

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**REGULAR MEETING MINUTES
APRIL 25, 2019 – 6:30 P.M.**

1. CALL TO ORDER

Mayor Fish called the City Council Special Meeting to order at 6:32 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Sternquist, Yu (arrived to the meeting at 6:35 p.m.), Chavez, Fish

ABSENT: Councilmember – None

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

Mayor Pro Tem Chavez made a motion to excuse Councilmember Yu for cause. Seconded by Councilmember Man.

Councilmember Yu arrived to the meeting at 6:35 p.m.

3. PUBLIC COMMENTS – None

4. CLOSED SESSION

A. Purpose: Employee Performance Evaluation
Title: City Manager
Authority: Government Code Section 54957
Representatives: City Council

B. Purpose: Anticipated Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956.9(d)(2)
Representatives: City Attorney

City Council recessed to closed session at 6:32 p.m. and reconvened with all members present at 9:20 p.m.

CLOSED SESSION STATEMENT

Mayor Fish reported that City Council met in Closed Session regarding Item 4A “Employee Performance Evaluation” and Item 4B “Anticipated Litigation”. There is no reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 9:20 p.m.

ATTEST:

Nanette Fish, Mayor

Peggy Kuo, City Clerk