

CITY OF ALHAMBRA

**NOTICE OF SPECIAL MEETING
OF THE
ALHAMBRA CITY COUNCIL
(Notice No. N2M17-113)**

NOTICE IS HEREBY GIVEN that a special meeting of the Alhambra City Council will be held on **Monday, September 11, 2017**, commencing at **5:00 p.m.**, in the **Council Chambers** of the **Alhambra City Hall, 111 South First Street, Alhambra, California**, pursuant to the order of the Mayor of the City of Alhambra, the Alhambra City Charter, the Alhambra Municipal Code, and Section 54956 of the Government Code of the State of California.

An agenda of such special meeting is attached hereto incorporated herein by reference and made a part hereof as though fully set forth herein.

LAUREN MYLES, CMC
CITY CLERK

Dated: September 8, 2017
Notice No. N2M17-113



Gateway
to the
San Gabriel Valley

CITY OF ALHAMBRA AGENDA ALHAMBRA CITY COUNCIL SEPTEMBER 11, 2017

MISSION STATEMENT

The City of Alhambra is dedicated to responsive, creative leadership and quality services, ensuring desirable neighborhoods and a supportive business environment, while being sensitive to the diversity of our community.

VISION STATEMENT

The City of Alhambra shall be the premier family-oriented and economically prosperous community in the San Gabriel Valley.

Addressing the Council: Section 2.04.210 of the Alhambra Municipal Code establishes the procedures for addressing the Council. Any person wishing to address the Council during the meeting must complete a Speaker Request Card and submit it to the City Clerk.

When called upon by the Mayor, please step to the podium and give your name, address and organization or other party you represent, if any, in an audible tone of voice for the record. Remarks are limited to 5 minutes.

All remarks shall be addressed to the Council as a body and not to any member thereof. No person, other than the Council and the person having the floor, shall be permitted to enter into any discussion, either directly or through a member of the Council, without the permission of the Mayor. No question shall be asked a Councilperson except through the Mayor.

Standards of Decorum: Any person making personal, impertinent or slanderous remarks or who shall become boisterous while addressing the Council shall be forthwith, by the Mayor, barred from the meeting.

Enforcement of Decorum: The Chief of Police, or his designee, shall be Sergeant-at-Arms of the Council meetings. The Sergeant-at-Arms shall carry out all orders and instructions given by the Mayor for the purpose of maintaining order and decorum at the Council meeting.

Persons Authorized to be Within Rail: No person, except City officials, their representatives, and newspaper reporters, shall be permitted within the rail in front of the Council Chamber without the express consent of the Council.

Agenda Tracking Numbers: All numbers listed in bold after the title of each Agenda item are City Clerk tracking numbers that are used for filing and research purposes.



Gateway
to the
San Gabriel Valley

AGENDA
Special Meeting
ALHAMBRA CITY COUNCIL

City Council Chambers
111 South First Street
September 11, 2017
5:00 p.m.

ROLL CALL:

COUNCIL: Messina, Maloney, Mejia, Ayala, Sham

FLAG SALUTE:

Led by Mayor Sham

CITY CLERK REPORT - NOTICE NO. N2M17-113

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

CLOSED SESSION & CITY ATTORNEY ANNOUNCEMENT re SAME - F2M17-14

The City Council will move into a closed session pursuant to applicable law, including the Brown Act (Government Code Sec. 54950, *et seq.*) for the purposes of conferring with the City's Real Property negotiator, and/or conferring with the City Attorney on potential and/or existing litigation, and/or discussing matters covered under Government Code Section 54957 (Personnel), and/or conferring with the City's Labor Negotiators as follows; provided, however, prior to so moving into closed session, the City Attorney shall make any announcements required by the Brown Act pertaining to such closed session matters:

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

Conference with Legal Counsel-Existing Litigation (Govt. Code Section 54956.9(d)(1)): Jose Vaca v. City of Alhambra, WCAB Nos.: ADJ7632348; ADJ3924149; ADJ3724299; and, Ying Chen & Fu Xiang Li v. City of Monterey Park/City of Alhambra, LASC Case No. BC556199

Conference with Legal Counsel - Anticipated Litigation: Significant exposure to litigation pursuant to Govt. Code Section 54956.9(d)(2): 1 matter. Initiation of litigation pursuant to Govt. Code Section 54956.9(d)(4): 1 matter

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): Tara Schultz, Assistant City Manager re: Alhambra Management Employees Association, Alhambra Police Miscellaneous Association, Alhambra Police Officers' Association, Alhambra Police Management Association, Alhambra Fire Fighters' Association, and the Alhambra City Employees' Association

RECONVENE & CITY ATTORNEY REPORT: In the event the City Council moves into a closed session, the City Council shall reconvene and the City Attorney shall report upon the closed session if required.

ADJOURNMENT: The next regularly scheduled meeting of the Alhambra City Council will be held on Monday, September 25, 2017 at 5:30 p.m., in the Alhambra City Hall Council Chambers, 111 South First Street, Alhambra, California.

NOTICE

Agenda Items: Copies of the staff reports or other written documentation relating to the items listed on this agenda are on file with the City Clerk in Alhambra City Hall, located at 111 South First Street, Alhambra, California, and are available for inspection during regular office hours, Monday through Friday from 8:00 a.m. to 5:00 p.m. If you would like to sign-up to receive the City Council meeting agenda and staff reports packet, please visit the City's website at www.cityofalhambra.org and you will be able to submit your email address on the homepage to the subscription service.

Americans with Disabilities Act: If you require special assistance to participate in any City meeting (including assisted listening devices), please contact the City Clerk's Office (626) 570-5090. Notification of at least 72 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

LAUREN MYLES, CMC
CITY CLERK