

**RECESS:** The City Council and Redevelopment Agency were Recessed at 5:19 P.M. by Mayor/Chairman Dear to a Closed Session to discuss the items described on this evening's agenda.

**RECONVENE:** The City Council and Redevelopment Agency were Reconvened at 6:42 P.M. by Mayor/Chairman Dear with all members previously noted present, except Davis-Holmes absent.

(Council/Agency Member Davis-Holmes entered the meeting at 6:43 P.M.)

### **REPORT ON CLOSED SESSION**

City/Agency Attorney Wynder provided the Closed Session report as follows:

#### Agency Item No. 1

There was a privileged and confidential status report. Questions were asked and answered. The City Council agreed to terms of a settlement and authorized the Mayor to execute the same.

#### Agency Item No. 2

This item was not scheduled for Closed Session.

#### Council Item No. 1

There was a privileged and confidential status report. Questions were asked and answered and no reportable action was taken.

#### Council Item No. 2

There was a privileged and confidential status report on ongoing negotiations. Questions were asked and answered and no reportable action was taken.

#### Council Item No. 3

There was a privileged and confidential status report on ongoing negotiations. Questions were asked and answered and no reportable action was taken.

**ROLL CALL:** City Clerk/Agency Secretary Kawagoe noted the following:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Chairman Pro Tem Elito Santarina, Council/Agency Member Mike Gipson, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber