

**CALL TO ORDER**

Mayor Procter called the meeting to order at 6:00 p.m.

**ROLL CALL**

Councilmember Richard C. Cook, Councilmember Mary Ann Krause, Councilmember Ray C. Luna, Vice Mayor Gabino Aguirre, and Mayor John T. Procter responded to roll call. City Manager Wally Bobkiewicz, Interim City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas was absent.

**PUBLIC COMMENT**

There was no Public Comment.

**CONSENT CALENDAR**

It was moved by Councilmember Krause, seconded by Councilmember Cook, to waive the reading of Ordinances and Resolutions appearing on the Consent Calendar; to waive the reading of all other Resolutions appearing on the Agenda; to read all other Ordinances appearing on the Agenda, in title only; and to adopt the Consent Calendar as presented. There was no opposition. The Consent Calendar was adopted.

A. Closed Session – Hold a Closed Session to discuss:

1. Conference with Legal Counsel, Potential Litigation. Number of potential cases: One. Facts and circumstances, if known to potential plaintiffs: Unknown. Identification of claims, if any: Unknown. Identification of public threat of litigation, if any: Unknown. Pursuant to *Government Code §54956.9 (b)*.
2. Public Employee Performance Evaluation. Position Title: City Manager Wally Bobkiewicz. Pursuant to *Government Code §54957*.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

**CLOSED SESSION**

Mayor Procter recessed the City Council to a Closed Session at 6:00 p.m., and reconvened into Open Session at 6:43 p.m.

**ADJOURNMENT**

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 6:43 p.m.

ATTEST:

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Josephine G. Herrera  
Deputy City Clerk