

**MINUTES OF A SPECIAL MEETING OF
THE LEMON GROVE CITY COUNCIL**

October 11, 2015

The City Council also sits as the Lemon Grove Housing Authority, Lemon Grove Sanitation District Board, Lemon Grove Roadway Lighting District Board, and Lemon Grove Successor Agency

Call to Order: 8:00 a.m.

Members present: Mary Sessom, George Gastil, Jerry Jones, Jennifer Mendoza, and Racquel Vasquez.

City Staff present: Kathi Henry, Interim City Manager

Closed Session

Pursuant to Government Code Section 54957: Public Employee Evaluation

Title: City Manager

Public Comment

Mayor Sessom noted that she received an email correspondence from Scott Lawson.

1. Consent Calendar

A. Approval of Cooperative Work Agreement

Action: Motion by Councilmember Jones, seconded Councilmember Gastil to approve the Consent Calendar passed, by the following vote:

Ayes: Sessom, Gastil, Jones, Mendoza

No: Vasquez

Resolution No. 2015-3364: Resolution of the City Council of the City of Lemon Grove, California approving the cooperative work agreement extension request.

Closed Session

Pursuant to Government Code Section 54957: Public Employee Evaluation

Title: City Manager

Closed Session Report: No reportable actions were made.

Adjournment

There being no further business to come before the City Council, Housing Authority, Sanitation District Board, Lemon Grove Roadway Lighting District Board, and the Lemon Grove Successor Agency the meeting was adjourned at 5:00 p.m.

Susan Garcia

Susan Garcia, City Clerk