

**CITY COUNCIL  
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES  
AUGUST 20, 2019**

**1. CALL TO ORDER**

Mayor Fish called the City Council Special Meeting to order at 6:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

**2. ROLL CALL**

PRESENT: Councilmember – Man, Sternquist, Yu (arrived to the meeting at 6:48 p.m.), Chavez, Fish

ABSENT: Councilmember – None

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo

Councilmember Man made a motion to excuse Councilmember Yu. Councilmember Sternquist second the motion.

**3. PUBLIC COMMENTS – None**

**4. CLOSED SESSION**

- A. Purpose: Pending Litigation  
Potential Cases: One (1)  
Authority: Government Code Section 54956(a)  
Matter: City of Temple City et al v City of El Monte et al, Los Angeles Superior Court  
Case No: 19STCP00254  
Representatives: City Attorney
- B. Purpose: Anticipated Litigation  
Potential Cases: One (1)  
Authority: Government Code Section 54956.9(d)(2)  
Representatives: City Attorney
- C. Purpose: Conference with Labor Negotiator  
Authority: Government Code Section 54957.6  
Agency Representative: City Attorney and City Manager  
Employee Group: Temple City Employee Association, Unrepresented General, Part-Time Employees
- D. Purpose: Pending Litigation  
Potential Cases: One (1)

Authority: Government Code Section 54956(a)  
Matter: Floyd v. Temple City  
Case No: 19STCV15938  
Representatives: City Attorney

City Council recessed to closed session at 6:31 p.m. and reconvened with all members present at 7:42 p.m.

#### CLOSED SESSION STATEMENT

City Attorney Murphy reported that City Council met in Closed Session regarding Closed Session item A, C and D. On Item A, City Council gave direction to the City Attorney to negotiate settlement on the defined terms and if settlement is reached, it would be approved by the court and made public. There is no reportable action for Items B “Anticipated Litigation” and C “Labor Negotiation”. City Council did not receive briefing on Item D.

#### **5. ADJOURNMENT**

The City Council Special Meeting was adjourned at 7:41 p.m.

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Nanette Fish, Mayor

ATTEST:

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Peggy Kuo, City Clerk