

**CALL TO ORDER**

Mayor Procter called the meeting to order at 4:02 p.m.

**ROLL CALL**

Mayor John Procter, Vice Mayor Martin F. Hernandez, Councilmember Jenny Crosswhite, Councilmember Ginger Gherardi, and Councilmember James A. Tovas were present. City Manager Jaime M. Fontes, City Attorney John C. Cotti, and City Clerk Judy Rice, and Deputy City Clerk Lucy Blanco Councilmember were absent.

**PUBLIC COMMENT**

No public comment.

**ORDER OF BUSINESS**

A. Appointment to Mayor's Standing Committees

City Managers Jaime M. Fontes report dated December 17, 2014.

It was moved by Councilmember Gherardi, seconded by Councilmember Tovas to approve the 2015 Mayor's Standing Committees as presented. All were in favor under roll call vote and the motion carried.

**ADJOURNMENT**

Mayor Procter adjourned the meeting at 4:04 p.m.

ATTEST:

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Judy Rice