

MINUTES OF THE SPECIAL MEETING
OF THE LA PALMA CITY COUNCIL

October 1, 2019

CALL TO ORDER: Mayor Goodman called the Special Meeting of the La Palma City Council to order at 5:15 p.m. in the Council Chambers of La Palma City Hall, 7822 Walker Street, La Palma, California, with Council Member Patel being absent.

ROLL CALL: Council Members

Council Members present: Council Member Goedhart, Mayor Goodman, Council Member Kim, and Council Member Steggell

Council Members absent: Council Member Patel

City Officials present: Laurie Murray, City Manager
Ajit Thind, City Attorney
Sea Shelton, Administrative Services Director
Kimberly Kenney, Deputy City Clerk

ORAL COMMUNICATIONS

No members of the public wished to speak.

REGULAR ITEMS (1 Item)

1. **Appointment of an Ad Hoc Subcommittee to Interview Recruiting Firms**

Recommendation that the City Council appoint two members to an Ad Hoc Subcommittee to interview recruiting firms for the City Manager position.

Council Member Goedhart made a motion to appoint Mayor Goodman and Council Member Steggell to the Recruitment Firm Ad Hoc Subcommittee. He noted that they'd be more qualified to see the process through as both he and Mayor Pro Tem Kim will be serving the last year of the second and final term on the City Council. Council Member Kim seconded the motion.

Discussion ensued regarding why all members of the City Council couldn't serve on the Ad Hoc Subcommittee; that City Attorney Thind noted that it was not agendized today to have the full City Council appointed; that both firms are

agendized to be interviewed by the subcommittee and not the entire City Council; that there is support to have the two most experienced Council Members be appointed to the Ad Hoc Subcommittee; that both Council Member Goedhart and Mayor Pro Tem Kim appreciated the compliment, but noted their original motion still stands; that hiring a firm is the first step in the recruitment process; that Council Member Goedhart is familiar with one of the two firms as he has heard of them from previous experience; and support to let the Ad Hoc Subcommittee make the determination on who to select for recruiting the new City Manager.

The motion carried on the following vote:

AYES:	Council Member Goedhart, Mayor Goodman, Mayor Pro Tem Kim, and Council Member Steggell
NOES:	None
ABSENT:	Council Member Patel

ADJOURNMENT

Mayor Goodman adjourned the Special Meeting of the La Palma City Council at 5:19 p.m.

Marshall Goodman
Mayor

Attest:

Kimberly Kenney, CMC
Deputy City Clerk