

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
SPECIAL MEETING MINUTES
APRIL 2, 2019**

1. CALL TO ORDER

Mayor Fish 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 – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, Assistant City Attorney Murphy, Deputy City Clerk Nunez

3. PUBLIC COMMENTS

4. CLOSED SESSION

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

B. Purpose: Pending Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956(a)
Matter: City of Temple City et al v City of El Monte et al, Los Angeles Superior Court
Case No: 19STCP00254
Representatives: City Attorney

C. Purpose: Conference with Labor Negotiator
Authority: Government Code Section 54957.6
Agency Representative: City Attorney and City Manager
Employee Group: Temple City Employee Association, Unrepresented General, Part-Time Employees

City Council recessed to closed session at 6:30 p.m. and reconvened with all members present at 7:28 p.m.

CLOSED SESSION STATEMENT

City Manager Cook reported that City Council met in Closed Session regarding Item 4A "Employee Performance Evaluation" and unanimously decided to offer the position of City Attorney to Assistant City Attorney Greg Murphy. This will be made formal at the next City Council meeting.

Assistant City Attorney Murphy reported that City Council met in Closed Session regarding Item 4B "Pending Litigation". There is no reportable action.

Assistant City Attorney Murphy reported that City Council met in Closed Session regarding Item 4C "Conference with Labor Negotiator". There is no reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:29 p.m.

Nanette Fish, Mayor

ATTEST:

Jillian Nunez, Deputy City Clerk