

CITY OF EL CERRITO CITY COUNCIL

MINUTES

SPECIAL CITY COUNCIL MEETING
Tuesday, January 15, 2008 – 6:15 p.m.

Meeting Location
El Cerrito City Hall – Conference Room A
10940 San Pablo Avenue, El Cerrito

ROLL CALL

Present: Councilmembers Abelson, Bridges, Moore, Potter and Mayor Jones (arrived 6:27).

6:15 p.m.

CONVENE SPECIAL CITY COUNCIL MEETING

Mayor Pro Tem Potter convened the Special City Council meeting at 6:24 p.m.

ORAL COMMUNICATIONS – No speakers.

COMMISSION INTERVIEWS AND APPOINTMENTS

The City Council will conduct an interview of an applicant for the Parks and Recreation Commission and discuss recent commission candidate interviews. Discussion may result in an announcement of commission appointment(s) at the meeting.

Action: Interview conducted. Mayor Jones announced the re-appointment of Greg Lyman to the Park and Recreation Commission for a term ending January 1, 2012 and Joseph Parisi to the Economic Development Board for a term ending January 1, 2012 .

ANNOUNCEMENT OF SPECIAL CITY COUNCIL CLOSED SESSION


- 1) **PUBLIC EMPLOYEE APPOINTMENT – City Attorney**
Pursuant to Government Code Section 54957(b)
- 2) **CONFERENCE WITH LABOR NEGOTIATORS**
Pursuant to Government Code Section 54957.6
Unions: Police Employee Association
City Negotiators: Scott Hanin, City Manager and Glen Berkheimer

The City Council recessed into the special City Council Closed Session at 6:43 p.m.


ADJOURNED SPECIAL CITY COUNCIL CLOSED SESSION at 9:36 p.m.

ADJOURN SPECIAL CITY COUNCIL MEETING at 9:37 p.m.

This is to certify that the foregoing is a true and correct copy of the minutes of the Special City Council meeting of January 15, 2008 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



William C. Jones, III, Mayor