

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
OCTOBER 1, 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, Yu (arrived at 6:34 p.m.), Chavez, Fish

ABSENT: Councilmember – Sternquist

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

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

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: Pending Litigation
Potential Cases: One (1)

Authority:	Government Code Section 54956(a)
Matter:	Floyd v. Temple City
Case No:	19STCV15938
Representatives:	City Attorney

City Attorney Murphy informed City Council that there will be no update for Item D. City Council recessed to closed session at 6:31 p.m. and reconvened with all members present at 7:33 p.m.

CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session and was briefed on items A, B, and C. City Council gave direction to explore settlement for Closed Session Item A. There is no reportable action for Closed Session Item B and C.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:33 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk