

# REVISED SPECIAL MEETING AGENDA EL SEGUNDO CITY COUNCIL

\*CITY HALL - 350 Main Street

The City Council, with certain statutory exceptions, can only take action upon properly posted and listed agenda items.

Unless otherwise noted in the Agenda, the Public can only comment on City-related business that is within the jurisdiction of the City Council and/or items listed on the Agenda during the **Public Communications** portion of the Meeting. The time limit for comments is five (5) minutes per person.

Before speaking to the City Council, please come to the podium and state: Your name and residence and the organization you represent, if desired. Please respect the time limits.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact City Clerk, 310.524.2307. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

# \*REVISED: OPEN SESSION AND NEW BUSINESS ITEM WILL BE HELD IN THE COUNCIL CHAMBER

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL THURSDAY, FEBRUARY 9, 2012 – 5:00 P.M.

**CALL TO ORDER** 

PLEDGE OF ALLEGIANCE -

**ROLL CALL** 

PUBLIC COMMUNICATIONS - (Related to City Business Only - 5 minute limit per person, 30 minute limit total). Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of \$250.

### SPECIAL ORDER OF BUSINESS:

### **CLOSED SESSION:**

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators; as follows:

## DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): - 2- matters

- 1. Public Employee Dismissal/Release
- 2. Public Employee Appointment

Title: City Manager

# **NEW BUSINESS (OPEN SESSION)**

1. Consideration and possible action to appoint a City Manager

### **ADJOURNMENT**

POSTED:

DATE: 2/8/12

TIME: 5:00 p.m.

NAME