

~~members previously noted present, for the Council and Agency New Business Consent Calendars.~~

NEW BUSINESS CONSENT (Items 7-17)

These items are considered to be routine items of Council/Agency business and have, therefore, been placed on the CONSENT CALENDAR. If Council/Agency wishes to discuss any item or items, then such item or items should be removed from the CONSENT CALENDAR. For items remaining on the CONSENT CALENDAR, a single motion to ADOPT the recommended action is in order.

Council/Agency Member Davis-Holmes removed Council Item Nos. 7, 8 and 11 for discussion.

It was moved to approve Council New Business Consent Calendar Item Nos. 9, 10, 12, 13, 14, 15, and 16 and Agency New Business Consent Calendar Item No. 3 on motion of Dear, 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

RECESS: After the Council and Agency New Business Consent Calendars, the City Council and Redevelopment Agency were Recessed at 7:59 P.M. by Mayor/Chairman Dear to a Continued Closed Session to discuss the items listed on this evening's agenda.

RECONVENE: The City Council and Redevelopment Agency were Reconvened at 8:34 P.M. for a joint session by Mayor/Chairman Dear with all members previously noted present for the Continued Closed Session Report.

REPORT ON CONTINUED CLOSED SESSION

City/Agency Attorney Wynder had nothing to report on the Continued Closed Session.

Council Item No. 19 / Agency Item No. 5 were heard at this time.

RECESS: After Council Item No. 19 / Agency Item No. 5, the City Council was Recessed at 9:10 P.M. by Mayor/Chairman Dear to the Redevelopment Agency for Agency Item No. 4.

RECONVENE: After Agency Item No. 6, the City Council was Reconvened at 9:28 P.M. by Mayor Dear with all members previously noted present for New Business Consent Calendar Item Nos. 7, 8, and 11.