

MINUTES: of a special meeting of the City Council of the City of Redlands held in the Council Chambers, Civic Center, 35 Cajon Street, on September 20, 2011 at 4:00 P.M.

PRESENT: Pete Aguilar, Mayor
Paul Foster, Mayor Pro Tem
Jon Harrison, Councilmember
Jerry Bean, Councilmember
Bob Gardner, Councilmember

ABSENT: None

STAFF: Dan McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Jeff Frazier, Fire Chief; Mark Garcia, Police Chief; David Hexem, Chief Information Officer; Tina Kundig, Finance Director/City Treasurer; Fred Mousavipour, Interim Municipal Utilities and Engineering Director; Fred Cardenas, Quality of Life Director; Deborah Scott-Leistra, Human Resources Director

Mayor Aguilar called the meeting to order and offered those present the opportunity to provide public comment on any item to be discussed in closed session.

PUBLIC COMMENT:

None forthcoming.

CLOSED SESSION:

The meeting recessed at 4:02 P.M. to a closed session to discuss the following:

1. Conference with real property negotiator – Government Code §54956.8
Property: APNs 0169-011-38 and -39
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: John Semcken, III of Redlands Joint Venture
Under negotiation: Terms and price for City purchase of property.
2. Conference with real property negotiator – Government Code §54956.8
Property: APNs 301-143-036 and 301-191-013
Agency negotiators: N. Enrique Martinez, Oscar Orci
Negotiating party: Larry Jacinto
Under negotiation: Terms and price for City purchase of property.
3. Conference with real property negotiator – Government Code §54956.8
Property: APN 300-231-24
Agency negotiators: N. Enrique Martinez, Oscar Orci

- Negotiating party: Curtiss B. Allen
Under negotiation: Terms and price for City purchase of property.
4. Conference with legal counsel: Anticipated Litigation - Government Code §54956.9(b)(2)(B) - One Case
 - a. Facts and circumstances - consideration of claim of Destiny Boone

 5. Conference with labor negotiator - Government Code §54957.6
Agency Negotiator: Debbie Scott-Leistra
Employee Organizations: Redlands Association of Department Directors; Redlands Association of Management Employees; Redlands Association of Mid-Management Employees; General Employees Association of Redlands (SBPEA); Redlands Civilian Safety Employees Association; Redlands Police Officers Association; Redlands Professional Firefighters Association; Redlands Association of Safety Management Employees; and Redlands Association of Fire Management Employees

The meeting reconvened at 5:00 P.M.

PUBLIC COMMENT:

None forthcoming.

CLOSED SESSION REPORT:

City Attorney McHugh announced there was no reportable action taken during the closed session.

ADJOURNMENT:

Having completed this special agenda, the meeting was adjourned at 5:05 P.M. to the regular City Council meeting scheduled for this date.