

City Council Special Meeting

September 1, 2005

CALL TO ORDER

Mayor Ortiz called the Special City Council meeting to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE

City Manager Noelia Chapa led the pledge of allegiance.

ROLL CALL

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

PUBLIC COMMENT

None

CLOSED SESSION

At 5:35 p.m. Mayor Ortiz called for a recess to convene to Closed Session to discuss the following item:

1. The City Council will recess to closed session to consider personnel matters pursuant to Government Code Section 54957- City Manager Evaluation.

MEETING RECONVENED

At 7:24 p.m. Mayor Ortiz reconvened the meeting from Closed Session.

REPORT OF ACTION TAKEN IN CLOSED SESSION

Mayor Ortiz reported that:

Item #1: Discussed matters with the City Manager and direction was given.

ADJOURNMENT

There being no other business to come before the Council, Mayor Ortiz adjourned the meeting at 7:25 p.m. on a motion made by Councilmember Stephens and a second by Mayor Pro Tem Saavedra.

RICHARD V. ORTIZ, Mayor

Approved: January 18, 2006

NOELIA F. CHAPA, City Clerk