



# Council Appointed Officers Committee ACTION MINUTES

Special Meeting  
Wednesday, November 16, 2016

Chairperson Burt called the meeting to order at 2:10 P.M. in the Community Meeting Room, 250 Hamilton Avenue, Palo Alto, California.

Present: Holman, Kniss (Chair), Scharff

Absent:

## Closed Session

1. CONFERENCE WITH LABOR NEGOTIATORS  
City Designated Representatives: Pat Burt, Liz Kniss  
Unrepresented Employees: City Manager, City Attorney, City Auditor and City Clerk  
Authority: Government Code Section 54957.6(a).

**MOTION:** Council Member Holman moved, seconded by Chair Scharff to go into Closed Session.

**MOTION PASSED:** 2-0 Kniss absent

Council Member Kniss arrived at the meeting at 2:11 P.M.

The Council Appointed Officers Committee went into Closed Session at 2:11 P.M.

Council Member Kniss left the meeting at 3:15 P.M.

The Council Appointed Officers Committee returned from Closed Session at 3:17 P.M.

## Agenda Items

2. Discussion and Direction Regarding Council Appointed Officers (CAO) Performance Evaluation Process.

# ACTION MINUTES

**NO ACTION TAKEN**

ADJOURNMENT: Meeting adjourned at 4:09 P.M.