

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
WEDNESDAY, JUNE 4, 2008 – 4:00 P.M.

CALL TO ORDER – Mayor McDowell at 4:00 p.m.

ROLL CALL

Mayor McDowell	-	Present
Mayor Pro Tem Busch	-	Present
Council Member Brann	-	Present
Council Member Fisher	-	Present – Arrived at 4:10 p.m.
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.

CLOSED SESSION:

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:

DISCUSSION OF PERSONNEL MATTERS (Gov't Code §54957): -1- matters

1. Public Employee/Appointment – Title: City Manager

Council moved to open session at 4:05 p.m.

Karl Berger, Assistant City Attorney, announced that the City Council, in closed session, unanimously voted to replace Council Member Fisher with Council Member Brann on ad hoc committee for City Manager search.

Mayor Pro Tem Busch arrived at 4:10 p.m.

SPECIAL MATTERS (OPEN SESSION): -1- matter

1. Interview of candidates and potential appointments to the Recreation and Parks Commission and Senior Citizens Housing Corporation Board. [Note: the interviews will commence at approximately 4:00 p.m. and take place in the West Conference Room in City Hall]

Council consensus to appoint Bob Motta to the Recreation and Parks Commission to a full term to expire 5/30/2012; Don McIlroy and Jerome Osnowar to the Senior Citizen Housing Corporation Board to full terms to expire 6/30/2012.

ADJOURNMENT – 4:50 p.m.



Cathy Domann
Cathy Domann, Deputy City Clerk

