

**SPECIAL COUNCIL MEETING MINUTES  
FEBRUARY 15, 2012**

1. CALL TO ORDER – Called to order by Mayor Dhaliwal at 11:38 A.M.

Amarpreet Dhaliwal	Present
Julia Hernandez	Present
Abel Lua	Absent
Mary Reynaga	Present
Betty Vallejo	Absent

Staff present was: Hilda Montoy, City Attorney (Per Telephone), Cruz Ramos, City Manager: and Diana Brooks, City Clerk.

2. Report and Recommendation – Consideration and approval of **Resolution No. 12-11** Approving and Adopting a Draft Recognized Obligation Payment Schedule Pursuant to AB1X26 for January 1, 2012, to June 30, 2012 –

**Motion: Councilmember Reynaga moved to approve Resolution No. 12-11 Approving and Adopting a Draft Recognized Obligation Payment Schedule Pursuant to AB1X26 for January 1, 2012, to June 30, 2012. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote. 3 Ayes, 2 Absent (Lua, Vallejo)**

3. Report and Recommendation - Update regarding the Application to the Strategic Growth Council – *(Informational Only)*

4. Adjourn Meeting –

**Motion: Councilmember Reynaga moved to adjourn the meeting. The motion was seconded by Mayor Pro Tem Hernandez and approved by the following vote. 3 Ayes, 2 Absent (Lua, Vallejo)**