JANUARY 4, 2022 – SPECIAL MEETING MINUTES

CALL TO ORDER: Mayor Ching called the meeting to order at 6:00 p.m.

PLEDGE OF ALLEGIANCE: M/Ching led the flag salute.

ROLL CALL:

PRESENT: COUNCIL MEMBERS: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz

ABSENT: COUNCIL MEMBERS: None

Also present: City Attorney Leibold and City Clerk De Dios.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

Vijay Vakil commented on the process of hiring a new city manager and how it should be fair. He stated they should have the following qualities: ethical, visionary for 5-10 years from now, attitude in listening to the community, and must care for the City.

There being no further input, it was unanimously moved by Council to close oral communications.

C/Tragarz inquired if the meeting was being recorded and questioned why the other special meetings were not recorded.

CC/De Dios responded that the last couple of special meetings were not recorded, but there were minutes to report the actions taken.

C/Tragarz requested legal counsel to look into the matter.

CLOSED SESSION: Council went into closed session at 6:10 p.m.

A. PUBLIC EMPLOYMENT (Gov't Code § 54957): City Manager

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:

The meeting reconvened at 7:34 p.m. with no reportable action.

ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:35 p.m.

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PASSED AND APPROVED this 12th day of January 2022. Eric Ching, Mayor ATTEST: Teresa De Dios, City Clerk