APPROVED: 06/04/2024



# MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL

May 21, 2024

#### **CALL TO ORDER**

Mayor Sarno called the meeting to order at 5:02 p.m.

#### **ROLL CALL**

**Members present:** Councilmembers Martin, Rodriguez, Mayor Pro Tem Rounds, and Mayor Sarno.

Members absent: Councilmember Zamora.

#### **PUBLIC COMMENTS**

There was no one wishing to speak during public comments.

#### **CITY COUNCIL**

#### 1. CLOSED SESSION

#### CONFERENCE WITH LABOR NEGOTIATORS

(Pursuant to California Government Code Section 54957.6)

Agency Designated Representatives: City Manager

**Employee Organizations:** Santa Fe Springs City Employees' Association, Santa Fe Springs Firefighters' Association, Santa Fe Springs Management and Confidential Employees' Association, and Santa Fe Springs Executive Management Association

# 2. CLOSED SESSION

#### CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to California Government Code Section 54956.8)

Property: APN 8005-012-902 (northwest corner of Telegraph Road and Norwalk Boulevard) and APN 8009-007-930 & 8009-007-931 (southwest corner of Telegraph Road and Norwalk Boulevard)

Agency negotiator: City Manager

Negotiating parties: AGA Hotels, Cesar Chavez Foundation, City Ventures, The Olson

Company, and Primestor

**Under negotiation:** Price and Terms

#### 3. CLOSED SESSION

#### CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case (relating to BKK Class I Landfill)

#### 4. CLOSED SESSION

PUBLIC EMPLOYMENT

(Pursuant to California Government Code Section 54957(b)(1)) TITLE: City Manager Evaluation

# Mayor Sarno recessed the meeting at 5:05 p.m.

Mayor Sarno reconvened the meeting at 6:08 p.m.

# 5. CLOSED SESSION REPORT

City Attorney, Ivy M. Tsai provided a closed session report: Direction was given to staff and no reportable action was taken.

# **ADJOUNRMENT**

Mayor Sarno adjourned the meeting at 6:08 p.m.

ATTEST

Fernando N. Muñoz

Deputy City Clerk

Jay Sarno Mayor

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