

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
NOVEMBER 20, 2018**

1. CALL TO ORDER

Mayor Man called the City Council Special Meeting to order at 6:34 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Yu, Fish (teleconference from 2090 Verbena Drive, Meridian, Idaho 83642), Man

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Assistant City Attorney Murphy, City Clerk Kuo

Councilmember Chavez made a motion to excuse Councilmember Yu. Seconded by Councilmember Sternquist.

Councilmember Yu arrived to the meeting at 6:45 p.m.

3. PUBLIC COMMENTS – None

4. CLOSED SESSION

A. Purpose: Employee Performance Evaluation
Title: City Manager
Authority: Government Code Section 54957
Representatives: City Council

B. Purpose: Anticipated Litigation
Potential Cases: Two (2)
Authority: Government Code Section 54956.9(d)(2)
Representatives: City Attorney

City Council recessed to closed session at 6:34 p.m. and reconvened with all members present at 7:34 p.m.

CLOSED SESSION STATEMENT

Assistant City Attorney Murphy reported that City Council continued Closed Session Item 4A “Employee Performance Evaluation”. There is no other reportable action.

Assistant City Attorney Murphy reported that City Council met in Closed Session regarding Closed Session Item 4B, two items of “Anticipated Litigation”. On one matter of “Anticipated Litigation”. On one matter of “Anticipated Litigation”, City Council directed the City Attorney to file comments expressing the City’s concerns about the El Monte project, a medical cannabis growing and processing facility, which is adjacent to Temple City residential neighborhoods. On the second matter of “Anticipated Litigation”, there is no reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:35 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk