

CALL TO ORDER

Mayor Luna called the meeting to order at 6:02 p.m.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Donald L. Johnson, 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 John T. Procter and Vice Mayor Laura Flores Espinosa arrived at 6:04 p.m.

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Councilmember Johnson, seconded by Councilmember Cook, to adopt the Consent Calendar as presented.

Under roll call vote, Councilmember Cook, Councilmember Johnson, and Mayor Luna were in favor. Councilmember Procter and Vice Mayor Espinosa were absent. The motion carried.

A. Closed Session - Approved a Closed Session to discuss: Conference with Legal Counsel, Pending Litigation and/or Anticipated Litigation. Name of Case: James L. Garfield and Chanda Stockton, Petitioners, v. Richard D. Dean and Steven J. Salas, Respondents. Case No. CIV 213765. Pursuant to *Government Code §54956.9* and *54956.9(b)*. (88); and 2) Conference with Legal Counsel, Pending Litigation and/or Anticipated Litigation. Name of Case: Laura Flores Espinosa, Petitioner, v. Richard D. Dean, in his capacity as County Clerk for the County of Ventura and Steven Salas, in his capacity as City Clerk for the City of Santa Paula, Respondents. Case No. CIV 217737. Pursuant to *Government Code §54956.9* and *54956.9(b)*. (88).

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

Interim City Manager Paul L. Skeels stated he had spoken with Councilmember Procter, who had mentioned that he intended to be in attendance for the meeting. He further mentioned that he had no reason to believe that Vice Mayor Espinosa did not intend to be in attendance for the meeting.

City Attorney Phillip H. Romney announced that the Closed Session would be to discuss: 1) Conference with Legal Counsel, Pending Litigation and/or Anticipated Litigation. Name of Case: James L. Garfield and Chanda Stockton, Petitioners, v. Richard D. Dean and Steven J. Salas, Respondents. Case No. CIV 213765. Pursuant to *Government Code* §54956.9 and 54956.9(b). (88); and 2) Conference with Legal Counsel, Pending Litigation and/or Anticipated Litigation. Name of Case: Laura Flores Espinosa, Petitioner, v. Richard D. Dean, in his capacity as County Clerk for the County of Ventura and Steven Salas, in his capacity as City Clerk for the City of Santa Paula, Respondents. Case No. CIV 217737. Pursuant to *Government Code* §54956.9 and 54956.9(b). (88).

Councilmember Johnson stated that he would declare a conflict of interest for Closed Session Item No. 1.

Mayor Luna recessed into Closed Session at 6:03 p.m.

Councilmember Procter and Vice Mayor Espinosa arrived at 6:04 p.m.

Vice Mayor Espinosa declared a conflict of interest for Closed Session Item No. 2, and stepped out of the Council Chambers during the discussion of that item.

Mayor Luna reconvened the City Council into Open Session at 7:05 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 7:05 p.m.

ATTEST:

Steven J. Salas
City Clerk