

**SPECIAL PINOLE CITY COUNCIL &
PINOLE REDEVELOPMENT AGENCY
MINUTES
JANUARY 18, 2012**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The Special Pinole City Council / Redevelopment Agency Board of Directors meeting was held in the Pinole Council Chambers, 2131 Pear Street, Pinole, California. Mayor Murray called the meeting to order at 5:30 PM and led the Pledge of Allegiance.

2. ROLL CALL, CITY CLERK/SECRETARY'S REPORT & STATEMENT OF CONFLICT

Tim Banuelos, Council Member
Phil Green, Council Member
Roy Swearingen, Council Member
Debbie Long, Mayor Pro Tem
Peter Murray, Mayor

B. STAFF PRESENT

Belinda Espinosa, City Manager
Michelle Fitzer, Assistant City Manager
Benjamin Reyes, City Attorney
Stephanie Downs, Assistant City Attorney
Richard Loomis, Finance Director
Patricia Athenour, City Clerk

City Clerk Patricia Athenour announced that the Agenda was posted on January 17, 2012 at 2 pm. All legally required notice was provided. She asked the Council whether there were any conflicts with any items on the agenda. None were reported.

3. CITIZENS TO BE HEARD

No citizens addressed the City Council or Agency Board.

4. CONVENE TO A CLOSED SESSION – CITY COUNCIL AND AGENCY BOARD

At 5:32 p.m., Mayor Murray convened to a Noticed Closed Session.

City Council and Redevelopment Agency Board

- A. CONFERENCED WITH LEGAL COUNSEL
EXISTING FILED LITIGATION – Gov. Code §54956.9(a)
County of Santa Clara, et al v. Ana Matosantos
Superior Court Case No. S194861

4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

At 8:10 p.m., Mayor Murray reconvened the meeting in open session and announced there were no reportable actions from Closed Session.

5. ADJOURNMENT

At 8:11 p.m., Mayor Murray adjourned the Special Joint meeting to the Special Joint City Council / Redevelopment Agency Board Meeting of January 25, 2012.

SUBMITTED BY:

Patricia Athenour, MMC
City Clerk

APPROVED BY CITY COUNCIL / AGENCY BOARD: