

SPECIAL MEETING OF THE CITY COUNCIL
Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 17, 2017

CONVENE TIME:

5:00 p.m.

ADJOURNMENT:

6:30 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (d) of Section 54956.9 of the Government Code

Number of cases: One (Defendant – City Exposure to Legal Action)

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss:

See attached

VOTE:

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<u>X</u>			
Vice Mayor Malia Vella	<u>X</u>			
Councilmember Ashcraft	<u>X</u>			
Councilmember Matarrese	<u>X</u>			
Councilmember Oddie	<u>X</u>			

The City Council met in Closed Session pursuant to Govt. Code Section 54956.9 to consider potential litigation relating to allegations made in City Manager Jill Keimach's October 2, 2017 letter to the City Council which did not identify ~~the~~ the Mayor or any individual City Council member as being accused of potential wrongdoing.

By a unanimous vote, the City Council followed the City Attorney's advice to ~~be~~ causing an independent investigation of allegations arising out of the October 2 letter from the City Manager.

SPECIAL MEETING OF THE CITY COUNCIL

Mayor's Closed Session Announcement

DATE OF CLOSED SESSION: October 17, 2017
CONVENE TIME: 6:40 p.m.
ADJOURNMENT: 6:52 p.m.

PRE-MEETING ANNOUNCEMENT

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Positions Evaluated: City Manager - Jill Keimach, City Attorney - Janet Kern and City Clerk - Lara Weisiger

POST-MEETING ANNOUNCEMENT

The City Council met in Closed Session to discuss: performance evaluations, directed, following the City Attorney's advice to postpone all 3 evaluations and that the next convening of the closed session, agendaize assistance that may be needed to continue the evaluations.

VOTE:

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Trish Herrera Spencer	<u>X</u>			
Vice Mayor Malia Vella	<u>X</u>			
Councilmember Ashcraft	<u>X</u>			
Councilmember Matarrese	<u>X</u>			
Councilmember Odie	<u>X</u>			