



# CITY COUNCIL MEETING - SPECIAL MEETING

June 10, 2024 at 4:00 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 **(PRESENT)**

Council Members Alvin Broglio, Michael Chimente, Caroline Schirato **(ALL PRESENT)**

City Administrator Rebecca Callen **(NOT 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

### 4:00 PM SPECIAL MEETING

1. ROLL CALL – **AS NOTED ABOVE**
2. ADJOURN TO CLOSED SESSION
  - A. Public Employment Performance Evaluation (Gov.Code Section 54957)  
Title: City Administrator/Manager
  - B. Public Employee Discipline/Dismissal Release (Gov.Code,§ 54957)
  - C. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator

### 5:00 PM REGULAR MEETING

3. ROLL CALL – **AS NOTED ABOVE**
4. PLEDGE OF ALLEGIANCE

5. REPORT OUT OF CLOSED SESSION

A. Public Employment Performance Evaluation (Gov.Code Section 54957)

Title: City Administrator/Manager

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

C. Public Employee Appointment (Gov. Code Section 54957) Title: Interim City Administrator

**CLOSED SESSION WILL CONTINUE AFTER REGULAR AGENDA**

6. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

7. PUBLIC COMMENT

**SEAN CONNELLY – YUMMY HAHA, MENTIONED HE WOULD LIKE TO HAVE A DISCUSSION REGARDING COVID FUNDS.**

8. REGULAR AGENDA

A. Conduct the Fiscal Year 2024/2025, Recommended Budget Hearings, Review the Recommended Fiscal Year 2024/2025 Budget with the Finance Director and Provide the Finance Director Direction with any Changes to the Recommended Budget, Michelle Gonzalez, Finance Director

**FISCAL YEAR 2024/2025 RECOMMENDED BUDGET REVIEWED WITH MICHELLE GONZALEZ (FINANCE DIRECTOR) AND COUNCIL. COUNCIL RECOMMENDED SOME AMENDMENTS, MICHELLE WILL UPDATE AND BRING FINAL REVISION TO THE JUNE 18<sup>TH</sup> 2024 MEETING.**

9. ADJOURNMENT

**RETURNED BACK TO CLOSED SESSION**

**REPORT OUT OF CLOSED SESSION DIRECTION GIVEN TO STAFF ON ALL ITEMS**

**ACTION: MOTION TO ADJOURN THE MEETING AT 8:19PM BY VICE MAYOR MONCADA, SECONDED BY COUNCIL MEMBER SCHIRATO, PASSED 5 YES**

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Jennifer Herndon, Mayor

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Rose Beristianos, City Clerk