

CITY OF SAN BERNARDINO AGENDA

FOR THE

SPECIAL AND REGULAR 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, MARCH 06, 2024

5:00 PM **SPECIAL MEETING**

7:00 PM - REGULAR MEETING

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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

- **PLEASE VIEW THE LAST PAGES OF THE AGENDA FOR PUBLIC COMMENT OPTIONS, OR CLICK ON THE FOLLOWING LINK: [TINYURL.COM/MCCPUBLICCOMMENTS](https://tinyurl.com/mccpubliccomments)**
- **PLEASE CONTACT THE CITY CLERK'S OFFICE (909) 384-5002 TWO WORKING DAYS PRIOR TO THE MEETING FOR ANY REQUESTS FOR REASONABLE ACCOMMODATIONS**
- **To view PowerPoint presentations, written comments, or any revised documents for this meeting date, use this link: tinyurl.com/agendabackup. Select the corresponding year and meeting date folders to view documents.**

5:00 P.M.

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
Chief Deputy City Clerk Telicia Lopez

INVOCATION AND PLEDGE OF ALLEGIANCE

PUBLIC COMMENT FOR SPECIAL MEETING ITEMS ONLY

CITY MANAGER UPDATE

PRESENTATIONS

1. **Presentation of the 2023-24 Mr. and Miss Cardinal City San Bernardino High School Court p.15**

CONSENT CALENDAR

2. **Review of Administrative Budget Transfers (All Wards) p.16**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, review and file all listed administrative budget transfers from July 1, 2023 through December 31, 2023.

3. **Approving Job Classifications and Amending the City-wide Salary Schedule p.19**

Recommendation:

It is recommended that the Mayor and City Council adopt Resolution No. 2024-037 of the Mayor and City Council of the City of San Bernardino, California:

1. Amending the Director of Animal Services (U) salary.
2. Amending the Shelter Veterinarian salary;
3. Establishing the Homeless Solutions Manager job classification;
4. Establishing the Homeless Services Assistant job classification;
5. Authorizing the City Manager or their designee to add two (2) FTE for Fiscal Year 2023/24;
6. Amending the City-Wide Salary Schedule for full time, part-time, temporary, and seasonal positions

4. TPX Wide Area Network (WAN) Relocation from 300N “D” Street Basement to 201B N “E” Street p.36

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California authorize the City Manager to approve the Service Agreement with TPX to relocate the Wide Area Network (WAN) Circuits from 300 N “D” Street basement to 201B N “E” Street 3rd floor computer room in preparation for the City Hall Building Renovation Project.

5. California Library Connect Grant Award Recognition (Ward 1) p.72

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California,

1. Adopt Resolution No. 2024-039 of the Mayor and City Council of the City of San Bernardino, California, authorizing the Director of Finance & Management Services to amend and appropriate the \$19,709.06 California Library Connect Grant Award in both revenues and expenditures to the Fiscal Year 2023-2024 Operating Budget; and
2. Approve the purchase of a new Juniper MX204 router or equivalent from CENIC, as described in the grant application.

6. Application and Acceptance of Lunch at the Library Grant Award (All Wards) p.98

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-038 of the Mayor and City Council of the City of San Bernardino, California authorizing the Director of Finance & Management Services to amend and appropriate \$8,900 in both revenues and expenditures to the Fiscal Year 2023 – 2024 Operating Budget.

7. Budget Amendment FY 24, Recreation and Community Services for the Sponsorship of the 2024 Lunar New Year (\$38,450.00) in Revenue and Expense budget allocations p.172

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-040 authorizing the Director of Finance to amend the FY2023/24 the budget in revenue and expenditures by \$38,450 for the sponsorship payments received to support the Lunar New Year Event.

8. Budget Amendment FY 24, Recreation and Community Services for the CSUSB Reservation payment and NCAA invoice payment (\$92,780) in Revenue and Expense budget allocations p.184

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-041 authorizing the Director of Finance and Administrative Services to approve the revenue and expense budget allocations of \$92,780 respectively for the payment of the California State University San Bernardino (CSUSB) field and facility reservation for Fiscalini Field 2018-2023 seasons (\$87,500) and the 2023 season NCAA World Series Tournament (\$5,280).

9. Agreement with FileOnQ Incorporated, and Issue a Purchase Order (All Wards) p.209

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize:

1. The City Manager or designee to execute a Professional Services Agreement with FileOnQ Incorporated.
2. The Director of Finance and Management Services to issue a purchase order to FileOnQ Incorporated in an amount not to exceed \$253,153.84.

