

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
REGULAR MEETING MINUTES
July 2, 2013
6:00 p.m. – Administrative Conference Room
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor/Board Chair Nelson called the meeting to order at 6:00 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Wanke, Nelson
ABSENT: None

Councilmember Aguirre arrived at 6:10 p.m.

Councilmember Yamaguchi arrived at 6:30 p.m.

ORAL COMMUNICATIONS: None

I. Interviews for the Cultural Arts Commission, Financial Audit Oversight Committee, Heritage Committee, Historical Committee, Planning Commission, Recreation and Parks Commission, Traffic Safety Commission, and Veterans Advisory Committee (materials available in City Clerk's Office)

Council/Agency Members interviewed the following candidates: Nadine LaBorde, Kevin Larson, Bruce Hunt, Christine Schaefer, Raymond Nash, Foster Ruppert, Arnel Sarmiento, Michael Dougherty, Kevin Kirwin, James Schenck, Melanie Coward, and Janice Lacher.

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

RECESS: The City Council and Boards of Directors will recess to Executive Session.

CITY COUNCIL:

1. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

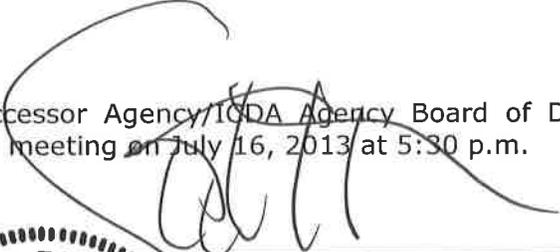
City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services

SUCCESSOR AGENCY: None

ICDA: None

CITY COUNCIL/BOARD MEMBERS REQUESTS: None

ADJOURNMENT: The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 9:10 p.m. to the next regular meeting on July 16, 2013 at 5:30 p.m.



SCOTT W. NELSON
AGENCY CHAIR



ATTEST:



PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY