

**SPECIAL ONTARIO CITY COUNCIL/  
ONTARIO HOUSING AUTHORITY  
MINUTES  
July 7, 2017**

**JOINT MEETINGS**

Special meetings of the Ontario City Council and Ontario Housing Authority were held on Friday, July 7, 2017, in the City Council Chamber at the Ontario City Hall, 303 East B Street, Ontario, California.

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.

The purpose of the meeting was to hold a Closed Session discussion on a personnel matter listed below.

**CALL TO ORDER – OPEN SESSION**

The Mayor called the Ontario City Council/Ontario Housing Authority meetings to order at 3:02 p.m.

<b>PRESENT:</b> Mayor/Chairman	Paul S. Leon
Council/Authority Members:	Alan D. Wapner and Jim W. Bowman

<b>ABSENT:</b> Mayor pro Tem/Vice Chair:	Debra Dorst-Porada
Council/Authority Member:	Ruben Valencia

Also present on behalf of the City were City Manager/Executive Director Al C. Boling, Assistant City Attorney/Legal Counsel Cynthia Germano, Legal Counsel Laura Kalty (Liebert, Cassidy, Whitmore); Utilities General Manager Scott Burton, Utilities Administrative Services Director Michael Sigsbee, Human Resources Director Angela Lopez, Senior Human Resources Analyst Lupe Marquez and Human Resources Analyst Eileen Frampton.

Also present on behalf of AFSCME were: Employee Jaime Sanchez; AFSCME Business Representative Luis Schmidt; AFSCME Representative Steve Koffroth; Jon Martin, AFSCME Local Executive Board Member; and AFSCME Representative Luciana Georgie.

**CLOSED SESSION**

- **GC 54957 (B), PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**

There were no requests from the public to speak.

Mayor Leon recessed the meeting to Closed Session at 3:05 p.m. with Council Members Wapner and Bowman in attendance.

Mayor Leon reconvened the meeting in open session at 4:44 p.m.

### **REPORT ON CLOSED SESSION**

Assistant City Attorney Germano reported that direction was given to the Assistant City Attorney to prepare and provide a written response of the decision of the City Council based on the deliberations held.

### **ADJOURNMENT**

Mayor Leon adjourned the meetings of the Joint Agencies at 4:45 p.m.

Respectfully submitted,



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AL C. BOLING, DEPUTY CITY CLERK/SECRETARY

APPROVED:



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PAUL S. LEON, MAYOR/CHAIRMAN