

**CITY OF LOS BANOS  
CITY COUNCIL / REDEVELOPMENT AGENCY ADJOURNED MEETING MINUTES  
MAY 29, 2007**

*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 (video, DVD and/or audiotapes) kept as a permanent record.*

**CALL TO ORDER:** Mayor Jones called the adjourned City Council / Redevelopment Agency Meeting to order at the hour of 7:00 p.m.

**PLEDGE OF ALLEGIANCE.** Police Chief Gallagher led the pledge of allegiance.

**ROLL CALL – MEMBERS OF THE CITY COUNCIL / REDEVELOPMENT AGENCY PRESENT:** Anna Brooks, Tom Faria, Joe Sousa, Mike Villalta and Tommy Jones

**STAFF MEMBERS PRESENT:** City Attorney Vaughn, Deputy City Clerk/Administrative Assistant Sousa, Acting City Manager Guintini, Police Chief Gallagher, Translator Reyna

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Brooks, seconded by Faria to approve the agenda as submitted. The motion carried by the affirmative action of all City Council/Redevelopment Agency 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 THREE (3) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE.** No one came forward to speak and the public hearing was closed.

**CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS – PURSUANT TO GOVERNMENT CODE 54956.8. PROPERTY: APPROXIMATELY 67.57 ACRES LOCATED ON THE NORTHEAST CORNER OF WARD ROAD AND SAN LUIS STREET, BOUNDED ON THE EAST BY THE SAN LUIS CANAL, LOS BANOS, CALIFORNIA; AGENCY NEGOTIATORS: CITY MANAGER & CITY ATTORNEY; NEGOTIATING PARTIES: CITY OF LOS BANOS & LOS BANOS UNIFIED SCHOOL DISTRICT; NEGOTIATION: PURCHASE PRICE AND TERMS OF SALE.** Direction was given to staff; no action taken.

**CONSIDERATION OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE CITY OF LOS BANOS AND THE LOS BANOS UNIFIED SCHOOL DISTRICT**

**(LOCAL JOINT USE AGREEMENT).** City Attorney Vaughn spoke briefly regarding the joint use agreement.

Motion by Sousa, seconded by Faria to adopt Resolution No. 4869 – Approving a Memorandum of Understanding between the City of Los Banos and the Los Banos Unified School District (Local Joint Use).

**CONSIDERATION OF AN AGREEMENT BETWEEN THE CITY OF LOS BANOS AND LOS BANOS UNIFIED SCHOOL DISTRICT RELATING TO JOINT USE OF THE NEW HIGH SCHOOL GYMNASIUM.** City Attorney Vaughn spoke briefly regarding the joint use agreement. Paul Alderete, Los Banos Unified School District Superintendent, stated that the agreement needed approval before May 31, 2007 in order to maximize funding for the project. Alderete stated that he was appreciative of staff's efforts regarding this agreement and that the project will benefit the community as a whole. City Attorney Vaughn stated the agreement was a template for other types of joint use facility agreements that may come before the City Council in the future.

Motion by Sousa, seconded by Villalta to adopt Resolution No. 4870 – Approving an Agreement between City of Los Banos and Los Banos Unified School District relating to joint use of the new High School Gymnasium and to use this agreement as a template for all future joint use agreements with the Los Banos Unified School District. The motion carried by the affirmative action of all City Council/Redevelopment Agency Members present.

Aaron Barcellos, Los Banos Unified School District Board Member, thanked the City Council for their support and thanked staff for all the hard work in such a short period of time.

**ADJOURNMENT.** The meeting was adjourned at the hour of 8:15 p.m.

APPROVED:

/s/ Tommy Jones  
Tommy Jones, Mayor

ATTEST:

/s/ Jana. R. Sousa  
Jana R. Sousa, Deputy City Clerk