- **0. A. CALL TO ORDER** Mayor Bublak called the meeting to order at 5:32 p.m.
 - B. SALUTE TO THE FLAG

Mayor Bublak announced the Council meeting is being conducted via the Zoom system and also being streamed on the City's website, YouTube, & Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation. The City Clerk will provide additional details and instructions once we near the public participation section of the meeting.

C. ROLL CALL:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Larson	Nosrati	Franco	Monez	Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Nicole Larson, Andrew Nosrati, Pam Franco, Rebecka

Monez, and Mayor Amy Bublak.

ABSENT: None

D. DECLARATION OF CONFLICTS: None

City Clerk Jennifer Land advised there were no members of public participating in the meeting.

1. **PUBLIC PARTICIPATION**: None

2. CLOSED SESSION:

City Clerk Jennifer Land introduced the Closed Session Items.

A. <u>Public Employee Appointment</u>, Cal. Gov't Code §54957(b)(1)

"Subject to paragraph (2), this chapter shall not be construed to prevent the legislative body of a local agency from holding closed sessions during a regular or special meeting to consider the appointment, employment, evaluation of performance, discipline, or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session."

Title: Interim City Attorney

3. REPORTS FROM CLOSED SESSION:

City Clerk Jennifer Land reported during Closed Session the City Council took action to appoint George Petrulakis as Interim City Attorney subject to approval of a legal services agreement to be brought to the City Council at its open session meeting on February 9, 2021.

The results of the roll call vote were as follows:

Councilmember	Councilmember	Councilmember	Councilmember	Mayor
Larson	Nosrati	Franco	Monez	Bublak
No	No	Yes	Yes	Yes

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 6:37 p.m. Motion carried unanimously.

Jennifer Land
City Clerk