CITY OF GLENDORA AGENDA

CITY COUNCIL SPECIAL MEETING 3:30 PM

TUESDAY, JANUARY 30, 2018

CITY HALL COUNCIL CHAMBER 116 E. Foothill Boulevard



Gary Boyer Mayor

Mendell L. Thompson Mayor Pro Tem

Michael Allawos Council Member

Karen K. Davis Judy M. Nelson Council Member

PLEASE TURN OFF CELL PHONES AND PAGERS WHILE MEETING IS IN PROGRESS

PUBLIC COMMENT

agenda. Eac speaking time.

During Special meetings, the public is invited to address the governing body on any matters posted on the agenda. If you wish to address the governing body, you may do so during the **PUBLIC COMMENT** period noted on the agenda. Each person is allowed three (3) minutes

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The Governing body may direct staff to investigate and/or schedule certain matters for consideration at a future meeting.

AMERICANS WITH DISABILITIES ACT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office, (626) 914-8210 no later than 72 hours prior to the meeting. (28 CFR 34.102.104 ADA TITLE II)

PLEASE NOTE: Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, in the City Clerk's office during regular business hours, Glendora Public Library and on the City's website www.ci.glendora.ca.us. For further information, please contact the office of the City Clerk at (626) 914-8210, or via e-mail at ksessman@ci.glendora.ca.us.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA

Any writing that relates to an agenda item for an open session that is distributed after the posting of the agenda is available for public inspection at the City Clerk's Office, 116 E. Foothill Blvd., Glendora.

CITY COUNCIL MEETINGS

VIEW LIVE

REPLAYS ON AIR

2nd & 4th Tuesdays of each month at 7:00 p.m. Stream "LIVE" on City Website <u>www.cityofglendora.org</u> Air "LIVE on Channel 3 (Cable) & Channel 31 (Verizon) Thursday - Sunday week following the meeting: Thurs, 3 pm & 7 pm, Fri, 3 pm & Sat/Sun, 9 am & 3 pm on Channel 3 (Cable) & Channel 31 (Verizon)

Use less today, for more tomorrow. Every Drop Counts!





NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY COUNCIL

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF GLENDORA AND TO THE CITY CLERK:

NOTICE IS HEREBY GIVEN that the City Council will conduct a Special Meeting at 3:30 PM on Tuesday, January 30, 2018, in City Hall Council Chamber, 116 E. Foothill Boulevard, Glendora, CA.

The purpose of said special meeting is as follows:

CLOSED SESSION

1. **CLOSED SESSION – PUBLIC EMPLOYEE APPOINTMENT** (pursuant to Government Code §54957)

Title: City Attorney

2. CLOSED SESSION – CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (pursuant to Government Code §54956.9(d)(1))

Name of Case: Latesha Lewis and Johnny Shields v. City of Glendora

Case Number: United States District Court Case No. 5:17-cv-01006-SJO-KK

NOTICE IS FURTHER GIVEN that the public will be given the opportunity to speak only on those matters listed in this notice.

NO OTHER BUSINESS WILL BE DISCUSSED

ADJOURNMENT

Dated this 26th day of January, 2018. Kathleen R. Sessman, MMC

City Clerk

CERTIFICATION AND AFFIDAVIT OF POSTING

I, Kathleen R. Sessman, MMC, City Clerk of the City of Glendora, certify that I caused the Notice and Call of a Special Meeting of the City Council to be held Tuesday, January 30, 2018, at 3:30 PM, in the City Hall Council Chamber, 116 E. Foothill Boulevard, Glendora, CA, to be delivered electronically or hardcopy to each member of the City Council, emailed to the San Gabriel Valley Examiner, and that I posted said notice on the posting board, Glendora City Hall, as required by law on this 26th day of January, 2018.

Kathleen R. Sessman, MMC City Clerk