

**PORTOLA CITY COUNCIL
SPECIAL MEETING
AUGUST 29, 2012
2:00 P.M.**

CALL TO ORDER

Mayor Mark called the meeting to order at 2:00 p.m.

ROLL CALL

Councilmembers Oels, Weaver, Mayor Pro Tem Larrieu and Mayor Mark responded to the roll call. Councilmember McBride was absent. City Manager Leslie Tigan and City Attorney Steve Gross were also in attendance.

PUBLIC COMMENT

City Manager Leslie Tigan reported on the recent notification that the City was awarded funds from a CDBG grant application.

ORDER OF BUSINESS

A. Ethics and Sexual Harassment Training.

The following attendees participated in Ethics and Sexual Harassment training provided by Jack Kastorff of SBK Consulting in compliance with State regulations.

Mayor Juliana Mark	Mayor Pro Tem John Larrieu
Councilmember William Weaver	Councilmember Phil Oels
City Manager Leslie Tigan	City Attorney Steve Gross

ADJOURNMENT

There being no further business to discuss it was moved by Councilmember Weaver, seconded by Councilmember Oels to adjourn the meeting at 6:15 p.m. All members present voted in favor. Councilmember McBride was absent.

Leslie Tigan, CMC
City Clerk