

MINUTES
Special Meeting
ALHAMBRA CITY COUNCIL
May 2, 2016
9:00 a.m.

ROLL CALL: At 9:10 a.m., on Monday May 2, 2016, the Alhambra City Council met in the Second Floor Conference Room of the Alhambra Civic Center Library.

PRESENT: SHAM, YAMAUCHI, PLACIDO, AYALA, MESSINA
ABSENT: NONE

Officials Present: City Manager Swink, City Attorney Montes, City Clerk Myles,

CITY CLERK REPORT - NOTICE NO. N2M16-69

The City Clerk reported that she duly gave notice of the Special Meeting of the City Council being held this morning pursuant to the order of the Mayor and in accordance with Section 54956 of the Government Code of the State of California.

ORAL COMMUNICATIONS: None

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M16-14

City Attorney **MONTES** identified those items listed on this morning's agenda which would be discussed in Closed Session as follows:

Conference with Real Property Negotiator (Govt. Code Section 54956.8): None

Conference with Legal Counsel-Existing Litigation (Govt. Code Section 54956.9(d)(1)): None

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 None. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): None.

Discussion of Personnel Matters (Govt. Code Section 54957): Public Employee Appointment - Title: City Manager

Conference with City's Labor Negotiator (Govt. Code Section 54957.6):
None

whereupon at 9:11 a.m., the City Council moved into closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purpose of conferring with the City Attorney.

RECONVENE & ADJOURNMENT: At 2:28 p.m., the City Council moved out of closed session with all members present and there being no further business for the Council to transact, the Mayor, with the consent of the City Council, adjourned the meeting to Monday, May 9, 2015 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

LAUREN MYLES, CMC
CITY CLERK