



Lucas Ramirez, Mayor  
Alison Hicks, Vice Mayor  
Margaret Abe-Koga, Councilmember  
Ellen Kamej, Councilmember  
Sally Lieber, Councilmember  
Lisa Matichak, Councilmember  
Pat Showalter, Councilmember

Kimbra McCarthy, City Manager  
Jennifer Logue, City Attorney  
Heather Glaser, City Clerk

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October 05, 2022

Video Conference with No Physical Meeting Location

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### SPECIAL CITY COUNCIL MEETING

**During this declared state of emergency, the meeting was conducted in accordance with California Government Code §54953(e) as authorized by resolution of the City Council. All members of the City Council participated in the meeting by video conference, with no physical meeting location.**

#### **5:00 P.M.-CLOSED SESSION**

At 5:01 p.m., Mayor Ramirez called the meeting to order.

#### **1. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)**

City Attorney Logue announced the items listed for Closed Session and noted that no reportable action would be taken during the Closed Session.

There were no public speakers.

At 5:03 p.m., Mayor Ramirez recessed the meeting to Closed Session with all Councilmembers present.

#### **2. CLOSED SESSION**

**Public Employee Performance Evaluation (California Government Code 54957(b)(1) - Title: Council Appointees: City Attorney, City Clerk and City Manager**

#### **3. ADJOURNMENT**

At 9:20 p.m., Closed Session concluded.

Approved on November 15, 2022.

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Lucas Ramirez, Mayor

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Heather Glaser, City Clerk