



A G E N D A

SPECIAL MEETING

LA PALMA CITY COUNCIL

January 20, 2023

Debbie S. Baker
Mayor

Marshall Goodman
Mayor Pro Tem

Janet Keo Conklin
Council Member

Nitesh P. Patel
Council Member

Mark I. Waldman
Council Member

8:00 a.m.
La Palma Community Center
Royal Palm Room
7821 Walker Street, La Palma

PLEASE VISIT THE CITY'S WEBSITE FOR INSTRUCTIONS ON HOW TO LISTEN TO THE MEETING AUDIO.

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Mayor Baker

ROLL CALL: Council and Commission Members

ORAL COMMUNICATIONS (Time Limit: 5 Minutes Each)

Time has been reserved at this point in the Agenda for persons wishing to speak on any item that is not listed on the Agenda. By law, the City Council and Successor Agency are prohibited from taking action on such oral comments. The matter will be automatically referred to staff for appropriate response or action or will be placed on the Agenda of a future meeting. Matters listed on the Agenda may be addressed either at this time or at the time they are before the City Council for discussion.

REGULAR ITEMS

1. **Goal Setting Facilitation Presentation**

Recommendation that the City Council receive the presentation

CLOSED SESSION

CS-1. **Public Employee Performance Evaluation**

Pursuant to Government Code Section 54957(B)(1)

Position Title: City Manager

RECONVENE IN OPEN SESSION

2 **Closed Session Report**

Recommendation that the City Attorney give a Report out of Closed Session

ADJOURNMENT

NOTE: As a general rule, staff reports or other written documentation have been prepared or organized with respect to each item of business listed on the agenda. Copies of these materials and other disclosable public records distributed to all or a majority of the members of the City Council in connection with an open session item on the agenda are on file and available for inspection with the Office of the City Clerk, City Hall, 7822 Walker Street, during regular business hours 7:30 A.M. to 6:00 P.M., Monday through Thursday. If such writings are distributed to members of the Council on the day of a City Council meeting, the writings will be available at the entrance to the City Council Chambers. If you have any questions regarding any item of business on the agenda for this meeting, any of the staff reports, or other documentation relating to any agenda item, please contact the City Clerk at (714) 690-3334.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, you should contact the City Clerk at (714) 690-3334. Notification 48 hours prior to the meeting will enable the City to make reasonable accommodations to ensure accessibility to this meeting.