CITY COUNCIL MINUTES
ADJOURNED MEETING
FIRE STATION NO. 2 REGIONAL TRAINING FACILITY
500 NORTH NEWCOMB STREET
PORTERVILLE, CALIFORNIA
JANUARY 13, 2015, 5:30 P.M.

Called to Order at 5:35 p.m.
Roll Call: Council Member Reyes, Council Member Ward (arrived at 5:50pm), Council Member Gurrola, Vice Mayor Hamilton, Mayor Stowe

Pledge of Allegiance led by Council Member Reyes
Invocation – a moment of silence was observed.

ORAL COMMUNICATIONS
None

SCHEDULED MATTER
1. AB 1234 ETHICS TRAINING

City Attorney Lew conducted the ethics training session pursuant to AB 1234, which requires local agency officials to be trained in general ethics principles and ethics laws relevant to public service. She explained that the objectives of the session included: familiarizing those in attendance with the laws that govern their service; encouraging thinking beyond legal restrictions; and complying with AB 1234 requirements. The following was covered in her presentation:

- Different Types of Ethics: Situational, Professional, and Categorical/Universal.
- Four Groups of Ethics Laws: Personal financial gain, Personal advantages and perks, Governmental transparency, and Fair processes.
- Disqualification Based on Financial Interests
- Types of Interests: Sources of Income of $500 or more, and Real Property interests of $2000 or more.
- Recent Changes to the “500 Foot” Rule relative to real properties, business interests, leasehold interests, and common areas.
- Penalties
- Best Practices
- Case Studies
- Open Meetings and transparency rules
- AB1234 Requirements
- Public Service Ethics Principles

Following Ms. Lew’s presentation, the Council took a fifteen minute recess then reconvened in Closed Session.

CLOSED SESSION
A. Closed Session Pursuant to:
1- Government Code Section 54956.95 – Liability Claim: Claimant: Maria Toledo. Agency claimed against: City of Porterville.

RECONVENE OPEN SESSION AND
REPORT ON REPORTABLE ACTION TAKEN IN CLOSED SESSION

The following action was reported:

1- GOVERNMENT CODE SECTION 54956.95 – LIABILITY CLAIM: CLAIMANT: MARIA TOLEDO. AGENCY CLAIMED AGAINST: CITY OF PORTERVILLE.

COUNCIL ACTION: MOVED by Council Member Gurrola, SECONDED by Vice Mayor Hamilton that the City Council reject the claim filed by Maria Toledo. The motion carried unanimously.

Documentation: M.O. 01-011315
Disposition: Approved.

ADJOURNMENT
The Council adjourned at 7:51 p.m. to the meeting of January 20, 2015.

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Luisa M. Zavala, Deputy City Clerk

SEAL

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Milt Stowe, Mayor