

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
THURSDAY, DECEMBER 11, 2008**

A. Roll call

The Special Joint City Council meeting with the Boards and Commissions listed below of December 11, 2008, was called to order at 6:00 p.m.

BOARDS AND COMMISSIONS: Community Separator/Greenbelt Task Force, Grape Bowl Ad Hoc Committee, Greater Lodi Area Youth Commission, Library Board of Trustees, Lodi Animal Advisory Commission, Lodi Arts Commission, Lodi Budget/Finance Committee, Lodi Improvement Committee, Lodi Senior Citizens Commission, Lodi Tourism Business Improvement District Advisory Board, Planning Commission, Recreation Commission, and Site Plan and Architectural Review Committee.

Present: Council Member Johnson, and Council Member Katzakian

Absent: Mayor Pro Tempore Hansen, Council Member Hitchcock, and Mayor Mounce

Also Present: City Attorney Schwabauer, and City Clerk Johl

B. Topic(s)

B-1 Conduct AB 1234 Ethics Training for Members of the City Council and City Council-Appointed Boards and Commissions (CA)

City Attorney Schwabauer and Deputy City Attorney Magdich conducted ethics training as mandated by AB 1234, and codified in Government Code Sections 53234 and 53235, for the City Council and Boards and Commissions. Training materials used for the session were provided to participants and made part of the record. Topics covered included, but are not limited to, session objectives, ethics laws, personal financial gain issues, bribery, disqualification, conflicts of interests, penalties, contractual rules, travel, employment issues, gifts, public resources, expense reimbursement, transparency laws, open meetings, public records, financial disclosures, fundraising, fair process laws, best practices, and additional resources.

C. Adjournment

There being no further business, the meeting was adjourned at 8:10 p.m.

ATTEST:

Randi Johl
City Clerk