M I N U T E S

SPECIAL MEETING OF THE
WEST COVINA CITY COUNCIL
November 16, 2004

Mayor Miller called to order the special meeting of the West Covina City Council at 6:03 pm in the City Manager's Conference Room at City Hall, 1444 W. Garvey Avenue, West Covina.

ROLL CALL — Mayor Miller, Mayor Pro Tem Sanderson, Councilmembers Herfert, Hernandez, and Wong

Others Present: — Pasmant, Alvarez-Glasman, Lennard, Goldstein, Bachman, Hoffman, Samaniego

PUBLIC COMMENT ON ITEMS ON THE AGENDA No comments offered.

CLOSED SESSION — Mayor Miller commenced the closed session at 6:03 pm to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS:
Pursuant to Government Code § 54957.6

City Negotiators:	Fields, Hoffman
Employee Organizations:	Police Officers Assn.
	Police Management Assn.
	Firefighters Assn, I.A.F.F. Local 3226

CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation
Pursuant to Subdivision (b)(3)(A) of Section 54956.9
One Potential Case.

Recess — Mayor Miller recessed the special meeting at 6:55 pm to conduct the regularly scheduled City Council meeting in the City Hall Council Chambers. The City Council reconvened in the City Manager's Conference Room at 11:50 pm to continue the remainder of the special meeting agenda:

CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION
Significant Exposure to Litigation
Pursuant to Subdivision (b)(3)(A) of Section 54956.9
One Potential Case.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code § 54957
Title: City Manager

CONFERENCE WITH LEGAL COUNSEL –
EXISTING LITIGATION
Pursuant to Government Code § 54956.9 (a)
* Jan Poirier vs. City of West Covina
* Gary Christensen vs City of West Covina

Closed session concluded at 12:05 am.

ADJOURNMENT — Mayor Miller adjourned the meeting at 12:05 am.