

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
ONTARIO REDEVELOPMENT AGENCY
SPECIAL MEETING MINUTES
July 15, 2008**

JOINT MEETINGS

Special Meetings of the Ontario City Council, Ontario Housing Authority and Ontario Redevelopment Agency were held on July 15, 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 meeting was to consider the following Closed Session item.

CALL TO ORDER

The meetings were called to order at 5:35 p.m.

ROLL CALL

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

ABSENT: None.

Also present were City Manager / Executive Director Gregory C. Devereaux, City Clerk / Secretary Mary E. Wirtes.

PUBLIC COMMENT

No one was present desiring to address the Council on the Closed Session item.

CLOSED SESSION

- **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.

ADJOURNED TO REGULAR MEETING

The Special Meetings were adjourned at the time the regular meetings convened at 6:05 p.m.

Mary Wirtes, MMC, City Clerk / Secretary

APPROVED:

Paul S. Leon, Mayor / Chairman