

**MINUTES
BUDGET/PERSONNEL COMMITTEE**

Tuesday, September 22, 2020
1:00 PM
Sand City Council Chambers

As allowed per the State of California Governor's Executive Order N-29-20,
this meeting was conducted by teleconference.

Agenda Item 1, CALL TO ORDER

Committee Member Carbone called the meeting to order at 1:00 p.m.

Agenda Item 2, ROLL CALL

Members Present: Committee Member Mary Ann Carbone
 Committee Member Kim Cruz
 Staff Member Aaron Blair
 Staff Member Connie Horca (excused absence)

Guest: City Attorney Vibeke Norgaard

Agenda Item 3, COMMUNICATIONS

1:02 p.m. Committee Member Carbone opened the floor for public comment.

There were no comments from the Public in person, via writing or through telecommunications.

1:03 p.m. Committee Member Carbone closed the floor for public comment.

Agenda Item 4, ORDER OF BUSINESS

a. Approval of Sand City Budget/Personnel Committee

Meeting Minutes, August 27, 2020

There was no discussion regarding the August 27, 2020 Budget/Personnel Meeting Minutes.

Motion to approve the Sand City Budget/Personnel Committee Meeting Minutes, August 27, 2020 was made by Committee Member Cruz, seconded by Committee Chair Carbone. Roll call Vote AYES: Committee Members Carbone, Cruz. NOES: None. ABSENT: None. ABSTAIN: None. Motion carried

Agenda Item 5, CLOSED SESSION

1:06 p.m.

a. Budget/Personnel Committee adjourned to Closed Session regarding:

- 2) Conference with Labor Negotiator (Cal.Gov.Code §54957.6)
Agency Negotiator: Aaron Blair, City Manager
Position: City Attorney
- 3) Public Employee negotiation (Cal.Gov.Code §54957.6)
Agency Negotiator: Aaron Blair, City Manager
Position: Chief of Police
- 4) Public Employee Appointment (Cal.Gov.Code §54957)
Position: City Clerk

1:49 p.m.

b. Re-adjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with Cal.Gov.Code §54957.1.

The Committee discussed items related items to labor negotiations and public employee appointment, and has provided the City Manager direction on items that need to be brought before City Council.

Agenda Item 6, ADJOURNMENT

Motion to adjourn the Budget/Personnel Committee meeting was

made by Committee Member Cruz, seconded by Committee Member Carbone. There was consensus of the Budget/Personnel Committee to adjourn the meeting at 1:50 p.m. to the next Budget/Personnel Committee meeting to be determined.

Respectfully submitted:



Connie Horca, B/P Committee Clerk
On behalf of City Manager Blair