

**MINUTES OF A SPECIAL MEETING OF
THE CITY OF ANGELS CITY COUNCIL
Tuesday, April 14, 2020**

This meeting was held in accordance with executive Order N-2-20, issued by California Governor Gavin Newsom on March 17, 2020, the Ralph M. Brown Act (California Government Code Section 54950, Et Seq.), and the Federal Americans With Disabilities Act with Participation via Video Conferencing

Council Members Present: Joseph Oliveira, Alvin Broglio, Linda Hermann, Veronica Metildi and Amanda Folendorf,

Council Members Absent:

Staff Present: Melissa Eads, City Administrator

5:00 p.m. CLOSED SESSION

1. ROLL CALL

Due to technical limitations the Public was not allowed access to the meeting prior to adjournment to closed session. There is no evidence of Roll Call.

2. PUBLIC COMMENT

Due to technical limitations the Public was not allowed access to the meeting prior to adjournment to closed session. Public Comment was deferred to the open session meeting.

3. ADJOURN TO CLOSED SESSION

A. THREAT TO PUBLIC SERVICES OR FACILITIES (Gov. Code section 54957)

Consultation with: Douglas L. White, City Attorney

7:09 p.m. REGULAR MEETING

CALL TO ORDER

1. ROLL CALL

Present: Mayor Oliveira, Vice Mayor Broglio, Council Members Hermann, Metildi and Folendorf.

2. APPROVAL OF THE AGENDA

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0, TO APPROVE THE AGENDA.

3. PUBLIC COMMENT

None

4. CONSENT AGENDA

A. Approval of Resolution No. 20-18 Authorizing the City Administrator to Sign Various Transportation Project Delivery Documents Governed by California Department of Transportation Program Supplement Agreement (PSA)

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO APPROVE RESOLUTION NO. 20-18 AUTHORIZING THE CITY ADMINISTRATOR TO

SIGN VARIOUS TRANSPORTATION PROJECT DELIVERY DOCUMENTS GOVERNED BY CALIFORNIA DEPARTMENT OF TRANSPORTATION PROGRAM SUPPLEMENT AGREEMENT (PSA)

5. REGULAR AGENDA

- A. Authorize the Mayor's Signature of Support for the Solid Waste Emergency Funding Proposal as Requested by Cal Waste

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO AUTHORIZE THE MAYOR'S SIGNATURE OF SUPPORT FOR THE SOLID WASTE EMERGENCY FUNDING PROPOSAL AS REQUESTED BY CAL WASTE.

- B. Ratify the Mayor's Signature of Support for H.R. 6467 Providing Direct Aid for Cities with Populations Under 500,000.

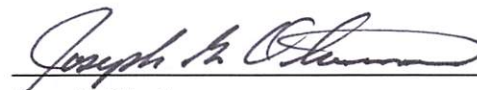
ACTION: MOTION BY COUNCIL MEMBER HERMANN, SECOND BY COUNCIL MEMBER FOLENDORF, AND PASSED 5-0 TO RATIFY THE MAYOR'S SIGNATURE OF SUPPORT FOR H.R. 6467 PROVIDING DIRECT AID FOR CITIES WITH POPULATIONS UNDER 500,000.

6. REPORTS OF THE MAYOR AND COUNCIL MEMBERS

7. CALENDAR

8. ADJOURNMENT

ACTION: MOTION BY VICE MAYOR BROGLIO, SECOND BY COUNCIL MEMBER METILDI, AND PASSED 5-0 TO ADJOURN THE MEETING



Joseph Oliveira
Mayor

ATTEST:



Susan Wenger
Deputy City Clerk