

**SPECIAL MEETING MINUTES
ONTARIO CITY COUNCIL AND
ONTARIO HOUSING AUTHORITY
JANUARY 17, 2018**

JOINT MEETINGS

Special meetings of the Ontario City Council/Ontario Housing Authority were held on Wednesday, January 17, 2018 in the City Council Chamber at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

Mayor Leon called the City Council/Housing Authority meetings to order at 12:16 p.m. and inquired whether persons were present who wished to speak to the Closed Session item. Hearing no one, the City Council recessed to Closed Session at 12:16 p.m. for discussion of the following:

- GC 54957, PUBLIC EMPLOYEE PERFORMANCE EVALUATION: City Manager.

RECONVENE IN PUBLIC SESSION

The Mayor called the Ontario City Council/Ontario Housing Authority meetings to order at 1:22 p.m., and requested the City Clerk call the roll.

PRESENT: Mayor/Chairman	Paul S. Leon
Mayor pro Tem/Vice Chairman	Alan D. Wapner
Council/Authority Members:	Jim W. Bowman, Debra Dorst-Porada and Ruben Valencia

ABSENT: None

Also present were City Manager/Executive Director Scott Ochoa, and Assistant City Manager/Deputy City Clerk Al C. Boling.

REPORT ON CLOSED SESSION

Mayor Leon advised that there was no reportable action resulting from the Closed Session discussion.

PUBLIC COMMENTS

There were no public comments.

AGENDA REVIEW/ANNOUNCEMENTS

Mayor Leon announced that Item Number 1 listed under the Consent Calendar was pulled from the agenda and received no discussion or action.

CONSENT CALENDAR

1. CITY COUNCIL CONFIRMATION OF PERFORMANCE EVALUATION GOALS FOR FY 2018-19.

Pulled from consideration.

STAFF MATTERS

None.

COUNCIL MATTERS

None.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 1:23 p.m. and announced the next regular meetings to be held on Tuesday, February 6, 2018.

Respectfully submitted:



AL C. BOLING, ASSISTANT CITY MANAGER/
DEPUTY CITY CLERK

APPROVED



PAUL S. LEON, MAYOR/CHAIRMAN