

CITY COUNCIL SPECIAL MEETING DRAFT MINUTES

January 14, 2025 at 3:00 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 Michael Chimente (PRESENT) | Vice Mayor Caroline Schirato (PRESENT)

Council Members Alvin Broglio, Isabel Moncada, Scott Behiel (ALL PRESENT)

Interim City Administrator Steve Williams (PRESENT) | City Attorney (NOT NEEDED)

- 1. ROLL CALL **AS NOTED ABOVE**
- 2. PUBLIC COMMENT NONE

CLOSED SESSION

- 3. ADJOURN TO CLOSED SESSION
 - A. Public Employee Employment (Gov. Code Section 54957) Title: City Administrator,

Steve Williams, Interim City Administrator,

REGULAR SESSION

- 4. REPORT OUT OF CLOSED SESSION
 - Public Employee Employment (Gov. Code Section 54957) Title: City Administrator, Steve Williams, Interim City Administrator

DIRECTION GIVEN TO STAFF

5. ADJOURNMENT

ACTION: MOTION TO ADJOURN BY COUNCIL MEMBER BROGLIO, SECONDED BY COUNCIL MEMBER BEHIEL, PASSED 5 YES

Michael Chimente, Mayor