

Monday, January 7, 2002
City Hall Council Chambers

CALL TO ORDER

Mayor Luna called the meeting to order at 6:03 p.m.

ROLL CALL

Councilmember John T. Procter, Councilmember Donald L. Johnson, Vice Mayor Laura Flores Espinosa, and Mayor Ray C. Luna responded to roll call. Interim City Manager Paul L. Skeels, City Attorney Phillip H. Romney, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present. Councilmember Richard C. Cook was absent from the meeting as he had informed the Interim City Manager that he had a conflict of interest pertaining to the Closed Session item.

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Councilmember Johnson, seconded by Councilmember Procter, to approve the Consent Calendar as presented.

Under roll call vote, Councilmember Johnson, Councilmember Procter, Vice Mayor Espinosa, and Mayor Luna were in favor. Councilmember Cook was absent. The Consent Calendar was adopted.

A. Closed Session - Approved a Closed Session to discuss: 1) Conference with Legal Counsel, Pending Litigation. Name of Case: David Lindsay v. City of Santa Paula. Pursuant to *Government Code §54956.9 (a)*.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

Monday, January 7, 2002
City Hall Council Chambers

City Attorney Phillip H. Romney announced that the Closed Session was to discuss: Conference with Legal Counsel, Pending Litigation. Name of Case: David Lindsay v. City of Santa Paula. Pursuant to *Government Code §54956.9 (a)*.

Mayor Luna recessed the City Council to a Closed Session at 6:04 p.m., and reconvened into Open Session at 6:45 p.m.

No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Luna adjourned the meeting at 6:45 p.m.

ATTEST:

Steven J. Salas
City Clerk