

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
SPECIAL MEETING MINUTES
FEBRUARY 5, 2019**

1. CALL TO ORDER

Mayor Man 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 – Chavez, Sternquist, Yu, Fish, Man

ABSENT: Councilmember – None

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

3. PUBLIC COMMENTS – None

4. CLOSED SESSION

- | | |
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| A. Purpose: | Employee Performance Evaluation |
| Title: | City Attorney |
| Authority: | Government Code Section 54957 |
| Representatives: | City Council |
| | |
| B. 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 |

City Council recessed to closed session at 6:30 p.m. and reconvened with all members present at 7:57 p.m.

CLOSED SESSION STATEMENT

Assistant City Attorney reported that City Council met in Closed Session regarding Item 4A “Employee Performance Evaluation” and Item 4B “City of Temple City et al v City of El Monte et al, Los Angeles Superior Court”. There is no reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:00 p.m.

William Man, Mayor

ATTEST:

Peggy Kuo, City Clerk