



Council Appointed Officers Committee ACTION MINUTES

Special Meeting
November 15, 2016

Chairperson Burt called the meeting to order at 10:09 A.M. in the Council Chambers, 250 Hamilton Avenue, Palo Alto, California.

Present: Holman, Kniss arrived at 10:20 A.M., Scharff

Absent:

Oral Communications

None

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 Vice Mayor Scharff to go into Closed Session.

MOTION PASSED: 2-0 Kniss absent

The Council Appointed Officers Committee went into Closed Session at 10:10 A.M.

The Council Appointed Officers Committee returned from Closed Session at 11:50 A.M.

Agenda Items

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

This item was not heard.

ADJOURNMENT: Meeting adjourned at 11:50 A.M.