



SPECIAL MINUTES OF THE CITY COUNCIL

SAN JOSE, CALIFORNIA

TUESDAY, DECEMBER 30, 2014

The Council of the City of San José convened in Open Session at 2:00 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Constant, Kalra, Khamis, Liccardo, Nguyen; Reed.

Absent: Council Members - Herrera, Oliverio, Rocha. (Excused)
Vacant: District 4.

Mayor Reed opened the floor for public testimony.

Public Comments: Shaunn Cartwright presented her own point of view on various issues.

CLOSED SESSION

Upon motion unanimously adopted, Council recessed at 2:04 p.m. to a Special Closed Session in Room W133 (A) to confer with Legal Counsel with respect to Public Employee Appointment Pursuant to Government Code Section 54957: Department or Agency: Office of the City Manager. Title: Interim City Manager.

Norberto Dueñas was appointed as Interim City Manager (7-0-3. Absent: Herrera, Oliverio, Rocha.)

By unanimous consent, Council recessed from the Closed Session at 2:25 p.m. to reconvene in Regular Council Session at 1:30 p.m. on Tuesday, January 6, 2015, in the Council Chambers at City Hall.

Minutes Recorded, Prepared and Respectfully Submitted by,

Toni J. Taber, CMC
City Clerk

smd/12-30-14 SPECIAL CLOSED MIN

Access the video, the agenda and related reports for this meeting by visiting the City's website <http://www.sanjoseca.gov/civiccenter/v>. For information on any ordinance that is not hyperlinked to this document, please contact the Office of the City Clerk at (408) 535-1266.