

CALL TO ORDER

Mayor Procter called the meeting to order at 6:05 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, City Attorney Karl H. Berger, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

PUBLIC COMMENT

There was no Public Comment.

ORDER OF BUSINESS

A. Closed Session

City Attorney Karl H. Berger announced that the Closed Session would be to discuss: 1) Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Facts or circumstances: Contract with Operations Management International (OMI). Number of cases: one; 2) Conference with Legal Counsel, Anticipated Litigation. Significant exposure to litigation. Pursuant to Government Code *Section 54956.9 (b)*. Facts or circumstances: Operations of Santa Paula Wastewater Treatment Plant. Number of cases: one; and 3) Public Employee Appointment or Employment. Position to be filled: Economic Development Director. Pursuant to *Government Code §54957*.

Mayor Procter recessed the City Council to a Closed Session at 6:05 p.m. and reconvened into Open Session at 6:32 p.m. No action was taken during the Closed Session.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 6:32 p.m.

ATTEST:

Steven J. Salas
City Clerk