

**PLACENTIA CITY COUNCIL  
PLACENTIA REDEVELOPMENT AGENCY  
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY  
SPECIAL MEETING MINUTES – EXECUTIVE SESSION**

**July 12, 2011**

**5:45 p.m. – Administrative Conference Room  
401 E. Chapman Avenue, Placentia, CA**

**CALL TO ORDER:** Mayor Pro Tem/Board Vice Chair Yamaguchi called the meeting to order at 5:45 p.m.

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

Mayor/Board Chair Nelson arrived at 7:40 p.m.

**ORAL COMMUNICATIONS:** None

**CITY COUNCIL:**

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Exiting Litigation – One (1) Item
  - a. Mega Lighting, Inc. v. City of Placentia, Orange County Superior Court No. 30-2010-00385719

**RDA:** None

**ICDA:** None

**RECESS:** The City Council/Redevelopment Agency reconvened the Regular Meeting at 6:00 p.m.

**ROLL CALL:**

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

**STAFF PRESENT:** City Administrator/Executive Director, Troy L. Butzlaff; City Attorney/Agency Counsel, Andrew V. Arczynski; City Clerk Specialist, Kelliagh Brown; Deputy City Clerk, Tania Moreno

**EXECUTIVE SESSION REPORT:** City Attorney/Agency Counsel Arczynski reported the Council/Agency met in Executive Session to discuss the items listed on the agenda. He noted that there was no other reportable action from Executive Session this evening.

**CITY ADMINISTRATOR REPORT:** None

**ORAL COMMUNICATIONS:** None

**I. Interviews for the Cultural Arts Commission, Planning Commission, Recreation and Parks Commission, Senior Advisory Committee, Traffic Safety Commission, and Veterans Advisory Committee (materials available in City Clerk’s Office)**

Council/Agency Members interviewed the following candidates: John Scull, Vic Tomazic, Leroy Anderson, Joseph Faia Jr., Thea Bullock, Daniel Davis, William Heaton, Yahaira Ortiz,

Debra Grant, Robin Stafford, Bruce Hutain, Jefferson Kin, Linda Bartelt, and LeeAndrah Silva.

**CITY COUNCIL/AGENCY MEMBER REQUESTS:** None

**ADJOURNMENT:**

The City Council/Redevelopment Agency/ICDA Board of Directors adjourned at 8:43 p.m. to the next regular meeting of July 19, 2011.

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PATRICK J. MELIA, CITY CLERK/AGENCY  
SECRETARY

ATTEST:

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SCOTT W. NELSON, MAYOR/AGENCY CHAIR