

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

February 12, 2024

CALL TO ORDER: Mayor Goodman called the Special Meeting of the La Palma City Council to order at 9:02 a.m. in the El Capitan Room at California Joint Powers Insurance Authority, 8081 Moody Street, La Palma, California, with all members present.

PLEDGE OF ALLEGIANCE: Mayor Goodman

ROLL CALL: Council and Commission Members

Council Members present: Council Member Baker, Council Member Conklin, Mayor Goodman, Council Member Patel, and Mayor Pro Tem Waldman

Council Members absent: None

City Officials present: Conal McNamara, City Manager
Joseph Cisneros, Assistant to the City Manager
Ryan Hallett, Assistant City Manager/Administrative Services Director
Ajit Thind, City Attorney
Jacob Green, Goal Setting & Strategic Planning Session Consultant

ORAL COMMUNICATIONS

None.

REGULAR ITEMS

1. Goal Setting Facilitation Presentation

City Manager McNamara introduced the agenda scheduling for today's Session and then introduced the Consultant - Jacob Green - who gave a detailed overview of reasons for the City Council's Goal Setting, the Council-City Manager form of government and the Council's relationship with Staff, organizational priorities, and a variety of communication tools.

CLOSED SESSION

CS-1. Public Employee Performance Evaluation

Pursuant to Government Code Section 54957(B)(1)

Position Title: City Manager

Mayor Goodman recessed to Closed Session at 9:49 a.m.

Mayor Goodman called for a recess at 11:33 a.m.

Mayor Goodman reconvened to Closed Session at 11:37 a.m.

RECONVENE IN OPEN SESSION

1. Closed Session Report

Mayor Goodman reconvened in Open Session at 12:22 p.m. and asked for a report.

City Attorney Thind announced that there were no reportable actions out of Closed Session.

ADJOURNMENT

Mayor Goodman thanked Consultant Jacob Green for his services and adjourned the Special Meeting at 12:23 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
City Clerk