0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 5:00 p.m.

B. ROLL CALL:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Larson	Arellano	Nosrati	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Becky Arellano, Andrew Nosrati, Gil Esquer,

and Mayor Amy Bublak.

ABSENT: None

C. DECLARATION OF CONFLICTS:

Councilmember Esquer announced he would be recusing himself from participating in Closed Session Item 2C as one of the properties is owned by his brother.

1. **PUBLIC PARTICIPATION**: None

2. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Items.

A. <u>Conference with Labor Negotiators</u>, Cal. Gov't Code §54957.6(a)

"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."

Agency Designated Representative: City Attorney Douglas L. White

Employee Organization: Turlock Associated Police Officers Employee Organization: Turlock City Employees Association

Employee Organization: Turlock Firefighters Association-Local 2434
Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees: Accountant, Sr., Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Municipal Services Director, Office Assistant I, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

B. <u>Conference with Legal Counsel – Existing Litigation</u>, Cal. Gov't Code §54956.9(d)(1)
"For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Litigation, to which the local agency is a party, has been initiated formally."

Name of Case: Turlock Firefighters Local 2434 v. City of Turlock; PERB Case No. SA-CE-1114-M

Councilmember Esquer recused himself from participating in Closed Session Item 2C (as noted earlier in the meeting).

C. Conference with Real Property Negotiators, Cal. Gov't Code §54956.8

"Notwithstanding any other provisions of this chapter, a legislative body of a local agency may hold a closed session with its negotiator prior to the purchase, sale, exchange, or lease of real property by or for the local agency to grant authority to its negotiator regarding the price and terms of payment for the purchase, sale, exchange, or lease."

Property: 133 W. Linwood Ave., Turlock, CA (APN No. 050-019-013-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Rick and Christi Falke

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 225 W. Linwood Ave., Turlock, CA (APN No. 050-019-014-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Esther Islas

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 233 W. Linwood Ave., Turlock, CA (APN No. 050-019-015-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Danny Perry ET UX

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 241 W. Linwood Ave., Turlock, CA (APN No. 050-019-016-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Joe and Barbara Hart TRS

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 301 W. Linwood Ave., Turlock, CA (APN No. 050-019-017-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Baljinder Dhesi TR

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 309 W. Linwood Ave., Turlock, CA (APN No. 050-019-018-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Baljinder Dhesi TR

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 317 W. Linwood Ave., Turlock, CA (APN No. 050-019-019-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Gary Bellani

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 333 W. Linwood Ave., Turlock, CA (APN No. 050-019-020-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Alexander and Mary McLeod

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

Property: 401 W. Linwood Ave., Turlock, CA (APN No. 050-019-021-000)

Agency Negotiator: Interim City Manager Michael I. Cooke

Negotiating Parties: Danny and Maria Raya

Under Negotiation: Price and terms of payment for the purchase of a partial property

acquisition

D. <u>Liability Claims</u>, Cal. Gov't Code §54956.95

"For the purposes of [Section 54956.9], 'existing facts and circumstances' shall consist only of one of the following: The receipt of a claim pursuant to the Government Claims Act (Division 3.6 (commencing with Section 810) of Title 1 of the Government Code) or some other written communication from a potential plaintiff threatening litigation, which claim or communication shall be available for public inspection pursuant to Section 54957.5."

Claimant: Gina Gomar

Agency Claimed Against: City of Turlock

3. REPORTS FROM CLOSED SESSION:

City Attorney Douglas L. White reported for Closed Session Items 2A, 2B, and 2C that Council provided direction to staff, but no reportable action was taken.

City Attorney Douglas L. White reported for Closed Session Item 2D (Claim Filed Against the City by Gina Gomar) the City Council by a 5/0 vote rejected this claim for damages.

4. ADJOURNMENT:

Motion by Councilmember Nosrati, seconded by Councilmember Esquer, to adjourn the special meeting at 5:58 p.m. Motion carried unanimously.

