

**CITY COUNCIL SPECIAL MEETING MINUTES  
NOVEMBER 24, 2014**

1. CALL TO ORDER – Called to order by Mayor Pro Tem Hernandez at 2:03 P.M.

ROLL CALL AND DECLARATION OF QUORUM -

Amarpreet Dhaliwal	Absent
Julia Hernandez	Present
Abel Lua	Present
Mary Reynaga	Present
Betty Vallejo	Present

Staff present was: Hilda Cantu Montoy, City Attorney and Diana Brooks, City Clerk.

2. THE SOLE BUSINESS TO BE CONDUCTED IS AS FOLLOWS:

Closed Session Pursuant to Government Code Section 54957  
PUBLIC EMPLOYEE APPOINTMENT  
Title: City Manager

**Mayor Pro Tem Hernandez announced the items to be discussed was item 2 of closed session items. Went into closed session at 2:04 P.M, came out of closed session at 2:43 P.M. Announcement was no reportable action.**

3. ADJOURN MEETING –

**Motion: Councilmember Lua moved to adjourn the meeting at 2:43 pm. The motion was seconded by Councilmember Reynaga and approved by the following vote: 4 Ayes, 1 Absent (Mayor Dhaliwal)**