A. CALL TO ORDER – Mayor Bublak called the meeting to order at 9:03 a.m.

B. SALUTE TO THE FLAG

C. ROLL CALL:

0.

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

1. **PUBLIC PARTICIPATION:** None

2. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Item.

 A. <u>Public Employee Performance Evaluation</u>, Cal. Gov't Code §54957(b)(1)
"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session." Title: City Manager

3. **REPORTS FROM CLOSED SESSION:**

City Attorney Douglas L. White reported for Closed Session Item 2A that Council provided direction to staff, but no reportable action was taken.

4. ADJOURNMENT:

Motion by Councilmember Esquer, seconded by Councilmember Nosrati, to adjourn the special meeting at 10:19 a.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED