

CITY OF SAN CLEMENTE

City Council Minutes

Special Meeting – January 8, 2020

These minutes reflect the order in which items appeared on the meeting agenda and do not necessarily reflect the order in which items were actually considered.

A Special Meeting of the San Clemente City Council was called to order on January 8, 2020 at 6:00 p.m. in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California, by Mayor Bane.

PRESENT FERGUSON, JAMES, MAYOR BANE

ABSENT HAMM, WARD

STAFF PRESENT Scott Smith, City Attorney; Joanne Baade, City Clerk

CLOSED SESSION

Brad Malamud, San Clemente, requested that Council discuss the process to select a new City Manager in open session as allowed, but not required, by GC Section 54957; asserted that personnel discussions relating to the selection of an Interim City Manager should also take place in open session since applicants would likely be retired and, as such, their current jobs would not be jeopardized.

In response to Council inquiry, City Attorney Smith explained that the decision to agendize the Interim City Manager appointment as a Closed Session item was based on the likelihood that discussion of the process will likely merge with consideration of potential applicants, including current City employees who may be under consideration for the interim position; explained that discussing potential candidates in public could violate their privacy.

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 3-0, to recess to Closed Session at 6:07 p.m. to discuss the following:

PUBLIC EMPLOYEE APPOINTMENT
Government Code Section 54957
Title: Interim City Manager Appointment

BUSINESS MEETING CONVENED

The City Council Business Meeting of January 8, 2020 convened at 7:41 p.m., with all members present, except Councilmembers Hamm and Ward.

A. CLOSED SESSION REPORT – CITY ATTORNEY

City Attorney Smith announced that no reportable actions were taken during this evening's Closed Session.

B. ORAL COMMUNICATIONS

None.

C. ADJOURNMENT

MOTION BY MAYOR BANE, SECOND BY COUNCILMEMBER JAMES, CARRIED 3-0, to adjourn at 7:42 p.m. The next Regular Council Meeting will be held on January 21, 2020 in the Council Chambers, located at 100 Avenida Presidio, San Clemente, California. Closed Session items will be considered at 5:00 p.m. and the regular business meeting will take place at 6:00 p.m.



MAYOR of the City of
San Clemente, California



CITY CLERK of the City of
San Clemente, California