M I N U T E S

SPECIAL MEETING OF THE
WEST COVINA CITY COUNCIL
July 5, 2007

Mayor Touhey called to order the special meeting of the West Covina City Council at 6:32 p.m. in the City Manager's Conference Room at City Hall, 1444 W. Garvey Avenue, West Covina.

ROLL CALL — Mayor Touhey, Mayor Pro Tem Lane
Councilmember Hernandez

Absent: Councilmember Herfert and Sanderson

Others Present: Pasmant, Alvarez-Glasman, Fields, Bachman, Chung, Lee

PUBLIC COMMENT ON ITEMS ON THE AGENDA — No comments offered.

CLOSED SESSION — Mayor Touhey commenced the closed session at 6:35 p.m. to discuss the following matters:

CONFERENCE WITH LABOR NEGOTIATORS
Pursuant to Government Code § 54957.6
City Negotiator: Pasmant
Miscellaneous Unrepresented Management Employees, including
-Assistant City Clerk
-Assistant City Manager
-Communications Director
-Community Development Commission Director
-Community Services Director
-Director of Human Resources
-Director of Risk Management
-Environmental Management Director
-Finance Director
-Fire Chief
-Planning Director
-Police Chief
-Public Works Director and City Engineer

City Negotiators: Fields, Bachman

- Employee Organizations
  - W.C. Police Officers' Association
  - W.C. Police Management Association
  - W. C. Firefighters' Management Assoc.
  - W.C. Firefighters' Association, I.A.F.F., Local 3226

CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Pursuant to Government Code § 54956.8

Property:	Approximately 2.6 acre area of the southeast corner of West Covina Parkway and West Garvey Avenue South of the Civic Center Property
Agency Negotiators:	Pasmant, Alvarez-Glasman, Chung, Lee
Negotiating Parties:	Dynamic Business Holdings Inc.
Under Negotiation:	Both Price and Terms

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Pursuant to Government Code § 54957

ADJOURNMENT Mayor Touhey adjourned the meeting at 7:00 p.m.

Submitted by:

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Assistant City Clerk Susan Rush

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Mayor Michael Touhey