

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
JANUARY 2, 2019**

1. CALL TO ORDER

Mayor Man called the City Council Special Meeting to order at 6:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Chavez, Sternquist, Yu, Fish, Man

ABSENT: Councilmember – None

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

3. PUBLIC COMMENTS – None

4. CLOSED SESSION

A. Purpose: Anticipated Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956.9(d)(2)
Representatives: City Attorney

B. Purpose: Conference with Real Property Negotiators
Property: 9082 Las Tunas Drive, Temple City
Authority: Government Code Section 54956.8
City Negotiator: City Manager
Negotiation Party: John Petrillo
Under Negotiation: Price and Terms of Payment

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

City Council recessed to closed session at 6:31 p.m. and reconvened with all members present at 7:57 p.m.

CLOSED SESSION STATEMENT

Assistant City Attorney Murphy reported that City Council met in Closed Session regarding Item 4A, "Anticipated Litigation", City Council gave directions to the City Attorney to continue its legal work on behalf of the City and there is no reportable action under the Brown Act.

Assistant City Attorney Murphy reported that City Council met in Closed Session regarding Item 4B, "Conference with Real Property Negotiators", there is no reportable action.

Assistant City Attorney Murphy reported that City Council continued Closed Session Item 4C "Employee Performance Evaluation" to the next meeting.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:57 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk