7:15 p.m.

SPECIAL MEETING

1. CALL TO ORDER

2. ROLL CALL
   Present: Council Members Barnes and Nason, Vice Mayor McQuaid, Mayor Pilch
   Absent: Council Member Maass

3. NEW BUSINESS

   3-1. Request by the Director of Emergency Services that the City Council Adopt Resolution
         No. 2020-29, Proclaiming the Existence of a Local Emergency as a Result of the Spread
         of COVID-19, Otherwise Known as the Novel Coronavirus.

         Staff recommendation: that the Council adopt Resolution No. 2020-29, proclaiming the
         existence of a local emergency as a result of the spread of COVID-19, otherwise known
         as the Novel Coronavirus.

         City Manager Nicole Almaguer presented the staff report. COVID-19 has caused a pandemic.
         Many local cities are declaring states of emergency to ensure they can apply for funding and
         support from the County of Alameda and the State. The City is planning for all eventualities and
         wants to ensure resources are available if they are needed. The Resolution authorizes the
         Director of Emergency Services to activate the Emergency Operations Center (EOC) as
         warranted. Declaring a state of emergency is an appropriate action.

         A summary of public comments is as follows: cities are enacting urgency ordinances authorizing
         a moratorium on housing evictions.

         A summary of Council comments is as follows: the County of Alameda and the State have
         declared public health emergencies.

         MOTION:
         Moved by Vice Mayor McQuaid, seconded by Council Member Nason, to adopt Resolution No.
         2020-29, proclaiming the existence of a local emergency as a result of the spread of COVID-19,
         otherwise known as the Novel Coronavirus.
         AYES: Council Members Barnes and Nason, Vice Mayor McQuaid, Mayor Pilch
         NOES: Council Member Maass
         Motion carried and so ordered.

4. ADJOURNMENT
7:24 p.m. There being no further business before the City Council, Mayor Pilch adjourned the special meeting.

Minutes submitted by Anne Hsu, City Clerk.

[Signature]

Nick Pilch
Mayor

Attest:

[Signature]

Anne Hsu, City Clerk