

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
JULY 2, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Special Meeting to order at 6:31 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Sternquist, Yu, Chavez, Fish

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo, Administrative Assistant to the City Council and City Manager Flores, Community Development Director Forbes, Planning Manager Reimers, Parks and Recreation Director Burroughs and Parks Manager Lawson

3. PUBLIC COMMENTS – None

4. CLOSED SESSION

- A. 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
- B. Purpose: Anticipated Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956.9(d)(2)
Representatives: City Attorney
- C. Purpose: Conference with Labor Negotiator
Authority: Government Code Section 54957.6
Agency Representative: City Attorney and City Manager
Employee Group: Temple City Employee Association, Unrepresented General, Part-Time Employees

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

E. Purpose: Pending Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956(a)
Matter: Floyd v. Temple City
Case No: 19STCV15938
Representatives: City Attorney

City Council recessed to closed session at 6:32 p.m. and reconvened with all members present at 7:33 p.m.

CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session regarding Closed Session items A (i.e., Pending Litigation) and B (i.e., Anticipated Litigation). There is no other reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:36 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk