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A. CALL MEETING TO ORDER

At 5:02 PM, Mayor Montgomery called the meeting to order.

B. PLEDGE TO THE FLAG

Councilmember Stern led the Pledge of Allegiance.

C. ROLL CALL

Present 5 -

Mayor Hersman, Mayor Pro Tem Montgomery, Councilmember Hadley, Councilmember Stern and Councilmember Napolitano

D. PUBLIC COMMENTS (3 MINUTES PER PERSON)

Mayor Hersman opened the floor to public comment.

Seeing no requests to speak, Mayor Hersman closed the floor to public comments.

E. ANNOUNCEMENT IN OPEN SESSION OF ITEMS TO BE DISCUSSED IN CLOSED SESSION

City Attorney Quinn Barrow announced the following Closed Session.

CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6)

Agency Negotiators: Bruce Moe, City Manager Lisa Jenkins, Human Resources Director

Employee Group: Unrepresented Employees

F. RECESS INTO CLOSED SESSION

At 5:03 PM, Mayor Hersman announced that the City Council would recess into Closed Session.

G. RECONVENE INTO OPEN SESSION

At 6:02 PM, the City Council reconvened into Open Session with all Councilmembers present.

H. CLOSED SESSION ANNOUNCEMENT IN OPEN SESSION

City Attorney Quinn Barrow announced that City Council gave direction to its negotiators and no reportable action was taken.

I. ADJOURNMENT

At 6:02 PM Mayor Hersman adjourned the meeting.

Martha Alvarez Recording Secretary

> Nancy Hersman Mayor

ATTEST:

Liza Tamura City Clerk