



Margaret Abe-Koga, Councilmember
Christopher R. Clark, Councilmember
John McAlister, Councilmember

Ken S. Rosenberg, Councilmember
Patricia Showalter, Councilmember
Lisa Matichak, Vice Mayor

Daniel H. Rich, City Manager
Wanda Wong, Interim City Clerk

Leonard Siegel, Mayor

Jannie L. Quinn, City Attorney

January 22, 2018

Samsung, 665 Clyde Avenue

9:00 A.M.-SPECIAL MEETING

1. CALL TO ORDER

Mayor Siegel called the meeting to order at 9:45 a.m.

2. ROLL CALL

Present: 6 - Councilmember Abe-Koga, Councilmember McAlister, Councilmember Rosenberg, Councilmember Showalter, Vice Mayor Matichak, and Mayor Siegel

Absent: 1 - Councilmember Clark

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None.

4. CLOSED SESSION

4.1 CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 9:45 a.m., an announcement was made by Assistant City Manager Ramberg, who described the item that Council would consider on the Closed Session Agenda below.

4.2 Public Employee Appointment (§54957(b)(1)) – Title of Position: City Clerk

The Closed Session concluded at 4:14 p.m. The Council reconvened in Open Session.

5. CLOSED SESSION REPORT - None.

6. ADJOURNMENT - At 4:15 p.m., Mayor Siegel adjourned the meeting to the next Council meeting to be held on January 23, 2018 at 6:30 p.m. in the Council Chambers, 500 Castro Street

ATTEST:

APPROVED:

WANDA WONG
INTERIM CITY CLERK

LEONARD M. SIEGEL
MAYOR