

“The City With a Heart”



Jim Ruane, Mayor
Michael Salazar, Vice Mayor
Rico E. Medina, Councilmember
Ken Ibarra, Councilmember
Irene O'Connell, Councilmember

**AMENDED SPECIAL MEETING
MINUTES
CITY COUNCIL CLOSED SESSION
November 22, 2011
5:30 p.m.**

1. ROLL CALL: The meeting was called to order at 5:30 p.m. Presiding was Mayor Ruane, Vice Mayor Salazar, Council Members Ibarra, Medina and O'Connell. Recording by Clerk Bonner.

2. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA: None.

3. CLOSED SESSION:

Mayor Ruane said they would be going into Closed Session with no reportable action.

a. Confer with Legal Counsel Regarding Anticipated Litigation (one case) (Cal Gov't Code Section 54956.9 (b)).

b. The City Manager and Human Resources Director Request a Closed Session Pursuant to Cal Gov't Code Section 54957.6 Regarding Direction for Labor Negotiations with the Fire Bargaining Unit.

4. ADJOURNMENT:

Mayor Ruane concluded the meeting at 6:58 p.m. The next Regular City Council Meeting will be held on November 22, 2011, at 7:00 pm at the Senior Center, 1555 Crystal Springs Road.

Respectfully submitted for approval
at the regular City Council Meeting of
December 13, 2012

Carol Bonner, City Clerk

Jim Ruane, Mayor