

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, APRIL 29, 2008 – 5:00 P.M.

CALL TO ORDER – Mayor McDowell at 5:00 p.m.

ROLL CALL

Mayor McDowell	-	Present
Mayor Pro Tem Busch	-	Present
Council Member Brann	-	Present – for Closed Session Only via Teleconference
Council Member Fisher	-	Present
Council Member Jacobson	-	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 before addressing the City Council. Failure to do so is a misdemeanor and punishable by a fine of \$250. - NONE

1. Consideration and possible action to appoint City Attorney as labor negotiator to represent City in negotiations with candidate for Interim City Manager position.

**MOTION** by Mayor McDowell, **SECONDED** by Council Member Fisher to appoint Mark Hensley, City Attorney as labor negotiator to represent City in negotiations with candidate for Interim City Manager position. **MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0. COUNCIL MEMBER BRANN ABSENT.**

Mark Hensley, City Attorney, announced that Council would be meeting in closed session pursuant to items identified on the agenda.

**CLOSED SESSION:**

Council Member Brann joined Closed Session Meeting at 5:02 p.m. via Teleconference.

The City Council moved 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:

Council Member Brann joined Closed Session Meeting at 5:02 p.m. via Teleconference.

**DISCUSSION OF PERSONNEL MATTERS (Gov't Code § 54957):** –2- Matters  
Public Employee Appointment/Public Employment. Title: Interim City Manager.  
Public Employee Appointment/Public Employment. Title: City Manager

**CONFERENCE WITH LABOR NEGOTIATOR(Gov't Code Section 54957.6) –1- Matter:**  
Agency designated representative: City Attorney  
Unrepresented employee: Interim City Manager

OPEN SESSION

Council moved to Open Session at 5:45 p.m.

Council Member Brann absent.

Mark Hensley, City Attorney, announced that in Closed Session the City Council, by unanimous vote, formed an ad hoc subcommittee consisting of Council Members Jacobson and Fisher, for purposes of interviewing executive search firms and presenting the Council with a recommendation regarding retention of an executive search firm for purposes of assisting the City in hiring a permanent to come forward with recommendations regarding the recruitment process for City Manager.

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2. Consideration and possible action regarding appointment of Interim City Manager and approval of employment agreement for Interim City Manager in a form approved by the City Attorney.

MOTION by Mayor McDowell, SECONDED by Mayor Pro Tem Busch to appoint Jack Wayt as Interim City Manager and approve Employment Agreement No. 3808 for Interim City Manager in a form approved by the City Attorney. Terms of the agreement to be substantially same the same as the his prior employment agreement under which Mr. Wayt was previously employed with the City. The following specific terms shall be set forth in the agreement: the term Term of the agreement shall commence on May 5, 2008 and is anticipated to be four to six months in duration (but will be terminable at the will of the City Council);, with compensation at \$83.65 per hour plus reasonable expenses; and Mr. Wayt's employment shall be in compliance with CalPers regulations regarding retired employees. MOTION PASSED BY UNANIMOUS VOICE VOTE. 4/0. COUNCIL MEMBER BRANN ABSENT.

ADJOURNMENT at 5:47 p.m.



Cathy Domann, Deputy City Clerk