

CALL TO ORDER

Mayor Procter called the meeting to order at 5:31 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 were present. City Manager Wally Bobkiewicz, 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 Vice Mayor Aguirre, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- A. Appointment of Labor Negotiator - Appointed City Attorney Karl H. Berger as the City's labor negotiator with the City Manager.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

Mayor Procter recessed the City Council at 5:31 p.m., to a Closed Session to discuss:

1. Public Employee Performance Evaluation. Position Title: City Manager Wally Bobkiewicz. Pursuant to *Government Code §54957*.
2. Conference with Labor Negotiator. City Negotiator: City Attorney Karl H. Berger. Unrepresented Employee: City Manager Wally Bobkiewicz. Pursuant to *Government Code §54957.6*.

3. Conference with Legal Counsel, Existing Litigation. *Government Code §54956.9(a)*. Name of Case: People of the State of California versus Santa Paula Memorial Hospital.

Mayor Procter reconvened the City Council into Open Session at 6:35 p.m. The Closed Session was continued to the end of the Special City Council Meeting scheduled for 6:30 p.m. the same evening

RECONVENE INTO CLOSED SESSION

Mayor Procter recessed the City Council to a Closed Session at 8:55 p.m., and reconvened into Open Session at 9:45 p.m. No action was taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Procter adjourned the meeting at 9:45 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk