

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, JULY 16, 2013 – 4:00 PM

CALL TO ORDER – Mayor Fisher at 4:03 PM

PLEDGE OF ALLIGIANCE – Mayor Pro Tem Jacobson

ROLL CALL

|                          |   |         |
|--------------------------|---|---------|
| Mayor Fisher             | - | Present |
| Mayor Pro Tem Jacobson   | - | Present |
| Council Member Fuentes   | - | Present |
| Council Member Atkinson  | - | Present |
| Council Member Fellhauer | - | Present |

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 prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250.

SPECIAL MATTERS: -1- MATTER

1. Interview candidates and potential appointments to the Planning Commission, Library Board of Trustees and Senior Citizen Housing Corporation Board. (Note: the interviews will commence at approximately 4:00 PM and take place in the West Conference Room in City Hall).

Council consensus to appoint John Nilsey to the Planning Commission for a four term expiring June 30, 2017, Kevin Smith and Jennifer Martin to the Library Board of Trustees for a four year term expiring June 30, 2017 and Terry Aikens and James Latta to the Senior Citizen Housing Corporation Board for a four year term expiring June 30, 2013.

ADJOURNMENT at 5:22 PM

  
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Tracy Weaver, City Clerk