

MINUTES
BUDGET/PERSONNEL COMMITTEE

Thursday, August 27, 2020
1:00 PM
Sand City Council Chambers
1 Pendergrass Way, Sand City, CA. 93955

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

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, May 21, 2020

There was no discussion regarding the May 21, 2020 Budget/Personnel Meeting Minutes.

Motion to approve the Sand City Budget/Personnel Committee Meeting Minutes, May 21, 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.

1:04 p.m.

Agenda item 5, CLOSED SESSION

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

- 1) Conference with Labor Negotiator (Cal.Gov.Code §54957.6)
Agency Negotiator: Aaron Blair, City Manager
Position: City Attorney**
- 2) Conference with Labor Negotiator (Cal.Gov.Code §54957.6)
Agency Negotiator: Aaron Blair, City Manager
Unrepresented Employees: Miscellaneous positions: Chief of Police, City Planner, Public Works Foreman, Maintenance Worker III, Finance/HR Specialist, City Clerk, Administrative Assistant, Records Coordinator, and Maintenance Worker II.**
- 3) Public Employee Performance Evaluation (Cal.Gov.Code §54957)
Agency Negotiator: Aaron Blair, City Manager
Unrepresented Employees: Miscellaneous positions: Chief of Police, City Planner, Public Works Foreman, Maintenance Worker III, Finance/HR Specialist, Acting City Clerk, Administrative Assistant, Records Coordinator, and Maintenance Worker II.**
- 4) Public Employee Appointment (Cal.Gov.Code §54957)
Position: City Clerk**

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

Items 5a (1-4) Direction was given to the City Manager.

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 1:59 p.m. to the next Budget/Personnel Committee meeting to be announced.

Respectfully submitted:

Connie Horca, B/P Committee Clerk