10. Amendment No. 1 to Agreement with RHA Landscape Architects – Planners Inc. for Seccombe Lake Park Design Services (Ward 1) p.239

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Approve Amendment No. 1 to the Agreement with RHA Landscape Architects – Planners Inc. in the amount of \$26,000 for Nicholson Neighborhood Park Improvements (Project); and
2. Authorize project contingencies in the total amount of \$27,000 for design of the Project; and
3. Authorize the City Manager or designee to execute all documents with RHA Landscape Architects – Planners Inc.; and
4. Authorize the City Manager or designee to expend the contingency fund, if necessary, to complete the project.
5. Renew the term of the agreement to September 21, 2024.
6. If necessary, authorize the City Manager to renew the term of the agreement for up to two additional one-year terms.

11. Amendment No. 1 to Agreement with IDS Group Inc. for Speicher Memorial Park Design Services (Ward 2) p.330

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Approve Amendment No. 1 to the Agreement with IDS Group Inc. in the amount of \$209,179 for Speicher Memorial Park Improvements (Project); and
2. Authorize the project contingencies in the total amount of \$39,000 for design of the Project; and
3. Authorize the City Manager or designee to execute all documents with IDS Group, Inc.; and
4. Authorize the City Manager or designee to expend the contingency fund, if necessary, to complete the project.

12. Arrowhead Grove Phase IV Affordable Housing Project Conditional Funding Commitment (Ward 2) p.406

Recommendation:

It is Recommended that the Mayor and City Council of San Bernardino, California

1. Adopt Resolution No. 2024-036 of the Mayor and City Council of the City of San Bernardino, California, approving a Conditional Funding Commitment for Arrowhead Grove Phase IV, and affordable housing project; and
2. Authorize the City Manager, or designee, to take any further actions and execute any further agreements or documents as necessary including minor and substantive changes.

13. Approve Professional Agreement for Motel Voucher Program (All Wards) p.444

Recommendation:

It is Recommended that the Mayor and City Council of San Bernardino, California

1. Approve the Professional Service Agreement with Anand Patel (Pa-An, Inc., Namaste Sitiye Inc., and SB Hotel North LLC) for the provision of motel rooms ranging from 55 rooms (minimum) to 121 rooms (maximum) for a total amount not to exceed \$2,751,840 and for a term beginning March 11, 2024, through March 10, 2025; and
2. Reallocate unspent Permanent Local Housing Allocation (PLHA) funds to the Motel Voucher Program in the amount of \$327,591; and
3. Authorize the City Manager or designee to take any further actions and execute any further agreements or documents as necessary to effectuate the implementation of the Motel Voucher Program.

14. Accept 2022 Homeland Security Grant (All Wards) p.602

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California Adopt Resolution No 2024-042:

1. Authorizing the acceptance of the 2022 Homeland Security Grant Program funds and
2. Amending the Fiscal Year 2023/24 Adopted Budget revenue and expenditures by \$38,521

15. Round Two American Rescue Plan Act-Funded Small Business Grant Program (All Wards) p.638

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California approve the remaining \$425,000 for small business grants of \$2,500 and \$5,000.

16. Amendment No. 4 to the Lease Agreement with Vanir Tower Building Inc. (Ward 1)

Recommendation: p.663

It is recommended that the Mayor and City Council of the City of San Bernardino, California, authorize the City Manager to execute Amendment No. 4 to the Lease Agreement with Vanir Tower Building, Inc., for 290 North D Street, San Bernardino, California; increasing the rental space to include Suite 101B, extending the Lease Agreement through June 30, 2026, and authorizing the Director of Finance and Management Services to amend the FY 2023/24 Operating Budget in the amount of \$139,736 to support the costs associated with increasing the rental space with Vanir Tower Building, Inc.

CLOSED SESSION

A) Closed Session p.673

Recommendation:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)):

Notice of Claim, Steve Carrigan, dated November 28, 2023, Claim No. GHC 0065668

CLOSED SESSION REPORT

ADJOURNMENT

The next joint regular 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 March 6, 2024, at the Feldheim Central Library located at 555 West 6th Street, San Bernardino, California 92401. Open Session will begin at 7:00 p.m.

7:00 P.M.

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
Chief Deputy City Clerk Telicia Lopez

PUBLIC COMMENTS FOR ITEMS LISTED AND NOT LISTED ON THE AGENDA

CONSENT CALENDAR

- 1. Adoption of Ordinance No. MC-1627 Approving Development Code Amendment 24-01 (2021-2029 Housing Element) [p.674](#)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Ordinance No. MC-1627 approving Development Code Amendment 24-01 changing the Zoning District Classification of specific parcels to meet the City's Regional House Needs Allocation (RHNA), pursuant to the Addendum to Final Environmental Impact Report (SCH No. 2004111132).

