Call to Order: The joint meeting with the Stockton City Council was called to order at 9:03 a.m. by Chair Elliot.

Chair Elliot welcomed the members of the City Council, City Manager Kurt Wilson, City Attorney John Luebberke, and City Clerk Bonnie Paige.

A Moment of Silence

The pledge of allegiance to the flag was led by Supervisor Bestolarides.

Roll Call:

Roll Call
Present:
Supervisor Villapudua
Supervisor Bestolarides
Supervisor Ruhstaller
Supervisor Vogel
Chairman Elliott
Councilmember Holman
Councilmember Miller
Councilmember Zapien
Councilmember Burgos Medina
Vice Mayor Canepa

Note: The City is required to send five Councilmembers to this joint meeting per Public Utilities Code 50060 which states: Appointment of board of directors. "The government of the district shall be vested in a board of five directors. Two of the directors shall be appointed by the Board of Supervisors of the County of San Joaquin. Two of the directors shall be appointed by the City Council of the City of Stockton. The board of supervisors, together with five members of the city council appointed by the mayor, shall constitute a board of election which, by a majority vote, shall appoint the fifth director". The five Councilmembers representing the City were selected by Mayor Silva to attend this joint meeting for the purpose of appointing the fifth director.

1. Joint City/County Appointment of 1 Position to the San Joaquin Regional Transit District Board Pursuant to Government Code Section 50060.

Staff Report
Applicants Joni Bauer and Chris "Kay" Kotsoglou addressed the Joint City/County Board and responded to questions.

Motion to reappoint Joni Bauer to the San Joaquin Regional Transit District Board as the Joint City/County Appointment for the term of 01/22/2014 to 01/22/2018.

Moved by: Supervisor Vogel, seconded by Supervisor Bestolarides.

Vote: Motion carried 10-0

Yes: Supervisor Villapudua, Supervisor Bestolarides, Supervisor Ruhstaller, Supervisor Vogel, Chairman Elliott, Councilmember Holman, Councilmember Miller, Councilmember Zapien, Councilmember Burgos Medina, and Vice Mayor Canepa.

LINK TO: San Joaquin County Board of Supervisors Order B-14-31

City Councilmember Burgos Medina challenged the Board of Supervisors to a game of softball. City Councilmember Miller thanked Mr. Kotsoglou for applying and encouraged constituents to continue to participate in local government.

ADJOURNMENT: Chairman Elliott adjourned the Joint City Council/Board of Supervisors meeting at 9:22 a.m.

BONNIE PAIGE, CMC
STOCKTON CITY CLERK
MOTION: SUPERVISOR VOGEL/SUPERVISOR BESTOLARIDES/10

THIS BOARD OF SUPERVISORS AND STOCKTON CITY COUNCIL DOES HEREBY reappoint Joni Bauer to the San Joaquin Regional Transit District as the Joint City Council/Board of Supervisor Appointment for the term of 01/22/2014 – 01/22/2018.

I HEREBY CERTIFY that the above order was passed and adopted on January 28, 2014, by the following vote of the Board of Supervisors and Stockton City Council, to wit:

AYES: SUPERVISOR VILLAPUDUA, BESTOLARIDES, RUHSTALLER, VOGEL, CHAIRMAN ELLIOTT AND COUNCILMEMBERS BURGOS MEDINA, HOLMAN, MILLER, ZAPIEN, AND VICE-MAYOR CANEPA.

NOES: NONE

ABSENT: NONE

ABSTAIN: NONE

MIMI DUZENSKI
Clerk of the Board of Supervisors
County of San Joaquin
State of California

BONNIE PAGE
City Clerk
of the City of Stockton

Deputy Clerk
RESOLUTION APPointING JONI D. BAUER TO THE
SAN JOAQUIN COUNTY REGIONAL TRANSIT DISTRICT BOARD
(JOINT BOARD OF SUPERVISORS/CITY COUNCIL APPOinTEE)

BE IT RESOLVED BY THE COUNCIL OF THE CITY OF STOCKTON, AS
FOLLOWS:

That the City Council in cooperation with the San Joaquin County Board of
Supervisors, hereby approves the reappointment of JONI D. BAUER (as a member) to
the SAN JOAQUIN REGIONAL TRANSIT DISTRICT BOARD, for an additional term

PASSED, APPROVED and ADOPTED JANUARY 28, 2014.

ANTHONY SILVA, Mayor
of the City of Stockton

ATTEST:

BONNIE PAIGE
City Clerk of the City of Stockton