

MINUTES OF THE SPECIAL CITY COUNCIL MEETING
TUESDAY- -FEBRUARY 24, 2009- -6:30 p.m.

Mayor Johnson convened the Special Meeting at 6:30 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,
Matarrese, Tam, and Mayor Johnson - 5.

Absent: None.

The Special Meeting was adjourned to Closed Session to consider:

(09-085) Public Employee Performance Evaluation; Title: City
Manager.

Following the Closed Session, the Special Meeting was reconvened
and Mayor Johnson announced that Council provided direction
regarding evaluation procedural matters.

Adjournment

There being no further business, Mayor Johnson adjourned the
Special Meeting at 10:40 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown
Act.