

CITY COUNCIL SPECIAL MEETING DRAFT MINUTES

June 25, 2024 at 2:00 PM Angels Fire House – 1404 Vallecito Road

AGENDA

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time.

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meetings are held the 1st and 3rd Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions. The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

Mayor Jennifer Herndon | Vice Mayor Isabel Moncada

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato

City Administrator | City Attorney Doug White

- 1. ROLL CALL AS NOTED ABOVE
- 2. ADJOURN TO CLOSED SESSION
 - A. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator
- 3. REGULAR AGENDA
- 4. PUBLIC COMMENT NONE
- 5. REPORT OUT OF CLOSED SESSION
 - A. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator **DIRECTION GIVEN TO STAFF**
- 6. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 4:49PM BY VICE MAYOR MONCADA
SECONDED BY COUNCIL MEMBER BROGLIO. PASSED 5 YES

	Jennifer Herndon, Mayor	
Rose Beristianos, City Clerk		