

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 March 16, 2010, at 2:16 P.M. Call to order was delayed awaiting a quorum.

PRESENT

Pat Gilbreath, Mayor
Jerry Bean, Mayor Pro Tem
Mick Gallagher, Councilmember
Pete Aguilar, Councilmember

ABSENT

Jon Harrison, Councilmember

STAFF

N. Enrique Martinez, City Manager; Daniel J. McHugh, City Attorney; Sam Irwin, City Clerk; Carl Baker, Public Information Officer; Tom Fitzmaurice, Police Commander; David Hexem, Chief Information Officer; Daniel Hobbs, Redevelopment Agency Director; Rosemary Hoerning, Municipal Utilities and Engineering Director; Tina Kundig, Finance Director/City Treasurer; Jeff Frazier Fire Chief; Oscar W. Orci, Community Development Director; Deborah Scott-Leistra, Human Resources Director; Gary Van Dorst, Quality of Life Director

PUBLIC COMMENTS

None

CLOSED SESSION

The City Council meeting recessed at 2:17 P.M. to a closed session to discuss the following:

1. Conference with labor negotiator - Government Code §54957.6
Agency Negotiator: Steve Filarsky
Employee Organizations: Redlands Association of Management Employees; Redlands Association of Mid-Management Employees; General Employees Association of Redlands (SBPEA); Redlands Civilian Safety Employees Association
2. Conference with legal counsel – Existing Litigation Government Code §54956.9(a) – Two Cases
 - a. Administrative enforcement hearing by South Coast Air Quality Management District
 - b. City of Redlands v. Shahvand Aryana, et al., San Bernardino Superior Court Case No. CIVDS 911696
3. Conference with legal counsel – Anticipated Litigation Government Code §54956.9(b)(1) – Significant exposure to litigation: One Case

The meeting reconvened at 3:01 P.M.

CLOSED SESSION REPORT

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

NEW BUSINESS

Extension Agreement - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve Side Letters to the Memoranda of Understanding (MOU) between the City of Redlands and the General Employees Association of Redlands.

Dance Lessons Contract - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve and independent contract with Krista Espinosa to conduct dance lessons for the City's recreation department.

Guitar Lessons Contract - On motion of Mayor Pro Tem Bean, seconded by Councilmember Gallagher, the City Council unanimously agreed to approve and independent contract with Frank Velasquez to conduct guitar lessons for the City's recreation department.

PUBLIC COMMENTS

None forthcoming.

ADJOURNMENT

There being no further business, the City Council meeting adjourned at 3:09 P.M.

City Clerk