

Meeting Minutes

Thursday, June 1, 2017 - 5:00 PM

Special Meeting

CALL TO ORDER

Mayor Altamirano called meeting to order at 5:00 p.m. in the Council Chambers.

ROLL CALL

Present: 5 - Councilmember Leon Councilmember Argumedo Councilmember Rebollo Mayor Pro Tem Baca Del Rio Mayor Altamirano

PUBLIC COMMENT

There were no individuals wishing to address the City Council on any items on the agenda or within their jurisdiction.

SCHEDULED MATTERS

1. <u>Resurfacing of Basketball Courts at Veteran's Park to Allow for Use for</u> Volleyball

Parks and Recreation Director Lipton provided an overview of the staff report. Discussion ensued.

Mayor Pro Tem Baca Del Rio moved, seconded by Councilmember Rebollo, to approve resurfacing of basketball courts at Veterans Park to allow for use for volleyball. The motion carried by the following vote:

Ayes: 5 - Councilmember Leon, Councilmember Argumedo, Councilmember Rebollo, Mayor Pro Tem Baca Del Rio, and Mayor Altamirano

2. <u>Retention of Soils Engineer for Veteran's Park Facility Rehabilitation</u>

Public Works and Development Services Director Babaki provided an overview of the staff report. According to Director Babaki, it was a consensus among the City Council that the building needed to be evaluated. Director Babaki recommended to retain services of soil engineer and see if the condition of Veteran's park soil is good for future planning. If the Council approves the request, work will start next week and in addition, structural engineer services could be utilized for complete evaluation. Discussion took place. Councilmember Rebollo moved, seconded by Mayor Pro Tem Baca Del Rio, to approve retention of soils engineer to assist in determining whether the Veteran's Park facility can be rehabilitated. The motion carried by the following vote:

Ayes: 5 - Councilmember Leon, Councilmember Argumedo, Councilmember Rebollo, Mayor Pro Tem Baca Del Rio, and Mayor Altamirano

ADJOURNMENT

Meeting adjourned at 5:15 p.m.