

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.

B. **SALUTE TO THE FLAG**

Mayor Bublak announced the City Council meeting is open to the public with limited seating capacity and that compliance with health and safety guidelines including COVID-19 screening, temperature checks, face coverings, and physical distancing measures is required for in-person attendance.

Mayor Bublak also announced the meeting is being conducted via the Zoom system and streamed on the City’s website, YouTube, & Spectrum Channel 2.

Lastly, Mayor Bublak announced that members of the public will be given the opportunity to address the Council during public participation. The City Clerk will provide additional details and instructions once we near the public participation section of the meeting.

C. **ROLL CALL:**

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka Monez, and Mayor Amy Bublak.

ABSENT: None

D. **DECLARATION OF CONFLICTS:** None

1. **CLOSED SESSION:**

City Clerk Jennifer Land 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: (2 cases)

2. **REPORTS FROM CLOSED SESSION:**

City Clerk Jennifer Land reported for the Closed Session Item there was no reportable action.

3. **APPROVAL OF AGENDA AS POSTED OR AMENDED**

This is the time for the City Council to remove items from the agenda or to change the order of the agenda. Matters may be taken up out of order of the established agenda by a four-fifths vote of the City Council.

Councilmember Franco requested to move Public Participation to the end of the meeting in order to address the agenda items.

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, Approving the agenda as amended. Motion carried 3/2 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	No	Yes	Yes	Yes

4. CONSENT CALENDAR:

Action: Motion by Councilmember Franco, seconded by Councilmember Monez, adopting the consent calendar. Motion carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
No	Yes	Yes	Yes	Yes

- A.
 1. Motion: Approving Amendment No. 1 to a Memorandum of Understanding with Turlock National Little League, for little league baseball programs, to update the language following California Department of Public Health guidelines regarding COVID-19
 2. Motion: Approving Amendment No. 1 to a Memorandum of Understanding with Turlock American Little League, for little league baseball programs, to update the language following California Department of Public Health guidelines regarding COVID-19
 3. Motion: Approving Amendment No. 1 to a Memorandum of Understanding with Turlock Youth Soccer Association, for use of the Turlock Regional Sports Complex for organized youth soccer programs, to update the language following California Department of Public Health guidelines regarding COVID-19

5. ACTION ITEMS:

- A. Acting City Manager Gary R. Hampton and Interim Chief of Police Steven Williams presented the staff report on the request to ratify the Proclamation of a Local Emergency by Acting City Manager Gary R. Hampton (Director of Emergency Services) in response to the Unsheltered Homeless and Encampments Crisis within the City of Turlock AND appropriate \$498,417 to various account numbers within 110-10-191 for shelter providers, contractors, supplies, service agreements, materials, staffing costs, maintenance and upkeep, and miscellaneous expenses from Fund 110 General Fund unassigned reserves to establish a budget in response to the Unsheltered Homeless and Encampments Crisis

Acting City Manager Hampton also provided information regarding a typographical error within the Proclamation, noting the California Government Code section should be 8630 not 8360.

Interim Chief of Police Steven Williams presented information on the Unsheltered Homeless and Encampments Crisis including an overview of the action plan, emergency encampment Incident Command System (ICS) structure, known locations of focus, forecasted costs associated with the 120-day emergency operation, and the action plan schedule.

Council and staff discussed this item including adequacy of additional shelter beds based on current needs, coordination with County services, transitional housing, Municipal Code ordinance enforcement, and availability of the action plan on City website.

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council concerning any item that has been described in the notice for this meeting. For members of the public participating in-person and who are interested in addressing the Council, please raise your hand once the Mayor opens public comment and before she closes public comment. For members of the public participating remotely, please press the "raise hand" feature on your screen or press *9 from your telephone keypad once the Mayor opens public comment and before she closes public comment.*

Members of the public participating in-person will be called upon first and then we will move to those participating remotely. For those participating remotely, they will hear an automated prompt indicating their line has been unmuted – and that is when their comment period will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

Mayor Bublak opened public participation.

The following members of the public spoke:

Member of the public
Richard Nock
Liz Padilla
Ron Bridegroom
Bob Puffer
Gerrard Chan
Christian Curby
Gil Esquer
Manuel Jimenez
Milt Triewailer
Michael Camara
John Miles
Julie Fox

Mayor Bublak closed public participation.

Council and staff provided brief comment in response to public comment.

Council, staff and Liz Padilla from Helping Hands Ministry further discussed this item including living conditions of encampments, substance use and mental health issues, development of action plan, Turlock Police Department CARE Team, HEAP funds, projected administration costs for Turlock Gospel Mission, availability of a day center, provision of food on weekends, County funding sources, community participants, transportation services for people and property, non-congregate living, unassigned General Fund reserves, Turlock Gospel Mission property storage, armory property, and a County workgroup.

Action: **Resolution No. 2021-039**: Ratifying the Proclamation of a Local Emergency by Acting City Manager Gary R. Hampton (Director of Emergency Services) in response to the Unsheltered Homeless and Encampments Crisis within

the City of Turlock as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 5/0 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

Resolution No. 2021-040: Appropriating \$498,417 to various account numbers within 110-10-191 for shelter providers, contractors, supplies, service agreements, materials, staffing costs, maintenance and upkeep, and miscellaneous expenses from Fund 110 General Fund unassigned reserves to establish a budget in response to the Unsheltered Homeless and Encampments Crisis as introduced by Councilmember Monez, seconded by Councilmember Franco, and carried 4/1 by the following vote:

Councilmember Larson	Councilmember Nosrati	Councilmember Franco	Councilmember Monez	Mayor Bublak
Yes	No	Yes	Yes	Yes

Public Participation was heard out of order.

4. PUBLIC PARTICIPATION:

The following members of the public spoke:

Liz Padilla
Michael Camara

7. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 7:55 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk
Jennifer Land, City Clerk