Agenda Item: 6A(1)

CITY OF SAN CLEMENTE

City Council Minutes

Special City Council Meeting – February 16, 2023

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 by Mayor Duncan on February 16, 2023 at 2:30 p.m. in the City Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

PRESENT CABRAL, ENMEIER, JAMES, KNOBLOCK, MAYOR DUNCAN

ABSENT NONE

STAFF PRESENT Sean Joyce, Interim City Manager; Laura Campagnolo, City Clerk

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PLEDGE OF ALLEGIANCE

Brad Malamud led the Pledge of Allegiance.

1. ORAL COMMUNICATIONS

None.

2. CLOSED SESSION

Closed Session Item A.

<u>Brad Malamud</u>, voiced concern that he did not receive City Attorney proposals in advance of Closed Session; urged Council to select contractors that will serve under most favored nations provision; suggested Council allow for minutes to be taken in Closed Session.

Closed Session Item B.

<u>Brad Malamud</u>, opined that the use of Government Code Section 54957.6 in Closed Session Item B is incorrect; suggested that Council is holding serial meetings which violate the Brown Act.

MOTION BY COUNCILMEMBER JAMES, SECOND BY MAYOR PRO TEM KNOBLOCK, CARRIED 5-0, to remove Closed Session Item B from the agenda.

B. CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code section 54957.6
Agency Designated Representatives: Mayor Duncan
Unrepresented Employee: City Attorney

MOTION BY COUNCILMEMBER JAMES, SECOND BY COUNCILMEMBER CABRAL, CARRIED 5-0 to recess to Closed Session at 2:39 p.m., to discuss the following:

A. PUBLIC EMPLOYEE APPOINTMENT

Pursuant to Government Code section 54957(b)(1)

Title: City Attorney

3. **CLOSED SESSION REPORT – CITY ATTORNEY**

No reportable action was taken during Closed Session.

4. **ADJOURNMENT**

By unanimous vote, Council adjourned at 5:50 p.m. The next Regular Council Meeting is scheduled to take place on February 21, 2023. Closed Session will begin at 5:00 p.m. and the Regular Business Meeting will begin at 6:00 The meeting will take place in the Council Chambers, located at 910 Calle Negocio, 2nd Floor, San Clemente.

CITY CLERK of the City of San Clemente, California

MAYOR of the City of San Clemente, California