

**CITY OF LOS BANOS**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JULY 28, 2012**

***ACTION MINUTES – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.***

**CALL TO ORDER:** Mayor Villalta called the Special City Council Meeting to order at the hour of 8:30 a.m.

**PLEDGE OF ALLEGIANCE.** Was recited.

**ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT:** Tom Faria, Scott Silveira, Joe Sousa, Elizabeth Stone, Michael Villalta; **ABSENT:** None

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Faria, seconded by Sousa to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present.

**PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE COUNCIL ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE.** No one came forward to speak and the public forum was closed.

**CLOSED SESSION – PUBLIC EMPLOYMENT – CITY MANAGER, PURSUANT TO GOVERNMENT CODE SECTION 54957.** No action taken.

**ADJOURNMENT.** The meeting adjourned at the hour of 3:10 p.m. to 8:45 a.m., Sunday, July 29, 2012 to hold a Closed Session – Public Employment – City Manager, Pursuant to Government Code Section 54957 being held in City Hall Council Chambers, 520 J Street, Los Banos, California.

APPROVED:

/s/ Michael Villalta  
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee  
Lucille L. Mallonee, City Clerk