

**MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF
SANTA ANA, CALIFORNIA**

DECEMBER 12, 2011

CLOSED SESSION MEETING

CALLED TO ORDER

COUNCIL CHAMBER
22 CIVIC CENTER PLAZA
SANTA ANA, CA
5:08 P.M.

ATTENDANCE

COUNCILMEMBERS Present:
MIGUEL PULIDO, Mayor
CLAUDIA C. ALVAREZ, Mayor Pro Tem (5:19
P.M.)
P. DAVID BENAVIDES
MICHELE MARTINEZ
VINCENT F. SARMIENTO
SAL TINAJERO (5:18 P.M.)

COUNCILMEMBERS Absent:
CARLOS BUSTAMANTE

STAFF Present:
PAUL M. WALTERS, Interim City Manager
JOSEPH STRAKA, Interim City Attorney
MARIA D. HUIZAR, Clerk of the Council

PUBLIC COMMENTS - None

COUNCIL RECESSED to Room 147 for Closed Session discussion.

CLOSED SESSION ITEMS

1A CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government
Code Section 54957.6

Agency Negotiators: Personnel Services Executive Director, Ed
Raya

Employee Organizations: Santa Ana Police Officers Association
(POA)

Santa Ana Police Management Association
(PMA)
Santa Ana Firemen's Benevolent
Association (FBA)
Santa Ana Fire Management Association
(FMA)
Service Employees' International Union
(SEIU) Full-Time Employees
Service Employees' International Union
(SEIU) Part-time Civil Service
Employees
Confidential Association of Santa Ana
(CASA)
Santa Ana Management Association
(SAMA)

Agency Negotiator: Interim City Manager, Paul M. Walters

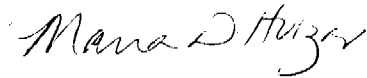
Employee Organizations: Executive Management (EM)

1D PUBLIC EMPLOYEE EMPLOYMENT AND APPOINTMENT pursuant to
Government Code Section 54957(b)(1)

Title: City Attorney

CLOSED SESSION REPORT – Nothing to report.

ADJOURNED - 6:12 p.m.



Maria D. Huizar,
Clerk of the Council