

CALL TO ORDER

Mayor Procter called the meeting to order at 6:12 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, City Clerk Steven J. Salas, and Deputy City Clerk Josephine G. Herrera were also present.

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Councilmember Cook, seconded by Councilmember Luna, 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: Conference with Legal Counsel, Anticipated Litigation. Initiation of litigation pursuant to Government Code §54956.9 (c). Number of cases: one.

CITY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

There were no Future Agenda Items.

CLOSED SESSION

Interim City Attorney Karl H. Berger announced that the Closed Session would be to discuss: Conference with Legal Counsel, Anticipated Litigation. Initiation of litigation pursuant to Government Code §54956.9 (c). Number of cases: one.

Mayor Procter recessed the City Council to a Closed Session at 6:14 p.m., and reconvened into Open Session at 6:35 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 6:35 p.m.

ATTEST:

Steven J. Salas
City Clerk