



City of Fresno

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

Meeting Minutes - Final 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, May 6, 2019

5:30 PM

**City Hall Meeting Room A
(2165)**

**2600 Fresno Street, 2nd
Floor**

Regular Meeting

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/ROLL CALL

The meeting was called to order at 5:34 P.M.

2. APPROVAL OF THE AGENDA

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

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

Absent: 1 - Board Member Whelan

3. APPROVAL OF MINUTES - Continued to Next Meeting

The minutes of April 1, 2019 was continued to the next meeting for approval.

4. UNSCHEDULED COMMUNICATION

Upon call there were no public comment.

5. MEMBER COMMENTS

Upon call for member comments, Boardmember Kloose requested that staff provide the board with an update on the status of outstanding warranty issues on the Fulton Mall.

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

City Attorney Collet announced the closed session and stated that there would not be any information announced afterward. The board recessed to closed session at 5:37 P.M.

7. ADJOURN

The meeting adjourned at 5:37 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.

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

