

MINUTES
JOINT SAND CITY COUNCIL AND SUCCESSOR AGENCY
OF THE REDEVELOPMENT AGENCY

Special Meeting – Sunday, August 4, 2019
9:00 a.m.
City Hall Council Chambers

Mayor Carbone opened the meeting at 9:11 a.m.

Present: Mayor Mary Ann Carbone
Vice Mayor Blackwelder
Council Member Hawthorne
Council Member Sofer
Council Member Cruz

Staff: Linda Scholink, Acting City Manager
Vibeke Norgaard, City Attorney

Guest: Paul Kimura, Avery and Associates

AGENDA ITEM 2, COMMUNICATIONS

9:12 a.m. Floor opened for Public Comment

There was no comment from the Public.

9:12 a.m. Floor closed to Public Comment.

AGENDA ITEM 3, CLOSED SESSION

9:12 a.m.

- A. The City Council/Agency Board adjourned to Closed Session to Discuss and Consider Public Employment Pursuant to Government Code Section 54957(b)(1)
Unrepresented Employee: Prospective City Manager Interviews**

12:15 p.m.

- B. The City Council/Agency Board re-adjourned to Open Session to report any action taken at the conclusion of Closed Session in accordance with 54957.1 of the Ralph M. Brown Act**

No action was taken.

AGENDA ITEM 4, ADJOURNMENT

There was consensus of the Council to adjourn the Special meeting to the next regularly scheduled Council meeting on Tuesday, August 6, 2019 at 5:30 p.m.
There was consensus of the Council to adjourn the meeting at 12:15 p.m.



Linda K. Scholink, City Clerk