

**CALL TO ORDER**

Mayor Aguirre called the meeting to order at 5:03 p.m.

**ROLL CALL**

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

**PUBLIC COMMENT**

There was no Public Comment.

**CONSENT CALENDAR**

A. California JPIA Disclosure of Representation

City Attorney Karl H. Berger's report dated February 5, 2004.

It was moved by Councilmember Procter, seconded by Vice Mayor Krause, to receive and file report. There was no opposition, and the motion carried.

**CITY COMMUNICATIONS**

There were no City Communications.

**FUTURE AGENDA ITEMS**

There were no Future Agenda Items.

**CLOSED SESSION**

Mayor Aguirre recessed the City Council to a Closed Session at 5:05 p.m. to discuss:

1. Conference with Legal Counsel, Liability Claims – Government Code 54956.95. Name of Insurance JPA: Central Coast Cities Self Insurance Fund. Claimants: Vivian Aguilera; Douglas Araiza; John Coffelt; Michael Collins; Kenneth Cott; Belinda Croswhite; James Fogata; Gary Marshall; Manuel Ruiz; Noah Sharp; Edward Vasquez. Agency Claimed Against: City of Santa Paula.

2. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation. Pursuant to *Government Code §54956.9 (b)*. Facts and circumstances exist that may result in litigation, but which the City believes are not yet known to potential plaintiffs. Number of cases: Four.
3. Public Employee Performance Evaluation. Position Title: City Attorney Karl H. Berger. Pursuant to *Government Code §54957*.

Mayor Aguirre reconvened the City Council 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 Aguirre adjourned the meeting at 6:35 p.m.

ATTEST:

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Josephine G. Herrera  
Deputy City Clerk