City Council

Mayor Diana Gardner Rich Vice Mayor Stephen Zollman Councilmember Neysa Hinton Councilmember Sandra Maurer Councilmember Jill McLewis



Agenda Item Number: 1 City Manager

Don Schwartz

dschwartz@Cityofsebastopol.gov

Assistant City Manager/City Clerk, MMC

Mary Gourley

mgourley@Cityofsebastopol.gov

CITY COUNCIL MEETING SPECIAL MEETING - CLOSED SESSION

Meeting of Monday, May 20, 2024 Special Meeting Start Time: 6:00 pm

MINUTES FOR Special City Council Meeting – Closed Session Meeting of May 20, 2024 As Approved by the City Council at their regular meeting of June 4, 2024

Please note that minutes of meetings are not meant to be verbatim minutes and are meant to be the City's record of a summary of actions that took place at the meeting. The vote/action is the required information of the meeting actions that took place. Approved minutes are available on the City Council Meetings page.

Meeting was held in Person. In Person Location: Sebastopol City Hall, 7120 Bodega Avenue, Sebastopol, CA 95472

The public is advised that pursuant to Government Code section 54957.5 all writings submitted to the City and City Council are public records and will be made available for review.

6:00 pm City Council Special Meeting – Closed Session – Sebastopol City Hall, 7120 Bodega Avenue,

Sebastopol, CA

Call to Order: Mayor Rich called the Regular Meeting to Order at 6:02 pm.

Roll Call:

Present: Mayor Diana Gardner Rich

> Vice Mayor Stephen Zollman Councilmember Neysa Hinton Councilmember Sandra Maurer Councilmember Jill McLewis

Absent: None

Staff: City Manager Don Schwartz

Assistant City Manager/City Clerk

City Negotiators **Human Resources** Outside Legal Counsel

REMOTE PARTICIPATION UNDER AB 2449 (IF NEEDED): To consider and take action on any request from a Council Member to participate in a meeting remotely due to Just Cause or Emergency Circumstances pursuant to AB 2449 (Government Code Section 549539(f)). There was none. All Councilmembers were in person.

PUBLIC COMMENT

This is a Special Meeting, pursuant to provisions of Government Code §54957, this is the time provided for members of the public to address the City Council regarding matters of municipal concern for the item listed below (maximum of three minutes per speaker) prior to adjournment into Closed Session.

There was no public comment.

City Council Adjourn Into Closed Session on the Following Matter(s): Mayor Rich adjourned into the closed session at 6:03 pm

CLOSED SESSION AGENDA ITEM:

1. Conference with Labor Negotiators (54957.6)

Agency Designated Representatives:

Employee Organization:

SEIU

SPOA

Management, Mid Management, Unrepresented

City Council Action: No Report Out.
Minute Order Number 2024-099

2. Public Employee Performance Evaluation

Title: City Manager

City Council Action: No Report Out.
Minute Order Number: 2024-100

Adjournment of Closed Session: Mayor Rich adjourned the closed session portion of the meeting at 9:44 pm. Convene Open Session of the Special City Council Meeting: Mayor Rich convened the open session at 9:45 pm. Report out of Closed Session: There was no report out.

ADJOURNMENT OF REGULAR MEETING:

Mayor Rich adjourned the City Council Meeting Closed Session of May 20, 2024 at 9:46 pm to the next regular City Council Meeting of May 21, 2024 scheduled to be held at 6:00 pm at the Sebastopol Youth Annex, 425 Morris Street.

Respectfully Submitted:

Mary Gourley
Assistant City Manager/City Clerk

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