

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
June 17, 2008**

JOINT MEETINGS

Special meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on Tuesday, June 17, 2008, in the Council Chambers, City Hall.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Records Management Department.

Purpose of the Special Meeting was for the following Closed Session items.

CALL TO ORDER

The meetings were called to order at 5:04 p.m., by Mayor / Chairman Leon.

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 C. Devereaux, City Attorney John Brown and Assistant City Clerk / Secretary Traci R. McGinley.

PUBLIC COMMENT

Loredana Nesci asked if the "Anticipated Litigation" Closed Session item was regarding her allegations made at the last regular City Council Meeting.

City Attorney Brown responded that due to the letter she presented and her public comment at the last Council Meeting it was necessary to discuss potential liability to the City.

Loredana Nesci expressed her concern about the meeting notice. She then added that she had made a request of the City Attorney to meet with him and have not been given the opportunity. Therefore she had concern that he was addressing this matter with Council before she provided all information to him.

There was no one else present who wished to speak during Public Comment and the Council adjourned to Closed Session at 5:07 p.m.

CLOSED SESSION

The Members then met in Closed Session for discussions regarding:

- **GC 54956.9, CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION:** *Estate of Jose Castanon v. City of Ontario, Case Number CV 06-8279 ABC (CTX)*
- **GC 54956.8, CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APNs 1049-221-01-0-000, 1049-221-01-1-001, 1049-201-08-0-000, 1049-202-06-0-000, 1049-202-07-0-000; City / Agency / Authority Negotiator: Gregory C. Devereaux or his designee; Negotiating parties: Ed Casey; Under negotiation: Price and terms of payment.
- **GC 54957.6, CONFERENCE WITH LABOR NEGOTIATOR:** Gregory C. Devereaux regarding all groups.
- **GC 54956.9, CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION:** *One case*

ADJOURNMENT TO REGULAR MEETING

The City Council, Housing Authority, Redevelopment Agency convened to the regular meeting at 6:37 p.m.

Traci R. McGinley, Assistant City Clerk / Secretary

APPROVED:

Paul S. Leon, Mayor / Chairman