

CALL TO ORDER

Mayor Krause called the meeting to order in the Council Chambers at 5:05 p.m.

ROLL CALL

Councilmember Gabino Aguirre, Councilmember Richard C. Cook, Councilmember John T. Procter, and Mayor Mary Ann Krause responded to roll call. City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and City Clerk Josie G. Herrera were also present. Councilmember Ray C. Luna was absent.

PUBLIC COMMENT

There was no Public Comment.

CLOSED SESSION

Mayor Krause recessed the City Council to a Closed Session in the City Hall Administration Conference Room at 5:08 p.m. to discuss:

- A. Public Employee Performance Evaluation. *Government Code §54957*. Title: City Manager.
- B. 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: One.
- C. Conference with Legal Counsel, Existing Litigation – Pursuant to *Government Code §54956.9 (a)*. *City of Santa Paula v. The Mill, Inc.* VCSC Case No. CIV183178.
- D. Conference with Real Property Negotiator - Government Code §54956.8. City Negotiator: City Manager Wally Bobkiewicz, City Attorney Karl H. Berger, and Community Services Director Brian J. Yanez. Property: 1400 E. Harvard Boulevard. Negotiating Parties: Santa Paula Boys and Girls Club. Under Negotiation: Price and terms of payment for real property lease.
- E. Conference with Labor Negotiator - Government Code 54957.6. City Negotiator: City Manager Wally Bobkiewicz and Assistant to the City Manager Melissa Grisales. Employee Organizations: Santa Paula Police Commanders Unit, Santa Paula Community Service Officers Unit, Santa Paula Police Officers Association, Santa Paula Public Employees Association (SEIU Local 998), Santa

Paula Fire Fighters Association, Ventura County Professional Firefighters Association, Mid-management, Confidential, Part-time, Temporary, and Seasonal Employees Groups.

- F. Conference with Legal Counsel, Existing Litigation – Government Code § 54956.9(a). City of Santa Paula v. Grievance Committee for the City of Santa Paula, Santa Paula Police Officers Association, VCSC Case No. CIV228568.

Mayor Krause reconvened the City Council into Open Session at 6:20 p.m. No action was reported after the Closed Session.

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 Krause adjourned the meeting at 6:20 p.m.

ATTEST:

Josie G. Herrera
City Clerk