



**SPECIAL CITY COUNCIL MEETING
TUESDAY, AUGUST 20, 2013**

Afternoon Session

12:00 p.m.

City Hall

130 Cremona Drive, Suite B
Goleta, California

Members of the City Council

Roger S. Aceves, Mayor
Michael T. Bennett, Mayor Pro Tempore
Edward Easton, Councilmember
Jim Farr, Councilmember
Paula Perotte, Councilmember

Daniel Singer, City Manager
Deborah S. Lopez, City Clerk
Tim W. Giles, City Attorney

CALL TO ORDER

ROLL CALL OF CITY COUNCIL

PUBLIC FORUM

At this time the public shall have an opportunity to comment on any non-agenda item relevant to the jurisdiction of the City. It is requested that each speaker complete a "Speaker Request Form" and submit it to the City Clerk. Reasonable time limits are imposed on each topic and each speaker. In accordance with the provisions of the Ralph M. Brown Act (GC § 54950 et seq.), no action or discussion may take place by the Council on any item not on the posted agenda. The Council may respond to statements made or questions asked, and may direct the staff to report back on the topic at a future meeting.

OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

ADJOURN TO CLOSED SESSION

CLOSED SESSION

The City Council will meet in closed session:

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to the provisions of Government Code Section § 54957 with regard to the following personnel matter:

- City Manager Evaluation

CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION

Pursuant to the provisions of Government Code Section § 54956.9(c) with respect to potential initiation of one matter of litigation.

The public shall have an opportunity to comment on agenda items as each item is considered by the City Council and prior to action being taken. It is requested that speakers complete a "Speaker Request Form" and submit it to the City Clerk prior to addressing the City Council. Administrative Reports relating to the agenda are available at City Offices located at 130 Cremona Drive, Suite B, Goleta, California.

Americans with Disabilities Act: In compliance with the ADA, if special assistance is needed to participate in a City Council meeting (including assisted listening devices), please contact the City Clerk's office at (805) 961-7500. Notification at least 72 hours prior to the meeting helps to ensure that reasonable arrangements can be made to provide accessibility to the meeting.

The next regular meeting of the City Council is scheduled for Tuesday, September 3, 2013

City of Goleta website address: www.cityofgoleta.org Telephone Number: [805.961.7500](tel:805.961.7500) Email: Cityhall@cityofgoleta.org