

**CITY OF SOUTH EL MONTE
SPECIAL MEETING MINUTES
FEBRUARY 27, 2020 5:30 P.M.
COUNCIL CHAMBERS
1415 N. SANTA ANITA AVENUE
SOUTH EL MONTE, CA 91733**

1. CALL TO ORDER AND ROLL CALL

Mayor Olmos called the meeting to order at 5:34 p.m. and announced Councilmember Acosta would be late due to traffic.

PRESENT: Councilmembers: Angel, Delgado, Olmos, and Retamoza.

ABSENT: Councilmember: Acosta.

Also Present: (City Attorney) Anthony R. Taylor, (City Manager) Rachel Barbosa, (City Clerk) Rose Juarez, (Public Works Director) Rene Salas, and (Deputy City Clerk) Paola Lara.

2. APPROVAL OF AGENDA

A motion was made by Delgado, seconded by Angel and carried (4 - 0, Acosta "absent") to approve the agenda.

AYES: Councilmembers: Angel, Delgado, Olmos, and Retamoza.

NAYS: None.

ABSENT: Councilmember: Acosta.

3. PUBLIC COMMENTS

Mayor Olmos opened and closed public comments after determining there was no one wishing to speak.

4. CLOSED SESSION

a. Public Employee Appointment - Government Code Section 54957

Title: Finance Director

b. Conference With Legal Counsel - Anticipated Litigation

Discussion of potential for initiation of litigation pursuant to Government Code Section 54956.9(d)(4) - 2 potential cases.

The City Attorney announced the City Council would recess to closed session to discuss the two items identified on the agenda.

The City Council recessed to closed session at 5:36 p.m. Councilmember Acosta arrived to the meeting at 6:00 p.m. The City Council reconvened to open session at 6:10 p.m.

The City Attorney announced the City Council met in closed session and discussed the two items identified on the agenda, no reportable action was taken.

5. **ADJOURNMENT**

There being no further business coming before this body, Mayor Olmos adjourned the meeting at 6:11 p.m.



Rose Juarez, City Clerk



Gloria Olmos, Mayor