

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

DATE OF CLOSED SESSION: April 3, 2018

CONVENE TIME:

ADJOURNMENT:

5:30 p.m.

7:03 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivisions (d)(2) and (e)(1) of Government Code Section 54956.9

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

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction to staff to schedule  
another two Closed Sessions

VOTE: Two votes:

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

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: April 3, 2018

CONVENE TIME:

ADJOURNMENT:

10:07 p.m.

10:52 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 Attorney - Janet Kern and City Clerk - Lara Weisiger

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

direction given to staff

**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>			

Second vote: Ayes: Councilmembers Odie, Vella and Spencer - 3 Nays: Councilmembers Matarrese and Abby Ashcraft - 2.