



Meeting Agenda

Minutes

Monday, April 7, 2025 at 5:00 pm

621 11th Street, Fortuna CA

Special Meeting Agenda

**Zoom Option: 1-669-900-9128 Meeting ID: 862 6012 3855 Password:
772458**

- We May Disagree, But We Will Be Respectful of One Another
- All Comments Will Be Directed to the Issue at Hand, and Addressed to the City Council
- Personal Attacks are Unacceptable
- The City Council May Take Action on any Item on this Agenda.

1. CALL TO ORDER / FLAG SALUTE / ROLL CALL

Minutes:

Mayor Johnson called the public meeting to order at 5:00 p.m. and led the flag salute. ROLL CALL: Council Member Conley - Absent, Council Member Diaz - Present, Mayor Pro Tem Trent - Present, Mayor Johnson - Present

2. ORAL COMMENTS FROM THE PUBLIC

Minutes:

PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section.

3. MATTERS SET FOR TIME CERTAIN AND ADJOURN TO CLOSED SESSION

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Diaz to adjourn to closed session at 5:01 p.m. MOTION CARRIED 3/0

- 5:00 P.M. - CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of

Section 54956.9: one case.

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent recused herself for this item.

- b. 5:00 P.M. - CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Amy Nilsen, Employee Organization: Fortuna Employees Association in accordance with Section 54957.6 of the Government Code.**

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent re-entered the closed session meeting at 5:22pm.

- c. 5:00 P.M. - CONFERENCE WITH LABOR NEGOTIATORS, City Negotiator: City Manager Amy Nilsen, Employee Organization: Unrepresented Management Employees in accordance with Section 54957.6 of the Government Code.**

4. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION

Minutes:

CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent to adjourn closed session and reconvene to open session at 5:49 p.m. MOTION CARRIED 3/0

5. BUSINESS ITEM

- a. City Council Appointments to Various Boards and Commissions**

Minutes:

STAFF REPORT: City Clerk Siana Emmons provided staff report on the appointments to the various Boards and Commissions. PUBLIC COMMENT: There being no comments from the public, Mayor Johnson closed the public comment section. CITY COUNCIL ACTION: Council Member Diaz moved, seconded by Mayor Pro Tem Trent to approve appointments as proposed. Roll Call Vote. AYES: Council Member Diaz, Mayor Pro Tem Trent, Mayor Johnson NOES: None ABSTAIN: None ABSENT: Council Member Conley MOTION CARRIED 3/0

6. ADJOURN

Minutes:

CITY COUNCIL ACTION: Mayor Pro Tem Trent moved, seconded by Council Member Diaz to adjourn the meeting at 5:54 p.m. MOTION CARRIED 3/0

Board/Commission	Current Appointee(s)
Humboldt County Association of Governments (HCAOG)	Mike Johnson <i>Vacant (A)</i>
Humboldt Transit authority (HTA)	Tami Trent Kyle Conley (A)
Redwood Region Economic Development Corporation (RRDEC)	<i>Vacant</i> Kyle Conley (A)
Fortuna Business Improvement District (FBID)	Tami Trent
Local Area Formation Commission (LAFCo)	<i>Appointed by Mayor's City Selection Committee – Currently Arcata & Trinidad</i>
Parks & Recreation Commission	Kyle Conley Carlos Diaz (A)
Historical Commission	Mike Johnson <i>Vacant (A)</i>
Redwood Coast Energy Authority (RCEA)	Carlos Diaz <i>Vacant (A)</i>
Indian Gaming Committee	Tami Trent
Humboldt County Redevelopment Agency (RDA) Oversight Board	Mike Johnson
Access Humboldt Board	<i>Appointed by Mayor's City Selection Committee – Currently Eureka</i>