si usted, como asistente o participante de la junta, necesita acomodaciones adicionales coma intérpretes, lenguaje de señas, aparatos auditivos, o los servicios de un traductor, por favor comuníquese con la Oficina del Secretario Municipal llamando al (559) 621-7650 o al el clerk@fresno.gov. Para asegurarse de la disponibilidad. Se le recomienda llamar y hacer su petición por lo menos 48 horas antes de la junta. La agenda y los reportes de personal correspondientes están disponibles en el www.fresno.gov, o en la Oficina del Secretario Municipal.

Tso City of Fresno Capital Projects Oversight Board tos txais koj rau Meeting Room A (2165), nyob rau hauv City Hall, 2nd Floor, 2600 Fresno Street, Fresno, California 93721.

Lub hom phiaj ntawm nroog Fresno yuav ua kom tau txhua yam raw li txoj cai American with Disabilities Act (ADA) kom fwm txhua tus. Lub rooj sab laj txhua tus yuav tsum muaj feem koom kom tau, txawm yog cov tuaj koom, cov muaj feem rau lub rooj sab laj, yuav tsum kom muaj kev pab rau sawv daws xws li txhais lus, piav tes, tej twj mloog pob ntseg los yog ib tug txhais lus, thov hu rau Office of the City Clerk ntawm (559) 621-7650 los sis clerk@fresno.gov. Yuav kom paub tseeb tias npaj tau rau koj, koj yuav tsum tau hais ua ntej 48 xuab moos ntawm lub rooj sab laj. Daim ntawv kom tswj thiab tej ntaub ntawv cov ua dej num yuav coj los ceeb tshaj muaj nyob rau ntawm www.fresno.gov, los sis ntawm Office of the City Clerk.

The purpose of this meeting of the City of Fresno Capital Project Oversight Board is to meet and consider the following:

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES - Continued to Next Meeting

4. UNSCHEDULED COMMUNICATION

5. MEMBER COMMENTS

6. CLOSED SESSION

ID19-1637

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Government Code Section 54956.9, subdivision (d)(2)
1. City of Fresno v. Garney Pacific Company dba Garney Construction Company

Sponsors: City Attorney's Office

7. ADJOURN

PLEASE NOTE: Due to size and volume, supporting documents are provided to board members in electronic format. Copies of supporing documents are available for public review in the Office of the City Clerk.