- 2. Adoption of Ordinance No. MC-1629 Approving Development Code Amendment 23-03 (Density Bonus) [p.684](#)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California adopt Ordinance No. MC-1629 approving Development Code Amendment 23-03 amending Chapter 19.04 (Residential Zones) Section 19.04.030 (Density Bonus) of the City of San Bernardino Development Code (SBMC Title 19) in order to update the Density Bonus section in compliance with State law; and finding that Development Code Amendment 23-03 is exempt from review under the California Environmental Quality Act.

PUBLIC HEARING

- 3. Resolution Approving Street Vacation (15.30-440) of a Portion along 9th Street and Tippecanoe Avenue and Reservation of Utilities Therein (Ward 1) [p.719](#)**

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-053 of the Mayor and City Council of the City of San Bernardino, California, approving the vacation of a portion along 9th Street and Tippecanoe Avenue, and reservation of utilities therein.

4. Resolution Approving Street Vacation (15.30-437) of a Portion of Harris Street Between North “I” Street and “J” Street and South of West 9th Street and Reservation of Utilities Therein (Ward 1) [p.737](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-051 of the Mayor and City Council of the City of San Bernardino, California, approving the vacation of a portion of Harris Street between North “I” Street and “J” Street and south of West 9th Street, and reservation of utilities therein.

5. Resolution Approving Street Vacation (15.30-439) of a Portion Broadway Avenue East of N “J” Street and North of Main Street and Reservation of Utilities Therein (Ward 1) [p.753](#)

Recommendation:

It is recommended that the Mayor and City Council of the City of San Bernardino, California, adopt Resolution No. 2024-052 of the Mayor and City Council of the City of San Bernardino, California, approving the vacation of a portion Broadway Avenue East of N “J” Street and North of Main Street, and reservation of utilities therein.

6. Public Hearing on Annexation No. 39 to Community Facilities District 2019-1 (Ward 1)

Recommendation: [p.769](#)

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-043 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 39); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-044 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019- 1 (Maintenance Services) (Annexation No. 39); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1630 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and
6. Schedule the adoption of Ordinance No. MC-1630 for March 20, 2024.

7. Public Hearing on Annexation No. 40 to Community Facilities District 2019-1 (Ward 5)

Recommendation: p. 827

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-045 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 40); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-046 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019- 1 (Maintenance Services) (Annexation No. 40); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1631 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and
6. Schedule the adoption of Ordinance No. MC-1631 for March 20, 2024.

8. Public Hearing on Annexation No. 41 to Community Facilities District 2019-1 (Ward 1)

Recommendation: p.881

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-047 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 41); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-048 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019- 1 (Maintenance Services) (Annexation No. 41); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1632 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and
6. Schedule the adoption of Ordinance No. MC-1632 for March 20, 2024.

9. Public Hearing on Annexation No. 38 to Community Facilities District 2019-1 (Ward 1)

Recommendation: p. 946

It is recommended that the Mayor and City Council of the City of San Bernardino, California:

1. Hold a Public Hearing; and
2. Adopt Resolution No. 2024-049 of the Mayor and City Council of the City of San Bernardino, California, calling an election to submit to the qualified electors the question of levying a special tax within the area proposed to be annexed to Community Facilities District No. 2019-1 (Maintenance Services) (Annexation No. 38); and
3. Hold a special landowner election and canvass the election; and
4. Adopt Resolution No. 2024-050 of the Mayor and City Council of the City of San Bernardino, California, declaring election results for Community Facilities District No. 2019- 1 (Maintenance Services) (Annexation No. 38); and
5. Introduce, read by title only, and waive further reading of Ordinance No. MC-1633 of the Mayor and City Council of the City of San Bernardino, California, amending Ordinance No. MC-1522 and levying special taxes to be collected during Fiscal Year 2023-2024 to pay annual costs of the maintenance and servicing of landscaping, lighting, water quality improvements, graffiti, streets, street sweeping, parks and trail maintenance, a reserve fund for capital replacement, and administrative expenses with respect to City of San Bernardino Community Facilities District No. 2019-1 (Maintenance Services); and
6. Schedule the adoption of Ordinance No. MC-1633 for March 20, 2024.

MAYOR & CITY COUNCIL UPDATES/REPORTS ON CONFERENCES & MEETINGS

ADJOURNMENT

The next joint regular 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 March 20, 2024, at the Feldheim Central Library located at 555 West 6th Street, San Bernardino, California 92401. Closed Session will begin at 5:30 p.m. and Open Session will begin at 7:00 p.m.

