



CITY OF EAST PALO ALTO ACTION MINUTES

By: Minette Warren

SPECIAL CITY COUNCIL CLOSED SESSION MEETING

MONDAY, July 13, 2009

Closed Session - 8:30A.M.-1:00P.M.

ROOM 2C – 2ND FLOOR - 2415 UNIVERSITY AVENUE

8:30 A.M

SPECIAL CITY COUNCIL CLOSED SESSION

Continental Breakfast

CALL TO ORDER: 8:30a.m.

ROLL CALL

Present: Martinez, Romero, Abrica (Woods in late; Evans-Absent)

I. Approval of the Special Closed Session Agenda

Action to Approve: Romero/Martinez Vote: 3-0

II. Welcome, Purpose of the Closed Session and Comments – Ruben Abrica, Mayor

III. Introduction of the Facilitator and Recorder, Snider and Associates – Alvin James, City Manager

IV. Role of the Facilitator, Introduction of the Group

Public Comment May Be Taken Before the Start of the Closed Session and Related only to Agenda Items

Let the Record Note that Councilmember Evans did arrive and attended the session for a time then left, did not attend the entire meeting

V. CLOSED SESSION

A. PERSONNEL MATTERS PURSUANT TO GOVERNMENT CODE SECTION 54957

1. City Manager's Evaluation
2. Discussion of City Attorney Evaluation criteria

Adjournment

VI. Open Session

B. REPORT OUT OF CLOSED SESSION – (Ruben Abrica, Mayor)

Report out of Closed Session to be Given at Next Council meeting

Adjournment: 4:30p.m.