



CITY COUNCIL MEETING - SPECIAL MEETING

June 07, 2024 at 2:00 PM

Angels Fire House – 1404 Vallecito Road

DRAFT MINUTES

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 **(PRESENT)** | Vice Mayor Isabel Moncada, Remote Via Teams, Location: Bayside Village Marina Clubhouse 300 East Coast Hwy, Newport Beach, CA 92660 **(PRESENT)**

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato

City Administrator Rebecca Callen **(PRESENT)** | City Attorney Doug White **(PRESENT)**

Town Vision Statement: Dedicated to preserving our rich history and providing a safe and thriving community that is devoted to families, businesses, and visitors

Town Mission Statement: To provide municipal services, infrastructure, and a high quality of life through trusted leadership, accountability, and efficiency for the benefit of our community

2:00pm Special Meeting

1. ROLL CALL – **AS NOTED ABOVE**
2. ADJOURN TO CLOSED SESSION
 - A. Public Employee Discipline/Dismissal Release (Gov. Code, §54957)
 - B. Conference with Labor Negotiations (Gov't Code Section 54957.6)
Employee Organization: City of Angels Employee Association (Miscellaneous)
City of Angels Firefighter Association
City of Angels Employee's Association (Exempt)
3. REGULAR AGENDA

4. REPORT OUT OF CLOSED SESSION

A. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957)

B. Conference with Labor Negotiations (Gov't Code Section 54957.6)

Employee Organization: City of Angels Employee Association (Miscellaneous)

City of Angels Firefighter Association

City of Angels Employee's Association (Exempt)

ITEM A – DIRECTION GIVEN

ITEM B – NO DIRECTION

5. ADJOURNMENT

ACTION: MOTION TO ADJOURN THE MEETING AT 3:07PM BY COUNCIL MEMBER CHIMENTE, SECONDED BY COUNCIL MEMBER BROGLIO, PASSED 5 YES

Jennifer Herndon, Mayor

Rose Beristianos, City Clerk