

**CITY COUNCIL
COMMUNITY REDEVELOPMENT AGENCY
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
THURSDAY, JULY 30, 2009**

1. CALL TO ORDER

Mayor Vizcarra called the City Council Special Meeting to order at 7:00 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember-Chavez, Sternquist, Wong, Yu, Vizcarra
ABSENT: Councilmember-None

ALSO PRESENT: Interim City Manager/Parks and Recreation Director Burroughs, Interim City Attorney Vail, City Clerk Flandrick, Assistant to the City Manager Flod

3. PUBLIC COMMENTS – None

4. DISCUSSION OF CITY MANAGER PROFILE AND RECRUITMENT

Bob Murray, of Bob Murray & Associates, reported on his discussions with individual Councilmembers and provided a summary of desired traits and expectations of a new City Manager to use as a candidate profile. He reviewed a suggested timeline with his firm identifying and interviewing the top ten candidates and out of those recommending five or six candidates for first round interviews with Council and then the top two to three for second round interviews with Council.

Council discussed possible dates and concurred with the following:
Tuesday, August 25th at 6:30 p.m. – Mr. Murray briefs Council on the candidates
Thursday, August 27th from 8:00 a.m.-5:00 p.m. – First round of interviews
Tuesday, September 8th at 6:00 p.m. – Second round of interviews

5. JOINT CLOSED SESSION – CITY COUNCIL AND COMMUNITY REDEVELOPMENT AGENCY

At 7:43 p.m., the Community Redevelopment Agency was called to order with all members present. Ms. Wong recused herself from the Joint Closed Session and exited the meeting.

Jerry Jambazian, Temple City businessman, referring to the previous item, asked if there would be a requirement for the City Manager to live in Temple City.

Interim City Attorney Vail responded that it is generally not allowed by law to require residence; however, it is practice that most city managers live in or close by their city so that their response time is appropriate. This issue would be up to Council to decide.

At 7:46 p.m., the City Council and the Community Redevelopment Agency recessed to a joint closed session for the purpose stated below.

Purpose: Existing Litigation
Cases: One (1) – The Interim City Attorney/Agency Counsel has recommended the City and Agency hold a closed session regarding existing litigation (*TCD v. City of Temple City*)
Authority: Government Code Section 54956.9(a)
Representatives: Interim City Manager/Executive Director, Interim City Attorney/Agency Counsel, City/Agency Special Counsel

RECONVENE

The City Council and the Community Redevelopment Agency reconvened at 9:45 p.m. with all members present.

CLOSED SESSION STATEMENT

Interim City Attorney Vail stated the City Council and Community Redevelopment Agency met in closed session with its Legal Counsel and City Attorney to discuss case strategy. There was no reportable action.

6. ADJOURNMENT

The City Council and Community Redevelopment Agency adjourned at 9:46 p.m. to their next regular meetings on August 4, at 7:30 p.m. in Council Chambers, 5938 Kauffman Avenue, Temple City.

Mayor

ATTEST:

City Clerk