

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
February 12, 2008**

JOINT MEETINGS

Special meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, February 12, 2008, at the Ontario Convention Center, Room 205, 2000 E. Convention Center Way, Ontario, California.

CALL TO ORDER

The meetings were called to order at 4:05 p.m., by Mayor / Chairman Leon. There was no one present who wished to speak to a Closed Session item.

PRESENT: Council / Authority / Agency Members Alan D. Wapner, Sheila Mautz, Jim W. Bowman; Mayor pro Tem / Vice Chairman Jason Anderson; Mayor / Chairman Paul S. Leon.

ABSENT: None.

Also present were City Manager / Executive Director Gregory Devereaux.

CLOSED SESSION

The Members then met in Closed Session for discussions regarding:

- **GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR:** Gregory C. Devereaux regarding Ontario Police Officers Association.

Mayor pro Tem / Vice Chairman Jason Anderson left the meeting at 5:15 p.m.

- **GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION:**
Title: City Manager - To establish goals and objectives

ADJOURNMENT

No further business to come before the joint agencies, the special meetings adjourned at 6:15 p.m.