

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES  
JULY 16, 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 (arrived at 6:40p.m. ), Yu (arrived at 6:40 p.m.), Chavez, Fish

**ABSENT:** Councilmember – None

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

Councilmember Man made a motion to excuse Councilmember Sternquist and Councilmember Yu. Seconded by Mayor Pro Tem Chavez.

**3. PUBLIC COMMENTS – None**

**4. CLOSED SESSION**

- |                        |  |
|------------------------|--|
| A. 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  |
|                        |  |
| B. Purpose:            | Anticipated Litigation   |
| Potential Cases:       | One (1)  |
| Authority:             | Government Code Section 54956.9(d)(2)  |
| 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   |
|                        |  |
| D. Purpose:            | Employee Performance Evaluation  |
| Title:                 | City Manager   |

Authority: Government Code Section 54957  
Representatives: City Council

E. Purpose: Pending Litigation  
Potential Cases: One (1)  
Authority: Government Code Section 54956(a)  
Matter: Floyd v. Temple City  
Case No: 19STCV15938  
Representatives: City Attorney

City Council removed Closed Session Item D “Employee Performance Evaluation from the discussion as this item was discussed during the Special City Council meeting on July 12. City Council recessed to closed session at 6:31 p.m. and reconvened with all members present at 7:23 p.m.

#### CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session regarding Closed Session items A, B, C, and E. There is no reportable action.

#### 5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:24 p.m.

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Nanette Fish, Mayor

ATTEST:

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Peggy Kuo, City Clerk