

**CITY OF SAN BERNARDINO**  
**REVISED STUDY SESSION**  
**AGENDA**

FOR THE

**SPECIAL** MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY, MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SUCCESSOR HOUSING AGENCY TO THE REDEVELOPMENT AGENCY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE HOUSING AUTHORITY, AND MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO ACTING AS THE SAN BERNARDINO JOINT POWERS FINANCING AUTHORITY

**WEDNESDAY, JANUARY 31, 2024**

**3:00 PM - OPEN SESSION – CLOSED SESSION TO FOLLOW IMMEDIATELY**

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**Theodore Sanchez**  
COUNCIL MEMBER, WARD 1

**Sandra Ibarra**  
COUNCIL MEMBER, WARD 2

**Juan Figueroa**  
COUNCIL MEMBER, WARD 3

**Fred Shorett**  
MAYOR PRO TEM, WARD 4

**Ben Reynoso**  
COUNCIL MEMBER, WARD 5

**Kimberly Calvin**  
COUNCIL MEMBER, WARD 6

**Helen Tran**

MAYOR



**Damon L. Alexander**  
COUNCIL MEMBER, WARD 7

**Charles A. Montoya**  
CITY MANAGER

**Sonia Carvalho**  
CITY ATTORNEY

**Genoveva Rocha**  
CITY CLERK

Welcome to a meeting of the Mayor and City Council of the City of San Bernardino.

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## **CALL TO ORDER**

### **Attendee Name**

Council Member, Ward 1 Theodore Sanchez  
Council Member, Ward 2 Sandra Ibarra  
Council Member, Ward 3 Juan Figueroa  
Mayor Pro Tem, Ward 4 Fred Shorett  
Council Member, Ward 5 Ben Reynoso  
Council Member, Ward 6 Kimberly Calvin  
Council Member, Ward 7 Damon L Alexander  
Mayor Helen Tran  
City Manager Charles A. Montoya  
City Attorney Sonia Carvalho  
City Clerk Genoveva Rocha

**3:00 P.M.**

## **PLEDGE OF ALLEGIANCE**

## **PUBLIC COMMENTS FOR ITEMS LISTED ON THE AGENDA**

### **DISCUSSION - ECONOMIC DEVELOPMENT & CITY REINVESTMENT**

*To Review Presentations, Discuss & Provide Feedback*

1. Downtown Active Camera Monitoring System
2. City Hall Renovation Project
3. Carousel Mall Redevelopment Project

### **DISCUSSION - POLICIES, PROCEDURES & COMMUNICATIONS**

*To Review Presentation, Discuss & Provide Feedback*

4. Code of Ethics and Conduct Policy

## **CLOSED SESSION**

### **A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant To Government Code Section 54956.8)**

Property: APN 0141-412-48-0000

Agency Negotiator: Charles A. Montoya, City Manager, or designee

Negotiating Parties: Jayashree Krishna, Inc

Under Negotiation: Price and Terms

## **CLOSED SESSION REPORT**

## **ADJOURNMENT**

The next special meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on Wednesday, February 14, 2024, at the Feldheym Central Library located at 555 West 6th Street, San Bernardino, California 92401. Closed Session will begin at 8:00 a.m.

#### CERTIFICATION OF POSTING AGENDA

I, Genoveva Rocha, CMC, City Clerk for the City of San Bernardino, California, hereby certify that the revised agenda for the January 31, 2024 Special Meeting of the Mayor and City Council and the Mayor and City Council acting as the Successor Agency to the Redevelopment Agency was posted on the City's bulletin board located at 201 North "E" Street, San Bernardino, California, at the Feldheym Central Library located at 555 West 6th Street, San Bernardino, California, and on the City's website sbcity.org on Monday, January 29, 2024.

I declare under the penalty of perjury that the foregoing is true and correct.

/s/ Genoveva Rocha

**NOTICE OF A SPECIAL MEETING OF THE  
MAYOR AND CITY COUNCIL OF THE CITY OF SAN BERNARDINO**

**DATE: Monday, January 29, 2024**

**SUBJECT: Special Meeting on Wednesday, January 31, 2024**

**NOTICE IS HEREBY GIVEN that the City Manager, with a consensus of the Mayor and City Council of the City of San Bernardino, has called a Special Meeting for Wednesday, January 31, 2024, at 3:00 p.m.**

**Said meeting shall be for the purpose of considering the following:**

**DISCUSSION – ECONOMIC DEVELOPMENT & CITY REINVESTMENT –**

**To Review Presentations, Discussion & Provide Feedback**

- 1. Downton Active Camera Monitoring System**
- 2. City Hall Renovation Project**
- 3. Carousel Mall Redevelopment Project**

**DISCUSSION – POLICIES, PROCEDURES & COMMUNICATIONS**

**To Review Presentations, Discussion & Provide Feedback**

- 4. Code of Ethics and Conduct Policy**

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**ADJOURNMENT**

**The next Special Meeting of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will be held on February 14, 2024, at the Feldheim Central Library, 555 West Sixth Street, San Bernardino 92401. Closed Session will begin at 8:00 a.m.**



**Genoveva Rocha, CMC, City Clerk**

## **PUBLIC COMMENT OPTIONS**

Please use **ONE** of the following options to provide a public comment:

- 1) Written comments can be emailed to [publiccomments@sbcity.org](mailto:publiccomments@sbcity.org). Written public comments received up to 1:00 p.m. on the day of the meeting (or otherwise indicated on the agenda) will be provided to the Mayor and City council and made part of the meeting record. **They will not be read aloud unless you require an ADA accommodation.**

**Please note:** messages submitted via email and this page are only monitored from the publication of the final agenda until the deadline to submit public comments. Please contact the City Clerk at 909-384-5002 or [SBCityClerk@sbcity.org](mailto:SBCityClerk@sbcity.org) for assistance outside of this timeframe.

- 2) Attend the meeting in person and fill out a speaker slip. Please note that the meeting Chair decides the cut-off time for public comment, and the time may vary per meeting. If you wish to submit your speaker slip in advance of the meeting, please submit your request to speak using the form on the following page: <https://sbcity.tinyurl.com/mccpubliccomments>.