0. A. CALL TO ORDER – Mayor Bublak called the meeting to order at 4:34 p.m.

B. ROLL CALL:

Councilme	 Councilmember	Councilmember	Councilmember	Mayor
Arellar	Larson	Nosrati	Esquer	Bublak
Yes	Yes	Absent	Yes	Yes

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

C. DECLARATION OF CONFLICTS: None

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

1. **PUBLIC PARTICIPATION:** None

2. CLOSED SESSION:

City Clerk Jennifer Land introduced the Closed Session Items.

All members of Council were present for the Closed Session discussion, with Councilmember Nosrati arriving at approximately 4:50 p.m. via teleconference (then later arriving in person).

A. <u>Conference with Labor Negotiators</u>, Cal. Gov't Code §54957.6(a)

"Notwithstanding any other provision of law, a legislative body of a local agency may hold closed sessions with the local agency's designated representatives regarding the salaries, salary schedules, or compensation paid in the form of fringe benefits of its represented and unrepresented employees, and, for represented employees, any other matter within the statutorily provided scope of representation."

Agency Designated Representative: City Manager Toby Wells

Employee Organization: Turlock Associated Police Officers

Employee Organization: Turlock City Employees Association

Employee Organization: Turlock Firefighters Association-Local 2434

Employee Organization: Turlock Management Association-Public Safety

Unrepresented Employees: Accountant, Sr., Administrative Analyst, Administrative Services Director, Assistant to the City Manager for Economic Development/Community Housing, Chief Building Official, City Clerk, Community Housing Program Supervisor, Deputy Director Development Services/Planning, Development Services Director, Development Services Supervisor/City Surveyor, Executive Administrative Assistant/Deputy City Clerk, Executive Administrative Assistant/Municipal Services, Executive Administrative Assistant/Public Safety, Fire Chief, Human Resources Analyst, Sr., Human Resources Manager, Human Resources Technician, Information Technology Manager, Legal Assistant, Municipal Services Deputy Director, Parks, Recreation and Public Facilities Director, Parks, Recreation and Public Facilities Manager, Payroll Coordinator, Police Business Unit Supervisor, Police Chief, Principal Civil Engineer, Regulatory Affairs Manager, Transit Manager, Utilities Manager, and Water Quality Control Division Manager.

B. <u>Conference with Legal Counsel – Existing Litigation</u>, Cal. Gov't Code §54956.9(d)(1) "For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Litigation, to which the local agency is a party, has been initiated formally." Name of Case: Turlock Associated Police Officers v. City of Turlock; PERB Case No. SA-CE-1154-M

3. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported for the Closed Session Items that Council provided direction to staff, but no reportable action was taken.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 5:39 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Allison Martin, Deputy City Clerk Jennifer Land, City Clerk