

**CITY OF LOS BANOS**  
**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JANUARY 14, 2016**

***ACTION MINUTES** – These minutes are prepared to depict action taken for agenda items presented to the City Council. For greater detail of this meeting refer to the electronic media (CD and/or audio) kept as a permanent record.*

**CALL TO ORDER:** Mayor Pro Tem Faria called the City Council Meeting to order at the hour of 5:06 P.M.

**PLEDGE OF ALLEGIANCE:** The pledge of allegiance was led by Police Commander Reyna.

**ROLL CALL – MEMBERS OF THE CITY COUNCIL PRESENT:** Council Members Tom Faria, Deborah Lewis, Scott Silveira, Elizabeth Stonegrove, Mayor Michael Villalta (5:07 PM); Absent: None.

**STAFF MEMBERS PRESENT:** City Clerk/Human Resources Director Mallonee, City Attorney Vaughn, Fire Chief Marrison, Senior Planner Elms, Police Commander Reyna, Information Technology Director Spalding, Police Commander Reyna.

**CONSIDERATION OF APPROVAL OF AGENDA:** Motion by Stonegrove, seconded by Lewis to approve the agenda as submitted. The motion carried by the affirmative action of all City Council Members present.

**PUBLIC FORUM: MEMBERS OF THE PUBLIC MAY ADDRESS THE CITY COUNCIL MEMBERS ON ANY ITEM OF PUBLIC INTEREST THAT IS WITHIN THE JURISDICTION OF THE CITY; INCLUDES AGENDA AND NON-AGENDA ITEMS. NO ACTION WILL BE TAKEN ON NON-AGENDA ITEMS. SPEAKERS ARE LIMITED TO A FIVE (5) MINUTE PRESENTATION. DETAILED GUIDELINES ARE POSTED ON THE COUNCIL CHAMBER INFORMATIONAL TABLE.** Mayor Pro Tem Faria opened the public forum. No one came forward to speak and the public forum was closed.

**CLOSED SESSION – PUBLIC EMPLOYEE EMPLOYMENT – INTERIM CITY MANAGER, PURSUANT TO GOVERNMENT CODE SECTION 54957.** Mayor Villalta stated that the City Council voted 4-1 (AYES: Faria, Lewis, Stonegrove, Villalta; NOES: Silveira) for Gary Brizzee to be Interim City Manager subject to entering into an agreement with the City of Los Banos as Interim City Manager, with the authority of the Mayor to sign such an agreement.

**ADJOURNMENT.** The meeting was adjourned at 8:41 PM.

APPROVED:

/s/ Michael Villalta  
Michael Villalta, Mayor

ATTEST:

/s/ Lucille L. Mallonee  
Lucille L. Mallonee, City Clerk