MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY- -FEBRUARY 11, 2014- -6:00 P.M.

Mayor Gilmore convened the meeting at 6:05 p.m.

Roll Call - Present: Councilmembers Chen, Daysog, Ezzy Ashcraft, Tam and

Mayor Gilmore – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(14-048) Public Employee Performance Evaluation Pursuant to Government Code § 54957; Positions Evaluated: City Attorney - Janet Kern; City Clerk – Lara Weisiger; and City Manager - John Russo

Following the Closed Session the meeting was reconvened and Mayor Gilmore announced that no action was taken.

<u>Adjournment</u>

There being no further business, Mayor Gilmore adjourned the meeting at 7:55 p.m.

Respectfully submitted,

Lara Weisiger City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.