

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

APPROVED

**DRAFT MINUTES OF THE CITY OF ANGELS, CITY COUNCIL SPECIAL MEETING AGENDA**

Tuesday, December 7, 2021

*THIS MEETING WILL BE HELD IN ACCORDANCE WITH EXECUTIVE ORDER N-29-20, ISSUED BY CALIFORNIA GOVERNOR GAVIN NEWSOM ON MARCH 17, 2020, THE RALPH M. BROWN ACT (CALIFORNIA GOVERNMENT CODE SECTION 54950, ET SEQ.), AND THE FEDERAL AMERICANS WITH DISABILITIES ACT.*

*THIS MEETING WILL NOT BE PHYSICALLY OPEN TO THE PUBLIC. ALL MEMBERS OF THE PUBLIC MAY PARTICIPATE IN THE MEETING VIA VIDEO CONFERENCING AT <https://meet.google.com/bfn-ezik-fue> AND VIA TELECONFERENCE BY CALLING +1 630-634-5291 (PIN: 858 431 338#) AND WILL BE GIVEN THE OPPORTUNITY TO PROVIDE PUBLIC COMMENT.*

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Mayor Alvin Broglio (ABSENT) Vice Mayor Jennifer Davis-Herndon (PRESENT)

Council Members Gretel Tiscornia, Isabel Moncada, Caroline Schirato (ALL PRESENT)

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City Administrator Melissa Eads (ABSENT) City Attorney Doug White (PRESENT)

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4.30 p.m. CLOSED SESSION

1. ROLL CALL

2. PUBLIC COMMENT – JOE OLIVERIA ASKED FOR CLARIFICATION ON WHEN COUCIL WAS GOING TO REPORT OUT.

3. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION (Gov. Code Section 54957) Title: City Administrator

REGULAR SESSION

1. REPORT OUT OF CLOSED SESSION

A. PUBLIC EMPLOYMENT PERFORMANCE EVALUATION (Gov. Code Section 54957) Title: City Administrator

DOUG WHITE, REPORTED THAT DIRECTION WAS GIVEN TO STAFF. HE ALSO INFOMED CITY COUNCIL THAT AT 4:10 DECEMBER 7<sup>TH</sup>, MELISSA EADS VOLUNTARY RESIGNED FROM HER POSITION AS CITY ADMINISTRATOR, SINCE THE CITY DOES NOT HAVE AN ASSISTANT ADMINISTRATOR, AND DUE TO THE ADMINISTRATOR FUNCTIONS AS THE EMERGENCY SERVICES, HE REQUESTED AN AGENDA ITEM TO BE PLACED ON THIS SPECIAL MEETING, TO APPOINT AN INTERIM ADMINISTRATOR AND RECOMMENDS NUBIA GOLDSTEIN FROM HIS OFFICE TO SIT IN AS THE INTERIM ADMINISTRATOR

VICE MAYOR HERNDON MOTIONED TO ADD AN AGENDA ITEM TO THIS SPECIAL CITY COUNCIL MEETING TO APPOINT AN INTERIM CITY ADMINISTRATOR, SECOND BY COUNCIL MEMBER MONCADA, ROLL CALL VOTE VICE MAYOR HERNDON YES, COUNCIL MEMBER MONCADA YES, COUNCIL MEMBER TISCORNIA YES, COUNCIL MEMBER SCHIRATO YES, MAYOR BROGLIO ABSENT

VICE MAYOR HERNDON MOTIONED TO APPOINT NUBIA GOLDSTEIN AS INTERIM CITY ADMINISTRATOR, SECOND BY COUNCIL MEMBER SCHIRATO, ROLL CALL VOTES VICE MAYOR HERNDON YES, COUNCIL MEMBER MONCADA YES, COUNCIL MEMBER SCHIRATO YES, COUNCIL MEMBER TISCORNIA YES, MAYOR BROGLIO ABSENT

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2. ADJOURNMENT

VICE MAYOR HERNDON ADJOURNED THE SPECIAL MEETING AT 4:57PM AND CONTINUED ON WITH THE REGULAR COUNCIL MEETING AGENDA



Rose Berjstianos, City Clerk



Jennifer Herndon, Vice Mayor