

LOCATION:

El Monte City Hall – East
City Council Chambers
11333 Valley Boulevard
El Monte, CA 91731



DATE AND TIME:
Tuesday, July 31, 2012
5:30 p.m.

SPECIAL MEETING AGENDA

OF THE

CITY COUNCIL OF THE CITY OF EL MONTE

COUNCILMEMBERS/AUTHORITY MEMBERS:

Andre Quintero, Mayor
Juventino “J” Gomez, Mayor Pro Tem ♦ Norma Macias, Councilmember
Victoria “Vicky” Martinez, Councilmember ♦ Bart Patel, Councilmember

1) CALL TO ORDER OF SPECIAL MEETING

2) ROLL CALL FOR CITY COUNCIL AND AUTHORITY BODIES

Andre Quintero, Mayor/Chair
Juventino “J” Gomez, Mayor Pro Tem/Authority Member
Norma Macias, Councilmember/Authority Member
Victoria “Vicky” Martinez, Councilmember/Authority Member
Bart Patel, Councilmember/Authority Member

3) APPROVAL OF AGENDA

City Council Meeting of July 31, 2012

4) CLOSED SESSION: Should any member of the public wish to address the Council on any *agendized* Closed Session matter, the Council shall allow such person to address the Council on such matter prior to going into Closed Session, provided that all persons wishing to address the Council on an agendized Closed Session matter shall fill out a speaker card and be subject to a speaker's time limit of 3 minutes per speaker and further provided that the Council shall be under no obligation to respond to or deliberate upon any specific questions or comments posed by a speaker or take action on any issue raised by a speaker beyond such action as the City Council may be lawfully authorized to take on an agendized Closed Session matter pursuant to the Brown Act (Govt. Code Section 54950 et seq.).

A. Closed Session Business of the City Council

4-A-1 Closed Session Pursuant to Government Code Section 54957(b)(1) for the Purpose of Conducting a Public Employee Performance Evaluation and Review. Title of Employee to be Evaluated and Reviewed: City Manager.

OPEN SESSION PROCEEDINGS

5) FLAG SALUTE:

6) PUBLIC COMMENT REGARDING NON-AGENDIZED MATTERS:

Please note that under California Government Code section 54954.3(a) (The Brown Act), Special Meeting agendas need only provide an opportunity for members of the public to directly address the legislative body concerning any item that has been described in the meeting agenda before or during consideration of the item. The public will have an opportunity to comment on matters not on the agenda at regularly scheduled Council Meetings.



7) REGULAR AGENDA:

A. City Council Business

7-A-1 Discussion and Possible Approval of Separation Agreement Between the City Manager and the City of El Monte.

8) ADJOURNMENT:

The next regular joint meeting of the Council will be held on **September 4, 2012** at 5:30 p.m. at El Monte City Hall – East, City Council Chambers, 11333 Valley Boulevard, El Monte, California.

This Agenda will be posted on the City's website, www.ci.el-monte.ca.us, and physically posted no less than 72 hours prior to the start of the subject regular meeting. Although it is the City's practice and desire to electronically post a copy of this Agenda *along with* supporting material as part of its website posting, the size or formatting of certain supporting materials may render their website posting infeasible. Nevertheless, all supporting materials related to any item on this Agenda, that is made available to the members of the council may be inspected by members of the public at the City Clerk's Office located at 11333 Valley Boulevard, El Monte, Monday through Thursday, 7:30 am – 5:30 pm. For more information, please call the City Clerk's Office at 626-580-2016

All public meetings and events sponsored or conducted by the City of El Monte are held in sites accessible to persons with disabilities. Requests for accommodations may be made by calling the office of the City Clerk at (626) 580-2016 at least three (3) working days prior to the event, if possible. This Agenda and copies of documents distributed at the meeting are available in alternative formats upon request.

Posted: July 30, 2012 at 5:30 p.m.

