

CALL TO ORDER

Mayor Procter called the meeting to order at 5:34 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, Acting City Attorney Karl H. Berger, and Deputy City Clerk Josephine G. Herrera were also present. City Clerk Steven J. Salas arrived at 5:45 p.m.

ORDER OF BUSINESS

A. Closed Session

Mayor Procter recessed the City Council to a Closed Session at 5:34 p.m. to discuss: 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)*.

Mayor Procter reconvened the City Council into Open Session at 6:22 p.m. No action was taken during the Closed Session.

B. Interview to Fill One Youth Commissioner Vacancy on the Recreation Commission

The City Council thanked Casey Eastlake for his willingness to serve on the Recreation Commission. Mr. Eastlake mentioned that he has enjoyed serving on the Recreation Commission, and noted that his interests include the development of the skate park and playing tennis.

It was moved by Councilmember Cook, seconded by Councilmember Luna, to accept the nomination of Casey Eastlake as Youth Commissioner on the Recreation Commission. There was no opposition, and the motion carried.

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 6:24 p.m.

ATTEST:

Steven J. Salas
City Clerk