

ACTION MINUTES

SPECIAL MEETING OF THE CITY COUNCIL/SUCCESSOR AGENCY TO THE DISSOLVED ARROYO GRANDE REDEVELOPMENT AGENCY TUESDAY, MAY 25, 2021 ARROYO GRANDE, CALIFORNIA

In compliance with the State and County Shelter at Home Orders due to the coronavirus pandemic, and as allowed by the Governor's Executive Order N-29-20, which allows for a deviation of teleconference rules required by the Ralph M. Brown Act, this meeting was held by teleconference.

1. CALL TO ORDER

Mayor/Chair Ray Russom called the Special City Council Meeting to order at 5:00 p.m. via teleconference.

2. ROLL CALL

Council/Board Members Lan George, Keith Storton, Mayor Pro Tem/Vice Chair Jimmy Paulding, and Mayor/Chair Ray Russom were present via teleconference. Council/Board Member Kristen Barneich was absent.

Staff members present via teleconference were City Manager Whitney McDonald, Assistant City Manager/Public Works Director Bill Robeson, City Attorney Timothy Carmel, and City Clerk Jessica Matson.

3. FLAG SALUTE

Mayor/Chair Ray Russom led the flag salute.

4. PUBLIC COMMENT

None.

5. CITY COUNCIL CLOSED SESSION

The City Council will recess to a closed session for the following:

Successor Agency

- a) CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:
Property: APN: 006-151-027; Located at Faeh Avenue and El Camino Real
Agency Negotiators: Whitney McDonald, City Manager
Negotiating Parties: ELA Foods, Inc.
Under Negotiation: Price and terms of payment

City Council

- b) CONFERENCE INVOLVING A JOINT POWERS AGENCY- FIVE CITIES FIRE AUTHORITY pursuant to Government Code Section 54956.96(c):

Discussion will concern:

CONFERENCE WITH LABOR NEGOTIATORS pursuant to Government Code Section

54957.6:

Agency Negotiators: Che Johnson, Law Firm of Liebert Cassidy Whitmore; Nicole Valentine, Accounting Manager; Tashina Ureno, Human Resources Manager
Represented Employees: International Association of Fire Fighters (IAFF) Local 4403
Local agency representative on Five Cities Fire Authority Board: Keith Storton
Additional Attendees: Whitney McDonald, City Manager; Timothy Carmel, City Attorney

c) PUBLIC EMPLOYEE PERFORMANCE EVALUATION pursuant to Government Code Section 54957:

Title: City Manager

Council/Board Member Barneich joined the meeting at 5:39 p.m.

The Council/Successor Agency to the Dissolved Arroyo Grande Redevelopment Agency reconvened to open session at 5:46 p.m. City Attorney Carmel announced there was no reportable action.

He stated that this report would also be made at the beginning of the next City Council meeting as this meeting is not recorded or videotaped.

7. ADJOURNMENT:

The meeting was adjourned at 5:48 p.m.

/s/Caren Ray Russom, Mayor/Chair

ATTEST:

/s/Jessica Matson, City Clerk/Secretary

(Approved at CC Mtg 06-08-2021)