

**Joint City Council/Redevelopment Agency  
Special Meeting Minutes**

**January 31, 2006**

**CALL TO ORDER**

Mayor/Chairman Ortiz called the special meeting of the Joint City Council/Redevelopment Agency to order at 4:30 p.m.

**PLEDGE OF ALLEGIANCE**

Councilmember/Agencymember Bourke led the Pledge of Allegiance

**ROLL CALL**

Present when the meeting was called to order were Councilmembers/Agencymembers: Christopher Bourke, Stefanie De La Rosa, Patricia Stephens, Mayor Pro Tem/Vice Chair Juan Saavedra and Mayor/Chairman Richard Ortiz.

**PUBLIC COMMENT**

None

**CLOSED SESSION**

At 4:35 p.m. Mayor/Chairman Ortiz called for a recess to convene to Closed Session to discuss the following item:

The City Council/Redevelopment Agency will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- City Manager/Executive Director Evaluation.

**MEETING RECONVENED**

At 6:20 p.m. Mayor/Chairman Ortiz reconvened the meeting from Closed Session.

**REPORT OF ACTION TAKEN IN CLOSED SESSION**

Mayor/Chairman Ortiz reported that:

The Council/Agency met with the City/Agency Attorney and direction was provided to the City/Agency Attorney. No other reportable action taken.

**ADJOURNMENT**

There being no other business to come before the Council/Agency, Mayor/Chairman Ortiz adjourned the meeting at 6:21 p.m.

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RICHARD V. ORTIZ, Mayor/Chairman

Approved: February 15, 2006

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NOELIA F. CHAPA, City Clerk/Agency Clerk