

**SPECIAL MEETING MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY**

**Special Meeting – June 2, 2020
5:00 P.M.**

As allowed per the State of California Governor's Executive Order N-29-20, this meeting was conducted by telephone.

Mayor Carbone opened the meeting at 5:03 P.M.

AGENDA ITEM 1, PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Carbone.

AGENDA ITEM 2, ROLL CALL

The following members of the Council and Staff attended the meeting via Zoom teleconference.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder {excused absence}
Council Member Hawthorne
Council Member Sofer
Council Member Cruz

Staff: Aaron Blair, City Manager
Vibeke Norgaard, City Attorney
Connie Horca, Acting City Clerk
Charles Pooler, City Planner

AGENDA ITEM 3, COMMUNICATIONS

5:08 P.M. Floor opened for Public Comment.

There were no comments from the Public in person, via writing or through telecommunications regarding items not appearing on the agenda.

5:08 P.M. Floor closed for Public Comment.

AGENDA ITEM 4, NEW BUSINESS

There was Council discussion regarding the Mayor's inquiry of whether Council Member Hawthorne rented and received funds for the home located on Elder Avenue. It was deemed that a possible conflict of interest may exist.

{Council Member Hawthorne recused from the online meeting due to a possible conflict of interest as a property owner}

A. Approval of City RESOLUTION Extending the Time of the Amended Version of the Order of the Director of Emergency Services of the City of Sand City Imposing Substantive Limits on Evictions

City Attorney Norgaard reported that on April 21, 2020, the Council ratified the existing moratorium. She provided the history in relation to the State of California's governors order N-28-20 that waives state preemptions allowing cities to pass protections for residential tenants. A subsequent order issued on March 27th allowed for the extension of deadlines to 60 days for tenants to respond to eviction notices. On Friday May 29, 2020, the Governor extended his order to July 28, 2020. City Attorney Norgaard also explained the Judicial Council of California's rules regarding the issuance of a summons to defendants and default judgements. The Council will need to discuss and decide whether to extend the eviction moratorium, and should the Council decide not to extend it, the only protection provided to residential tenants would be the judicial council rules.

There was Council discussion regarding any liabilities to the City by extending the moratorium, the policy decision involved, judicial council rules, lawful detainer action, and whether extending the moratorium is necessary.

5:19 P.M. Floor opened for Public Comment.

There were no comments from the Public in person, via writing or through telecommunications.

5:19 P.M. Floor closed for Public Comment.

Motion to approve the City **Resolution** extending the Time of the Amended Version of the Order of the Director of Emergency Services of the City of Sand City Imposing Substantive Limits on Evictions was made by Council Member Sofer. There was no second to the motion. The motion failed and approval of the resolution did not pass.

AGENDA ITEM 5, ADJOURNMENT

There was consensus of the City Council to adjourn the Special meeting at 5:20 p.m. to the next regularly scheduled City Council meeting on Tuesday, June 2, 2020 at 5:30 p.m.



Connie Horca, Acting City Clerk