

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



CITY COUNCIL EXECUTIVE SESSION
Wednesday, February 5, 2020 – 8:30 AM
Community Center Room E-44
1 West Campbell Avenue, Campbell, California

This City Council meeting was duly noticed pursuant to requirements of the Ralph M. Brown Act (G.C. Section 54956).

CALL TO ORDER

The City Council of the City of Campbell convened this day in the special meeting place, the Community Center Room E-44, 1 West Campbell Avenue, Campbell, California to discuss Executive Session items A and D.

Attendee Name	Title	Status
Susan M. Landry	Mayor	Present
Elizabeth 'Liz' Gibbons	Vice Mayor	Present
Rich Waterman	Councilmember	Present
Anne Bybee	Councilmember	Present
Paul Resnikoff	Councilmember	Present

City Manager, Brian Loventhal and consultant from Messina and Associates, Inc., Mike Messina were in attendance.

ORAL REQUESTS

There were no oral requests.

EXECUTIVE SESSION:

- A. **Personnel** –Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Manager
- B. **Litigation**
- C. **Real Property**
- D. **Labor Negotiations** - Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Council and City Manager Performance/Compensation Subcommittee Members Susan M. Landry and Anne Bybee

Unrepresented Employee: City Manager

The City Council met in Executive Session to discuss items A and D.

ADJOURNMENT

Council adjourned at approximately 3:33 p.m.

APPROVED:

ATTEST:

Susan M. Landry, Mayor

Wendy Wood, City Clerk