

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

March 2, 2006

CALL TO ORDER

Mayor/Chairman Ortiz called the special meeting of the Joint City Council/Redevelopment Agency to order at 4:40 p.m.

PLEDGE OF ALLEGIANCE

None.

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 4:41 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 6:30 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 6:31 p.m.

RICHARD V. ORTIZ, Mayor/Chairman

Approved: March 15, 2006

NOELIA F. CHAPA, City Clerk/Agency Clerk