

It was moved to place a status report on the agenda when there was something to report on motion of Dear and seconded by Davis-Holmes.

Mayor/Chairman Dear offered a substitute motion to discuss the status report in Closed Session, seconded by Santarina and unanimously carried by the following vote:

Ayes: Mayor/Chairman Dear, Mayor Pro Tem/Chairman Pro Tem Santarina, Council/Agency Member Gipson, Council/Agency Member Davis Holmes, and Council/Agency Member Ruiz-Raber

Noes: None

Abstain: None

Absent: None

**UNFINISHED/CONTINUED CLOSED SESSION ITEMS (None)**

**REPORT ON CLOSED SESSION (None)**

**ADJOURNMENT**

The meeting was Adjourned at 1:35 A.M., on Wednesday, May 18, 2010, by Mayor/Chairman Dear and in memory of the individuals requested this evening.

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Chairman Jim Dear

ATTEST:

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Agency Secretary Helen Kawagoe