

# **Council Appointed Officers Committee**

5:00 PM Special Meeting Wednesday, March 6, 2013 Council Conference Room

Call to Order

## **Oral Communications**

### Agenda Items

 Discussion and Recommendation to the City Council to Amend the Contract with Sherry Lund Associates to Exercise an Option to Extend for One Year for a Total Cost Not to Exceed \$46,850 for 1) Consulting Services related to the 2012-2013 Annual Performance Reviews for Four Council Appointed Officers for a Total Cost Not to Exceed \$32,300, 2) Solicitation of Staff Feedback Related to Performance Evaluations for a Total Cost Not to Exceed \$7,000, and 3) Mid-year Performance Review Updates for a Total Cost Not to Exceed \$7,550.

#### Adjournment

#### **PUBLIC COMMENT**

Members of the Public are entitled to directly address the City Council/Committee concerning any item that is described in the notice of this meeting, before or during consideration of that item. If you wish to address the Council/Committee on any issue that is on this agenda, please complete a speaker request card located on the table at the entrance to the Council Chambers or by the City Clerk, and deliver it to the City Clerk prior to discussion of the item. You are not required to give your name on the speaker card in order to speak to the Council/Committee, but it is very helpful.

#### AMERICANS WITH DISABILITY ACT (ADA)

Persons with disabilities who require auxiliary aids or services in using City facilities, services or programs or who would like information on the City's compliance with the Americans with Disabilities Act (ADA) of 1990, may contact (650) 329-2550 (Voice) 24 hours in advance.