

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, DECEMBER 16, 2014**

A. Call to Order / Roll Call

The Special Joint City Council meeting with the boards and commissions listed below of December 16, 2014, was called to order at 6:00 p.m.

BOARDS AND COMMISSIONS: Greater Lodi Area Youth Commission, Library Board of Trustees, Lodi Arts Commission, Lodi Improvement Committee, Lodi Senior Citizens Commission, Planning Commission, Recreation Commission, and Site Plan and Architectural Review Committee.

Present: Council Member Kuehne, Council Member Nakanishi, and Mayor Johnson

Absent: Council Member Mounce, and Mayor Pro Tempore Chandler

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Robison

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 Manager Schwabauer and City Attorney Magdich conducted ethics training as mandated by AB1234 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, conflict of interests, penalties, contractual rules, future employment issues, 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 8:00 p.m.

ATTEST:

Jennifer M. Robison
City Clerk