



CITY OF EAST PALO ALTO
ACTION MINUTES

By: Minette Warren

SPECIAL CITY COUNCIL MEETING

FRIDAY, August 7, 2009

Special City Council Closed Session - 5:00 p.m.

Special City Council Meeting: 6:00 p.m.

Council Chamber - 2415 UNIVERSITY AVENUE

5:00 P.M.

SPECIAL CITY COUNCIL CLOSED SESSION

CALL TO ORDER:

5:00p.m.

ROLL CALL:

Martinez, Romero, Abrica (Evans/Absent) (Woods in late
Prior to convening into Closed Session)

I. Approval of Special City Council Closed Session Agenda

Action: Motion/Second: Romero/Abrica 4309

II. CLOSED SESSION

**Personnel Matter (Gov. Code § 54957.6) Conference with Labor Negotiator:
City Manager and City Council**

City Manager's Contract

Convene into Closed Session

Any person who needs disability-related accommodations in order to participate in this meeting should contact Minette Warren, Deputy City Clerk (650-853-3127) as far in advance of the meeting as possible. (Gov. Code Section§ 54954.2(a) (1))

6:00P.M. SPECIAL CITY COUNCIL MEETING

I. CALL TO ORDER: 6:05 p.m.

ROLL CALL: Martinez, Romero, Woods, Abrica

II. Approval of Special City Council Meeting Agenda

Action: Motion/Second: Woods/Romero 4-0

III. Oral Reports

Report Out of Closed Session: City Council

Report out by Mayor Ruben Abrica: Discussion Held, No Action Taken

IV. Resolution, Action, Motion

By Unanimous Approval Item IV was to be continued after the August Recess in a Regular Scheduled September Council meeting

Discussion and Consideration of Approval of a resolution on Alvin D. James' City Manager's Contract

Recommendation: That Council hold the discussion and Approve the Resolution

Adjournment: 6:40p.m.