

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL
MONDAY, MARCH 14, 2011, 5:00 P.M.

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

ROLL CALL

Mayor Busch	-	Present
Mayor Pro Tem Fisher	-	Present
Council Member Brann	-	Present
Council Member Fuentes	-	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.

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:

1. APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) -2- matters

Position/Title: City Manager and Acting City Manager

2. CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code § 54957.6): -1- matter

City Negotiators/Representatives: Eric Middleton, Consultant, and Mark Hensley, City Attorney.

Unrepresented Employee: City Manager Candidate

OPEN SESSION:

SPECIAL ORDER OF BUSINESS

3. Consideration and possible action to appoint an Acting City Manager, effective April 1, 2011.

MOTION by Council Member Brann, SECONDED by Council Member Fuentes to appoint Greg Carpenter as Acting City Manager. MOTION PASSED BY UNANIMOUS VOICE VOTE. 5/1

ADJOURNMENT at 5:53 p.m.



Cathy Domann, Deputy City Clerk