



# City of East Palo Alto

## Mission Statement

*The City of East Palo Alto provides responsive, respectful, and efficient public services to enhance the quality of life and safety for its multi-cultural community.*

## ACTION MINUTES

By: *Minette Warren*

### SPECIAL CITY COUNCIL CLOSED SESSION MEETING

MONDAY, DECEMBER 12, 2011

MEETING TIME: 9:30A.M.

2415 University Ave - First Floor - City Council Chamber

**COMMUNITY FORUM AND SPECIAL PRESENTATIONS:** Under Government Code Section 54954.3, members of the audience may address the Council on any item of interest to the public and within the Council's purview, or on any Agenda Item before or during the Council's consideration of the Item. If you wish to address the Council during the meeting, please fill out a Speaker Sheet and give it to the City Clerk. When you are called upon to speak, step forward to the podium and state your name and address for the record. Normally, speakers are limited to two minutes each, and presentations are limited to 10 minutes. The Mayor has the discretion to lengthen or shorten the allotted times.

9:30A.M. Special Joint Closed Session Meeting

Regular Joint Closed Session Call to Order: 9:30

Roll Call:

Present:

Woods, Evans, Romero, Abrica, Martinez

1. Approval of the Closed Session Agenda (Government Code § 54957.7(a))

Motion/Second: Woods/Abrica Vote: 5-0

2. Joint Closed Session Community Forum: None

3. Adjournment into Closed Session

4. Personnel Matters (Government Code § 54957.6) (*Laura Martinez, Mayor, and City Council*)

a. City Manager Evaluation

Report out: Council discussed Evaluation Process

5. *ADJOURNMENT : 12:15p.m.*