



# City of East Palo Alto MINUTES

**SATURDAY, JANUARY 12, 2019**

**CITY COUNCIL SPECIAL MEETING - 1:30 P.M.**

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**1. CALL TO ORDER AND ROLL CALL**

Mayor Gauthier called the meeting to order at 1:30 p.m.

**PRESENT:** Abrica, Gauthier, Wallace-Jones

**ABSENT:** Moody, Romero

**2. APPROVAL OF THE AGENDA**

*(Government Code Section 54957.7(a))*

**Action:** Upon motion by Councilmember Abrica and seconded by Vice Mayor Wallace-Jones, the City Council **voted 3-0-2-0** to approve the Agenda.

**AYES:** Abrica, Wallace-Jones, Gauthier

**NOES:** None

**ABSENT:** Moody, Romero

**ABSTAIN:** None

**3. PUBLIC COMMENT ON CLOSED SESSION ITEMS**

There was no comment from the public.

**4. ADJOURNMENT INTO CLOSED SESSION**

The City Council adjourned into Closed Session at 1:31 p.m.

**A. PUBLIC EMPLOYMENT**

*(Government Code Section 54957)*

**TITLE:** City Manager

**5. CITY COUNCIL TO RECONVENE INTO OPEN SESSION**

The City Council reconvened into open session at 3:42 p.m.

**6. REPORT OUT OF CLOSED SESSION**

City Attorney reported that City Council took no reportable action on Item 4A at its closed session.

**7. ADJOURNMENT**

The City Council regular meeting adjourned at 3:42 p.m.

Respectfully submitted, Maria Buell, City Clerk