



City of Fresno

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

Meeting Minutes - Final-revised 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*

Monday, April 1, 2019

5:30 PM

City Hall Meeting Room A
(2165)

2600 Fresno Street, 2nd
Floor

Regular Meeting

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

The City of Fresno Capital Projects Oversight Board met in regular session in Room 2165 on the date and time written above.

1. CALL TO ORDER/ROLL CALL

The meeting was called to order at 5:30 P.M.

Present 6 - Chair Michael Lopez, Vice Chair Joe Garcia, Board Member Ann Kloose, Board Member Nathan Alonzo, Board Member Tony Canales, and Board Member Ram Nunna

Absent 1 - Board Member Brian Whelan

2. APPROVAL OF THE AGENDA

On motion of Vice Chair Garcia, seconded by Board Member Alonzo, the above item was approved. The motion carried by the following vote:

Aye: 6 - Chair Lopez, Vice Chair Garcia, Board Member Kloose, Board Member Alonzo, Board Member Canales and Board Member Nunna

Absent: 1 - Board Member Whelan

3. APPROVAL OF MINUTES

[ID19-1481](#) Approve the minutes of March 20, 2019

Vice Chair Garcia asked that the minutes reflect the correct position titles of the Board Members starting with item 6. Change Orders.

On motion of Vice Chair Garcia, seconded by Board Member Kloose, that the above Action Item be adopted as amended. The motion carried by the following vote:

Aye: 6 - Chair Lopez, Vice Chair Garcia, Board Member Kloose, Board Member Alonzo, Board Member Canales and Board Member Nunna

Absent: 1 - Board Member Whelan

4. UNSCHEDULED COMMUNICATION

Upon call, there was no public comment.

5. MEMBER COMMENTS

Upon call, there were no member comments.

6. CLOSED SESSION

There was no announcements after Closed Session

ID19-1466 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

DISCUSSED

7. ADJOURN

The meeting adjourned at 6:15 P.M.

The above minutes were approved at the June 3, 2019 meeting with a motion from Boardmember Kloose and a second from Vice Chair Garcia. The motion passed on a 6-0 vote with Boardmember Canales absent.