

Also Present:

Jerome Groomes, City Manager/Executive Director; William Wynder, City/Agency Attorney; and staff: Wanda Higaki, Chief Deputy City Clerk/Chief Deputy Agency Secretary

**CLOSED SESSION (Items 1-3) 5:00 P.M. – 5:45 P.M.**

City/Agency Attorney Wynder referred to Agency Item No. 2 and reported that the item would not be addressed in Closed Session this evening.

**APPROVAL OF CLOSED SESSION AGENDA:**

The Closed Session Agenda was accepted as amended with no objections heard.

**ITEM NO. (1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54956.9(b)(1) & (3) (B), because there is a significant exposure to litigation in two (2) cases.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (2) CONFERENCE WITH LABOR NEGOTIATOR (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957.6, with the City Manager and Administrative Services General Manager, regarding labor negotiations with AME, Supervisors Association, Professional Association, AFSCME Local 809, ACE, Unclassified, and Unrepresented employees.

ACTION: This item was scheduled for Closed Session.

**ITEM NO. (3) PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/PERFORMANCE EVALUATION (CITY MANAGER)**

RECOMMENDATION for the City Council:

1. A closed session will be held, pursuant to Government Code § 54957, to conduct an employee evaluation for the position of City Manager.

ACTION: This item was scheduled for Closed Session.