

CALL TO ORDER

Mayor Aguirre called the meeting to order at 7:34 p.m.

ROLL CALL

Councilmember Richard C. Cook, Councilmember Ray C. Luna, 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. City Clerk Steven J. Salas was absent.

PUBLIC COMMENT

There was no Public Comment.

CONSENT CALENDAR

It was moved by Councilmember Procter, seconded by Vice Mayor Krause, to adopt the Consent Calendar as presented. There was no opposition, and the motion carried.

- A. Closed Session – Approved a Closed Session to discuss: Conference with Legal Counsel, Existing Litigation. Government Code Section 54956.9(a). Name of Case: Santa Paula Memorial Hospital, Debtor, United States Bankruptcy Court, Central District of California, BK No. NE 03-1354-RR.

CLOSED SESSION

Mayor Aguirre recessed the City Council to a Closed Session at 7:34 p.m. to discuss:

- A. Closed Session – Conference with Legal Counsel, Existing Litigation. Government Code Section 54956.9(a). Name of Case: Santa Paula Memorial Hospital, Debtor, United States Bankruptcy Court, Central District of California, BK No. NE 03-1354-RR.

Mayor Aguirre reconvened the City Council into Open Session at 8:18 p.m. No action was taken during the Closed Session.

CITY/AGENCY COMMUNICATIONS

There were no City Communications.

FUTURE AGENDA ITEMS

It was moved by Mayor Aguirre, seconded by Councilmember Cook:

1. Staff to return to the City Council no later than May 3, 2004, with options for creating a non-profit corporation to operate the hospital;
2. Staff to return to the City Council no later than May 3, 2004, with a list of names to be considered for appointment to a non-profit corporation board to operate the hospital;
3. Staff to return to the City Council at its April 19, 2004 Regular Meeting with a report with additional details on the Pinnacle Group's proposal to purchase the hospital.

There was no opposition, and the motion carried.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Aguirre adjourned the meeting at 8:21 p.m.

ATTEST:

Josephine G. Herrera
Deputy City Clerk