

**CITY OF LOS BANOS
ADJOURNED
JOINT CITY COUNCIL AND
REDEVELOPMENT AGENCY MEETING MINUTES
MAY 31, 2011**

***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 Adjourned City Council / Redevelopment Agency Meeting to order at the hour of 4:30 p.m.

PLEDGE OF ALLEGIANCE. Was recited.

ROLL CALL – MEMBERS OF THE CITY COUNCIL / REDEVELOPMENT AGENCY

PRESENT: Tom Faria, Scott Silveira, Joe Sousa, Elizabeth Stone, and Michael Villalta;
ABSENT: None

CONSIDERATION OF APPROVAL OF AGENDA: Motion by Faria, seconded by Stone 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 else came forward to speak, so the public forum was closed.

2011-2012 FISCAL YEAR BUDGET WORKSHOP. Brent Kuhn, Vavrinek, Trine & Day & Co., LLP (VTD), the City's Contract Chief Financial Officer, presented the staff report for the Finance Department, which included follow up information requested from Council Members at the last budget workshop held on May 23, 2011. No action taken, discussion item only.

ADJOURNMENT. The meeting adjourned at the hour of 5:33 p.m.

APPROVED:

/s/ Michael Villalta
Michael Villalta, Mayor

ATTEST:

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

