

# **MINUTES**

## **CITY OF CLEARLAKE CITY COUNCIL**

### **SPECIAL MEETING**

**FEBRUARY 16, 2011**

#### **CALL TO ORDER SPECIAL JOINT CITY COUNCIL & REDEVELOPMENT AGENCY MEETING: 12:27 P.M.**

Special Meeting noticed February 12, 2011.

Roll Call.

Present:

Joyce Overton, Mayor  
Curt Giambruno, Councilmember  
Jeri Spittler, Councilmember

Absent:

Joey Luiz, Vice Mayor  
Judy Thein, Councilmember

Staff:

Stephen Albright, Interim City Administrator  
Melissa Swanson, City Clerk  
Joanne Rennie, Executive Director of the Public  
Agency Risk Sharing Authority  
John Gillison, Executive Committee Member of  
the Public Agency Risk Sharing Authority and  
Assistant City Manager for the City of Rancho  
Cucamonga

#### **SPECIAL WORKSHOP**

1. Presentation on the City's Joint Power Self-Insured Group, Public Agency Risk Sharing Authority of California (PARSAC).

Ms. Rennie presented information about PARSAC to the Council and gave a PowerPoint presentation.

The meeting was adjourned at 2:45 p.m. with no reportable action.

Melissa Swanson  
City Clerk