

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA
SPECIAL MEETING MINUTES
FEBRUARY 4, 2020**

1. CALL TO ORDER

Mayor Fish 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 – Man, Sternquist, Yu (arrived at 6:40 p.m.), Chavez, Fish

ABSENT: Councilmember – None

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

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

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 6:30 p.m. and reconvened with all members present at 7:31 p.m.

CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session and was briefed on Closed Session Item B, "Anticipated Litigation". There is no reportable action.

City Council will resume closed session discussion of item A "Employee Performance Evaluation" after the adjournment of the regular City Council meeting.

City Council recessed to closed session at 8:32 p.m. and reconvened with all members present at 9:47 p.m.

CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session regarding Closed Session Item A "Employee Performance Evaluation". There is no reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 9:47 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk