

**ONTARIO CITY COUNCIL
ONTARIO HOUSING AUTHORITY
SPECIAL MEETING
MINUTES
MARCH 2, 2015**

JOINT MEETINGS

Special meetings of the Ontario City Council and Ontario Housing Authority were held on Monday, March 2, 2015, at the Ontario Convention Center, 2000 East Convention Center Way, Room 203B, Ontario, California.

Notice of said meeting was duly given in the time and manner prescribed by law. Affidavit of compliance is on file in the Records Management Department.

The purpose of the meeting was to hold a Closed Session discussion on a personnel matter as listed below.

CALL TO ORDER

The Mayor called the City Council/Housing Authority meetings to order at 2:23 p.m., and requested the City Clerk to 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 Paul Vincent Avila

ABSENT: None

Also present were City Manager/Executive Director Al C. Boling, Assistant City Attorney/Legal Counsel Jeffrey Ballinger and Assistant City Clerk/Secretary Vicki Kasad.

The Pledge of Allegiance was led by Council Member Avila.

PUBLIC COMMENT

There were no requests to speak.

CLOSED SESSION

- GC 54957, PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Hearing no requests to speak, the Special meeting was adjourned to Closed Session at 2:27 p.m.

The Special meeting reconvened at 4:06 p.m.

CLOSED SESSION REPORT

Assistant City Attorney Ballinger reported that the City Council voted 5-0 to uphold the arbitrator's decision in full and directed staff to bring back a resolution containing the appropriate findings for final consideration at the Regular City Council Meeting on March 17, 2015.

ADJOURNMENT

There being no further business to come before the Joint Agencies, the meetings were adjourned at 4:07 p.m.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/ SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/ CHAIRMAN