City of Fresno 2600 Fresno Street Fresno, CA 93721 www.fresno.gov **Meeting Minutes - Final** Wednesday, March 31, 2021 3:00 PM **Special Meeting Electronic Meeting City Council President -Luis Chavez** Vice President - Nelson Esparza

Vice President - Nelson Esparza Councilmembers: Esmeralda Z. Soria, Mike Karbassi, Miguel Arias, Tyler Maxwell, Garry Bredefeld City Manager - Thomas Esqueda City Attorney - Douglas T. Sloan City Clerk - Yvonne Spence, MMC City Council met in special closed and open session, City Hall on the date and time written above.

3:02 P.M. ROLL CALL

Council President Chavez recused himself from the meeting.

- Present: 6 Vice President Nelson Esparza Councilmember Esmeralda Z. Soria Councilmember Mike Karbassi Councilmember Miguel Angel Arias Councilmember Tyler Maxwell Councilmember Garry Bredefeld
- Absent: 1 President Luis Chavez

APPROVE AGENDA

On motion of Councilmember Soria, seconded by Councilmember Bredefeld,the above Action was approved. The motion carried by the following vote:

Aye: 6 - Esparza, Soria, Karbassi, Arias, Maxwell and Bredefeld

Recused: 1 - Chavez

CLOSED SESSION

Upon call there was no public comment and City Council recessed into Closed Session at 3:08 P.M. and returned from Closed Session at 3:33 P.M. There was no announcements after Closed Session.

A <u>ID 21-492</u> CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-Government Code Section 54956.9(d)(2):

Significant Exposure to Litigation: City of Fresno v. County of Fresno and CMG Construction Management

DISCUSSED

OPEN SESSION

A <u>ID 21-493</u> RESOLUTION - Disaffirming and revoking Regulatory Agreement between the City of Fresno, in its capacity as Housing Successor, the County of Fresno, and CMG Construction Management, Inc., dated September 24, 2019. The above item was introduced to Council by Council Vice President Esparza, District 7. Upon call, the following member of the public addressed Council: Moises Garcia.

RESOLUTION 2021-079 ADOPTED

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

Aye: 6 - Esparza, Soria, Karbassi, Arias, Maxwell and Bredefeld

Absent: 1 - Chavez

ADJOURNMENT

City Council adjourned at 3:48 P.M. in memory of Cesar Chavez.