

Attachment C
Minutes of the
June 6, 2024,
Special City
Council Meeting



Conference Room D
14343 Civic Drive
Victorville, CA
www.victorvilleca.gov

**VICTORVILLE CITY COUNCIL
VICTORVILLE LIBRARY BOARD OF TRUSTEES
SOUTHERN CALIFORNIA LOGISTICS AIRPORT AUTHORITY
SUCCESSOR AGENCY TO THE REDEVELOPMENT AGENCY
THE CITY AS HOUSING ASSETS SUCCESSOR
JOINT POWERS FINANCING AUTHORITY
VICTORVILLE WATER DISTRICT**

**Special Meeting Minutes
Thursday, June 6, 2024**

9:00 a.m. Special Session

Call to Order

1. Roll Call

Present: Council Member Irving, Council Member Jones, Mayor Pro Tem Harriman, Mayor Becerra

Absent: Council Member Gomez

Also Present: City Manager Keith C. Metzler, Deputy City Manager Sophie Smith, Deputy City Manager Jenele Davidson, City Clerk Jennifer Thompson, City Attorney Andre de Bortnowsky

2. Introductions

City Manager Keith C. Metzler provided a brief summary of the history leading up to this workshop and introduced consultants Jan Perkins and Pamela Wideman with Raftelis.

3. Public Comments

None

4. Review Purpose of the Workshop

Ground rules for the session

Icebreaker

Jan Perkins reviewed the ground rules for a productive workshop to include, listening with the intent to understand before responding, share airtime with your colleagues, be brief so we can get through everything today, stay focused, show respect to each other, and work toward agreement.

5. City Attorney to Review Purpose of the Policy Manual

Andre de Bortnowsky provided history as it relates to the purpose of the policy manual.

6. Review the Discussion Process

Review suggested list of sections for discussion

Discuss intent and interests

Seek consensus direction on sections

Specific language changes to be handled by City Attorney

Pam Wideman reviewed the sections of the policy manual of concern to the Council to come to a consensus, section by section.

The Consultants called for a recess at 10:38 a.m.

Recess concluded at 8:52 a.m.

7. Discuss and Determine Council Direction

8. Future Processes for Consideration

The Consultants called for a recess at 12:08 p.m.

Recess concluded at 12:20 p.m.

9. Review Next Steps and Wrap Up

City Attorney and staff to update policy manual and bring back at a subsequent City Council meeting for adoption

Adjournment

Mayor Becerra adjourned the meeting at 12:33 p.m.

Attest:

Elizabeth Becerra, Mayor

Jennifer Thompson, City Clerk