

MAYOR JEFF GEE
VICE MAYOR LISSETTE ESPINOZA-GARNICA
COUNCIL MEMBER ALICIA C. AGUIRRE
COUNCIL MEMBER KAIA EAKIN
COUNCIL MEMBER DIANE HOWARD
COUNCIL MEMBER ELMER MARTINEZ SABALLOS
COUNCIL MEMBER CHRIS STURKEN

MINUTES

MONTERRA CREDIT UNION
350 CONVENTION WAY
REDWOOD CITY, CA

SPECIAL CITY COUNCIL MEETING
Saturday, February 3, 2024 9:00 AM

1. **CALL TO ORDER** – Mayor Gee called the meeting to order at 9:03 a.m.
2. **ROLL CALL** – Council Members Aguirre, Eakin, Howard, Martinez Saballos, Sturken, Vice Mayor Espinoza-Garnica and Mayor Gee were present.

Staff present: City Manager Melissa Stevenson Diaz, City Attorney Veronica Ramirez, Assistant City Manager and Administrative Services Director Michelle Poché Flaherty, Interim Assistant City Manager Patrick Heisinger, Deputy City Manager Jennifer Yamaguma and City Clerk Yessika Castro.

3. **PLEDGE OF ALLEGIANCE** – Council Member Aguirre led the pledge of allegiance.

4. **PUBLIC COMMENT**

The following members of the public provided comments:

- Dylan Finch
- Karvin Dassanayake
- Rona Gundrum

5. **STRATEGIC PLANNING AND CITY COUNCIL PRIORITIES**

Mayor Gee gave welcome remarks and an overview of the purpose of the special meeting. Mayor Gee also expressed appreciation to the staff and consultant who worked on the agenda and logistics for the meeting, and introduced consultant Jeremy Dennis of Municipal Resource Group (MRG) to facilitate the session.

Facilitator Jeremy Dennis gave a brief overview of the meeting agenda and led an ice-breaker activity.

5.A. Review Background Materials for February 3, 2024 City Council Offsite Meeting and Discuss City Council Priorities

Recommendation:

At the City Council's February 3, 2024 meeting the City Council will discuss the Council's goals and priorities for the coming year. This report provides background materials on the City Council's current priorities and the activities currently underway to advance those priorities. Additionally, staff have developed a preliminary updated 10-year General Fund forecast, and will briefly present this at the meeting.

CEQA:

This is not a project under California Environmental Quality Act (CEQA)

City Manager Melissa Stevenson Diaz gave a presentation on preliminary results of the community satisfaction survey, and an update on the city's fiscal status.

The City Council took a short break.

Facilitator Jeremy Dennis led a discussion on the priorities previously addressed by the Council. Consensus was reached on the goals and priorities moving forward.

6. PLANNING FOR MARCH 18, 2024 STATE OF THE CITY ADDRESS

Mayor Gee gave an overview of the format for the March 18, 2024 State of the City address. Council Members discussed their roles and participation in preparing for the event.

7. ADJOURNMENT – Mayor Gee adjourned the meeting at 12:11 p.m.

Respectfully submitted.



Yessika Castro, CMC, CPMC
City Clerk

Approved at the February 12, 2024 City Council Meeting.