Special Meeting August 20, 2014

The City Council of the City of Palo Alto met on this date in the Council Conference Room at 6:03 P.M.

Present: Berman arrived @ 6:10 P.M., Holman, Klein, Kniss arrived @

6:12 P.M., Scharff, Schmid, Shepherd

Absent: Burt, Price

## ORAL COMMUNICATIONS

None

ALTO

## **CONSENT CALENDAR**

A. Vote to Endorse the Slate of Candidates for the Division's Executive Committee for 2014-15 and Direct the City Clerk to Forward to Jessica Stanfill Mullin, the Regional Public Affairs Manager for the Peninsula Division, League of California Cities the Completed Ballot for the City of Palo Alto.

**MOTION:** Council Member Klein moved, seconded by Council Member Schmid to endorse the slate of candidates for the Division's Executive Committee for 2014-15 and direct the City Clerk to forward to Jessica Stanfill Mullin, the Regional Public Affairs Manager for the Peninsula Division, League of California Cities the Completed Ballot for the City of Palo Alto.

**MOTION PASSED:** 5-0 Berman, Burt, Kniss, Price absent

The City Council went into the Closed Session at 6:04 P.M.

## **CLOSED SESSION**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: City Manager

Authority: Government Code Section 54957 (b)

ADJOURNMENT: The meeting was adjourned at 10:15 P.M.