# **City of Fresno**

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



## **Meeting Minutes - Final**

Monday, July 25, 2022

9:00 AM

**Special Meeting** 

**Electronic Meeting Only** 

### **City Council**

President - Nelson Esparza Vice President - Tyler Maxwell Councilmembers: Esmeralda Z. Soria, Mike Karbassi, Miguel Angel Arias, Luis Chavez, Garry Bredefeld City Manager - Georgeanne A. White Interim City Attorney - Rina Gonzales City Clerk - Todd Stermer, CMC The City Council for the City of Fresno convened in special session on July 25, 2022, at 9:00 A.M.

#### 9:04 A.M. ROLL CALL

Present:6 -Council President Nelson Esparza<br/>Vice President Tyler Maxwell<br/>Councilmember Esmeralda Z. Soria<br/>Councilmember Mike Karbassi<br/>Councilmember Miguel Angel Arias<br/>Councilmember Luis Chavez

Absent: 1 - Councilmember Garry Bredefeld

### APPROVE AGENDA

On motion of Vice President Maxwell, seconded by Council President Esparza, the Agenda was APPROVED. The motion carried by the following vote:

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

Absent: 1 - Bredefeld

ID 22-1220 Notice of Special Meeting - Signed

#### 1. OPEN SESSION

- **1-A.** <u>ID 22-1213</u> Actions pertaining to the property acquisition for the proposed senior center facility (Council District 4)
  - 1. Adopt the Mitigated Negative Declaration for Proposed Acquisition for Senior Center and Housing Project pursuant to the California Environmental Quality Act (CEQA) guidelines
  - \*\*\*RESOLUTION Adopt the 2nd amendment of the Annual Appropriation Resolution No. 2022-154 appropriating \$4,993,300 in Community Development Block Grant (CDBG) funds for the acquisition of 4343 North Blackstone Avenue (APN 426-253-17) and 4323-4333 North Blackstone Avenue (APN 426-253-19) (Subject to Mayor's veto) (Requires 5 affirmative votes)
  - Approve the Agreement for Purchase and Sale of two parcels totaling 5.51 acres located at 4343 North Blackstone Avenue (APN 426-253-17) and 4323-4333 North Blackstone Avenue (APN 426-253-19) for \$6,460,000 with Robert M. Mochizuki, M.D. and Susan M. Mochizuki, Co-Trustees of The Mochizuki Family Trust, Dated November 20, 2000; Gregory G. Miyake and Patricia S. Miyake, Co-Trustees of The Miyake Family Trust, dated February 6, 2009;

Kenneth (Douglas) Miyake; Harry Miya and Nancy Miya, Trustees of the Harry Miya and Nancy Miya Family Revocable Trust of May 19, 1992; Michael K. Miya, Trustee of the Miya Family Revocable Trust dated August 7, 2007; Melynda K. Miya, Trustee of the Melynda K. Miya Revocable Trust dated February 11, 2008; and Mark K. Miya, Trustee of the Mark K. Miya Revocable Trust dated February 28, 2008, collectively referred to as "Sellers"

The above item was introduced to Council by Assistant City Manager Miller and Mayor Dyer. Upon call, the following members of the public addressed Council: Brandi Nuse-Villegas and Jeffrey Hallock.

Councilmember Chavez requested staff provide details as plans to transport people from other community centers to the proposed senior center are developed.

RESOLUTION 2022-177 ADOPTED

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

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

Absent: 1 - Bredefeld

ID 22-1311 Unscheduled Communication(s) Received

#### ADJOURNMENT

City Council adjourned the Special meeting at 9:17 A.M.