A. CALL TO ORDER – Mayor Bublak called the meeting to order at 9:00 a.m.

# B. SALUTE TO THE FLAG

C. ROLL CALL:

0.

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Arellano	Nosrati	Larson	Esquer	Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

#### 1. **PUBLIC PARTICIPATION:** None

### 2. CLOSED SESSION:

City Attorney Douglas L. White introduced the Closed Session Item.

A. <u>Public Employee Appointment</u>, Cal. Gov't Code §54957(b)(1)

"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session." Titles: City Manager and Interim City Manager

#### 3. **REPORTS FROM CLOSED SESSION:**

Mayor Bublak reported for Closed Session Item 2A that by a 5/0 vote Council appointed Michael Cooke as the Interim City Manager through 2020.

#### 4. ADJOURNMENT:

Motion Bublak adjourned the special meeting at 10:07 a.m. Motion carried unanimously.

## **RESPECTFULLY SUBMITTED**

Jennifer Land City Clerk