

**PINOLE CITY COUNCIL /
PINOLE REDEVELOPMENT AGENCY
SPECIAL MEETING
June 30, 2009
5:30 P.M.**

1. CALL TO ORDER & PLEDGE OF ALLEGIANCE IN HONOR OF THE US MILITARY TROOPS

The Special Pinole City Council Meeting / Redevelopment Agency Board of Directors was held at the Pinole Council Chambers located at 2131 Pear Street, Pinole, California. Mayor Fujita called the meeting to order at 6:00 PM.

2. ROLL CALL, CITY CLERK/SECRETARY'S REPORT & STATEMENT OF CONFLICT

A. COUNCIL MEMBERS PRESENT

Roy V. Swearingen, Council Member
Peter Murray, Council Member
Mary Horton, Council Member arrived at 7:35 p.m.
Debbie Long, Mayor Pro Tem
Virginia Fujita, Mayor

B. STAFF PRESENT

Belinda Espinosa, City Manager / Executive Director
Benjamin Reyes, City Attorney
Michelle Fitzer, Human Resources Director/Asst to the City Manager
Patricia Athenour, City Clerk/Agency Secretary

City Clerk Athenour announced that the agendas were posted on Friday, June 26, 2009 at 10:00 AM and Monday, June 26, 2009 at 1 PM. All legally required notice was provided. She asked the Council and Redevelopment Board of Directors whether there were any conflicts with any items on the agenda. None were reported.

3. CONVENE TO A CLOSED SESSION

At 5:32 p.m., Mayor Fujita convened to a Notice Closed Session:

- A. Pursuant To Government Code §54597.6, The Pinole City Council Met To Confer With Labor Negotiator, Michelle Fitzer Regarding Labor Negotiations With Local One, AFSCME, PPEA and Fire Local 1230
- B. Pursuant To Cal. Government Code §54956.9, The Pinole City Council Met To Confer With Legal Counsel, City Attorney Benjamin Reyes, Regarding Existing Criminal Litigation (one matter)

4. RECONVENE IN OPEN SESSION TO ANNOUNCE RESULTS OF CLOSED SESSION

At 7:12 p.m., Mayor Fujita reconvened the meeting in open session and announced there were no reportable actions from Closed Session, and called a five-minute recess. The meeting reconvened at 7:17 p.m.

5. TRAINING WORKSHOP

A. Sexual Harassment Training (Mandatory Pursuant To AB 1825)

The training was provided by Samantha Zutler, Meyers Nave. City Planner Winston Rhodes also attended to satisfy the AB 1825.

6. ADJOURNMENT

At 8:57 p.m., Mayor Fujita adjourned the Special meeting to the Regular Redevelopment Agency/City Council Meeting of July 7, 2009 and in memory of the fallen US Armed Service members and Pinole citizens Gary Arthur Rogers, Sr., Marjorie Lois Ensign Mattingly, Janie Mary Lindell, Audrey Maryann Stinar, and Ursula G. Trinks.

Submitted by:

Patricia Athenour, MMC
City Clerk

APPROVED BY COUNCIL / AGENCY BOARD: