

**SPECIAL MEETING
ONTARIO CITY COUNCIL/
ONTARIO HOUSING AUTHORITY
MINUTES
JULY 21, 2015**

JOINT MEETINGS

Special meetings of the Ontario City Council/Ontario Housing Authority were held on Tuesday, July 21, 2015 at the Ontario City Hall, 303 East B Street, Ontario, California.

CLOSED SESSION

The Mayor called the City Council/Housing Authority meetings to order at 5:30 p.m., and inquired whether persons were present who wished to speak to a Closed Session item.

Hearing no one, the Council with all members present thereupon adjourned to Closed Session at 6:01 p.m. for discussion as follows:

- GC 54956.9 (d)(2), CONFERENCE WITH LEGAL COUNSEL, ANTICIPATED LITIGATION: *One (1) case.*
- GC 54956.9 (d)(1), CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION: *City of Ontario v. City of Los Angeles, Los Angeles World Airports, and Los Angeles Board of Airport Commissioners, RIC 1306498*

CALL TO ORDER – OPEN SESSION

The Mayor called the Regular City Council/Housing Authority meetings to order at 6:39 p.m., and requested the City Clerk call the roll.

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

ABSENT: None

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

CLOSED SESSION REPORT

City Attorney Brown reported two items were discussed in Closed Session and no reportable actions were taken. He noted that the discussion would continue following the Business portion of this meeting.

RECESS TO CONTINUED CLOSED SESSION

The meeting was recessed to a continued closed session at 7:33 p.m.

The meeting reconvened at 8:47 p.m., with no reportable action.

ADJOURNMENT

Mayor Leon adjourned the meetings of the Joint Agencies at 8:47 p.m. He announced the next regular meetings on Tuesday, August 4, 2015.

Respectfully submitted,



VICKI KASAD, MMC, ASSISTANT CITY CLERK/SECRETARY

APPROVED:



PAUL S. LEON, MAYOR/CHAIRMAN