CERTIFICATION OF POSTING AGENDA

I, Telicia Lopez, CMC, Chief Deputy City Clerk for the City of San Bernardino, California, hereby certify that the agenda for the **March 6, 2024, Special** and Regular 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 **March 1, 2024**.

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

Telicia Lopez

Telicia Lopez, CMC, Chief Deputy City Clerk

NOTICE:

Any member of the public desiring to speak to the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency concerning any matter on the agenda, which is within the subject matter jurisdiction of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency may address the body during the period reserved for public comments.

In accordance with Resolution No. 2018-89 adopted by the Mayor and City Council on March 21, 2018, the following are the rules set forth for Public Comments and Testimony:

Public Comments and Testimony:

Rule 1. Public comment shall be received on a first come, first served basis. If the presiding officer determines that the meeting or hearing may be lengthy or complicated, the presiding officer may, in his or her discretion, modify these rules, including the time limits stated below.

Rule 2. All members of the public who wish to speak shall fill out a speaker's reservation card and turn in the speaker reservation card to the City Clerk prior to the time designated on the agenda. Comments will be received in the order the cards are turned in to the City Clerk. Failure of a person to promptly respond when their time to speak is called shall result in the person forfeiting their right to address the Mayor and City Council.

Rule 3. The presiding officer may request that a member of the public providing comment audibly state into the microphone, if one is present, his or her name and address before beginning comment. If that person is representing a group or organization the presiding officer may request that the speaker identify that group or organization, including that group or organization's Address.

Rule 4. Notwithstanding the provisions of Rule 2 and 3 above, a person shall not be required to provide their name or address as a condition of speaking.

Rule 5. Time Limits:

5.01 Each member of the public shall have a reasonable time, not to exceed three (3) minutes per meeting, to address items on the agenda and items not on the agenda but within the subject matter jurisdiction of the Mayor and City Council.

5.02 Notwithstanding the time limits set forth in subsection 5. 01 above, any member of the public desiring to provide public testimony at a public hearing shall have a reasonable time, not to exceed (3) minutes, to provide testimony during each public hearing.

Any member of the public desiring to speak to the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency concerning any matter not on the agenda but which is within the subject matter jurisdiction of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency may address the body at the end of the meeting, during the period reserved for public comments. Said total period for public comments shall not exceed 60 minutes, unless such time limit is extended by the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency. A three-minute limitation shall apply to each member of the public, unless such time limit is extended by the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency. No member of the public shall be permitted to "share" his/her three minutes with any other member of the public.

Speakers who wish to present documents to the governing body may hand the documents to the City Clerk at the time the request to speak is made.

The Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency may refer any item raised by the public to staff, or to any commission, board, bureau, or committee for appropriate action or have the item placed on the next agenda of the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency. However, no other action shall be taken nor discussion held by the Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency on any item which does not appear on the agenda unless the action is otherwise authorized in accordance with the provisions of subdivision (b) of Section 54954.2 of the Government Code.

Public comments will not be received on any item on the agenda when a public hearing has been conducted and closed.

ALTERNATE MEETING VIEWING METHOD:

If there are issues with the main live stream for the Mayor and City Council you may view the alternate stream on TV3

<https://reflect-sanbernardino.cablecast.tv/CablecastPublicSite/watch/1?channel=6>

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

DATE: Friday, March 1, 2024

SUBJECT: Special Meeting on Wednesday, March 6, 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, March 6, 2024, at 5:00 p.m.

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

PRESENTATIONS

1. Presentation of the 2023-24 Mr. and Miss Cardinal City San Bernardino High School Court.

CONSENT CALENDAR

Item Nos. 2-16

CLOSED SESSION

A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Significant exposure to litigation (Pursuant to Government Code Section 54956.9(d)(2)): Notice of Claim, Steve Carrigan, dated November 28, 2023, Claim No. GHC0065668

CLOSED SESSION REPORT

ADJOURNMENT

The Mayor and City Council and the Mayor and City Council Acting as the Successor Agency to the Redevelopment Agency will adjourn to the Regular meeting to be held on March 6, 2024, at the Feldheim Central Library, 555 West Sixth Street, San Bernardino 92401. Open Session will begin at 7:00 p.m.

Telicia Lopez

Telicia Lopez, CMC, Chief Deputy 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. Written public comments received up to 3:30 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 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://tinyurl.com/mccpubliccomments>

3) REMOTE PARTICIPATION VIA ZOOM WILL BE FOR MAYOR AND CITY COUNCIL PARTICIPATION ONLY

Until further notice remote public comment has been suspended.