

Item:

B-1

Minutes for: Adopted:

11/21/19s

1/15/2020

## MINUTES OF A SPECIAL MEETING OF THE MADERA CITY COUNCIL

November 21, 2019 9:00 a.m.

Madera Redevelopment Agency 428 East Yosemite Avenue, Madera

Present:

Mayor Andrew J. Medellin

Council Member Jose Rodriguez, District 2
Council Member Donald E. Holley, District 6

Absent:

Mayor Pro Tem Steve Montes, District 3

Council Member Cece Foley Gallegos, District 1
Council Member Derek O. Robinson Sr., District 4

**Council Member Santos Garcia, District 5** 

Others present were City Manager Arnoldo Rodriguez, City Attorney Hilda Montoy Cantu, City Clerk Alicia Gonzales, Deputy City Clerk Zelda Leon, Chief of Police Dino Lawson, City Engineer Keith Helmuth, Chief Building Official Steve Woodworth, Information Services Manager Mark Souders, Interim Parks Operations Director John Scarborough, Grant Administrator Ivette Iraheta, Human Resources Director Wendy Silva, Police Commander Gino Chiaramonte, Planning Commissioner Ryan Cerioni, Planning Commissioner Alex Salazar, Planning Commissioner Ramon Lopez, Housing Authority Interim Executive Director Sally Bomprezzi, and Housing Authority Program Manager Sonia De La Torre.

## A. <u>WORKSHOP</u>

A-1 AB 1234 Training: Ethics, Conflicts of Interest, and Government Transparency

Hilda Cantu Montoy, City Attorney

The Training is for members of Council, Boards/Commissions, and Staff. Quorum of Council not required.

No action will be taken.

City Attorney Hilda Cantu Montoy presented workshop.

ADJOURNMENT - The meeting was adjourned at 11:30 p.m. Next regular meeting December 4, 2019.

**CONSISTENCY WITH THE VISION MADERA 2025 PLAN** 

Approval of the minutes is not addressed in the vision or action plans; the requested action is also not in conflict with any of the actions or goals contained in that plan.

Prepared by:

Claudia Mendoza, Deputy City Clerk

ANDREW MEDELLIN, Mayor