Agenda Date: <u>10/13/2015</u> Agenda Item: <u>3.2</u>



MEMORANDUM

Office of the City Attorney

Date: September 23, 2015

To: Mayor and Members of City Council

Cc: Bryan Montgomery, City Manager; Derek P. Cole, City Attorney

From: William R. Galstan, Special Counsel William R. Galstan,

Subject: Closed Session Report-Out Memo

FOR CONSIDERATION AT THE CITY COUNCIL MEETING OF OCTOBER 13, 2015

Background and Analysis

The City Council held two closed sessions at its meeting of September 22, 2015. The first closed session was held pursuant to California Government Code Section 54956.8 for the purpose of discussing the price and terms of payment for real property (4.62 acres of land located north of 3330 Main Street identified as parcels 037-160-006, 130-160-007 and 037-160-018). The second closed session was held pursuant to California Government Code Section 54957 for purposes of discussing the performance evaluation of the City Manager. With regard to both closed sessions, no action was taken and direction was provided to staff.

<u>Fiscal Impact</u> None.

<u>Recommendation</u> Receive and file this report.

<u>Attachments</u> None.