

1. **A. CALL TO ORDER** – Mayor Bublak called the meeting to order at 10:01 a.m.
PRESENT: Councilmembers Andrew Nosrati, Nicole Larson, Gil Esquer, and Mayor Amy Bublak.
ABSENT: None

B. SALUTE TO THE FLAG

2. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None

3. **PUBLIC PARTICIPATION:**

The following members of the public spoke:

Manuel Jimenez
Grant Davis
Margaret Souza
Cathy Doo
Paul Jonson
Eunice Johnson
Michelle Park (read letters on behalf of Elizabeth Talbot and representatives of Be the Change Turlock)
Donna Endsley
Jeani Ferrari
Donald Babadalir
DJ Fransen
Shelly Koch
Brad Bates
Robert Puffer
Mary Jackson

Mayor Bublak recessed the Special City Council Meeting at 11:00 a.m.
Mayor Bublak reconvened the Special City Council Meeting at 11:07 a.m.

4. **SCHEDULED MATTERS:**

- A. Request to appoint _____ to fill the City Council seat vacancy for District 4 pursuant to California Government Code section 36512

Mayor Bublak spoke regarding each Member of Council having been given a ranking form with a numbered point system (3-2-1) to complete and provide to the City Clerk for itemization and then have continued dialogue.

City Clerk Jennifer Land read the number of points received for each applicant interviewed:

Samuel Sharpe – 8 points
Rebecca Arellano – 8 points

Myrna Wachs – 4 points
Pamela Franco – 3 points
Donald Babadalir – 1
Frederick Isaac – 0 points

City Clerk Land read the top three applicants provided by each Member of Council:

Councilmember Nosrati

1. Samuel Sharpe
2. Myrna Wachs
3. Rebecca Arellano

Councilmember Larson

1. Samuel Sharpe
2. Rebecca Arellano
3. Myrna Wachs

Councilmember Esquer

1. Rebecca Arellano
2. Samuel Sharpe
3. Myrna Wachs

Mayor Bublak

1. Pamela Franco
2. Rebecca Arellano
3. Donald Babadalir

Council discussed this information including ranking provided by some of the Members of Council, explanation for each of their selections/choices, and expressed hope that this was a good transparent effort for those who participated in the process.

Councilmember Esquer motioned to accept Rebecca (Becky) Arellano. Motion seconded by Mayor Bublak.

Action: **Resolution No. 2019-023:** Appointing Rebecca Arellano to fill the City Council seat vacancy for District 4 pursuant to California Government Code section 36512 as introduced by Councilmember Esquer, seconded By Mayor Bublak, and carried 3/1 by the following vote:

Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
No	Yes	Yes	Yes

Mayor Bublak and Council welcomed Rebecca Arellano and expressed thanks to those who participated in this process.

City Clerk Jennifer Land noted the Resolution (action) would be updated to reflect Ms. Rebecca Arellano's name.

City Clerk Jennifer Land Clerk administered the Oath of Office to new Councilmember Rebecca Arellano.

Councilmember Arellano expressed thanks to each of the applicants, noting she hopes they stay involved, stated she will do her best to represent District 4, and expressed appreciation to the Council for their hard work.

Councilmember Arellano was seated at the dais.

5. CLOSED SESSION:

Interim City Attorney Jose M. Sanchez introduced the Closed Session Item.

- A. Conference with Legal Counsel – Anticipated Litigation, Cal. Gov't Code §54956.9(d)(2)
“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.”
Potential Cases: (1 case)

6. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported there was no reportable action for the Closed Session Item and noted that Interim City Attorney Jose M. Sanchez did not participate in the Closed Session Item.

7. ADJOURNMENT:

Motion by Councilmember Esquer, seconded by Councilmember Larson, to adjourn the open session of the special meeting at 11:26 a.m. Motion carried unanimously.

Motion by Councilmember Esquer, seconded by Councilmember Nosrati, to adjourn the closed session of the special meeting at 11:40 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk