

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
OCTOBER 15, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Regular 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, Chavez, Fish

ABSENT: Councilmember – Sternquist, Yu

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

Mayor Pro Tem Chavez made a motion to excuse Councilmember Sternquist and Councilmember Yu. Seconded by Councilmember Man.

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: 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 7:19 p.m.

CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session and was briefed on Closed Session Item A, "Pending Litigation", which in the process of settlement negotiation. This item will be removed from future discussion. City Council was also briefed on Closed Session Item B and there is no reportable action. City Council did not have a discussion on Closed Session Item D.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:31 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk