

**PORTOLA CITY COUNCIL
SPECIAL MEETING MINUTES
November 4, 2013 5:30 p.m.**



❖ **CALL TO ORDER**

Mayor Larrieu called the meeting to order at 5:30p.m. and led the pledge of allegiance.

❖ **ROLL CALL**

Councilmembers Morton, Mayor Pro Tem Oels, and Mayor Larrieu responded to the roll call. Interim City Manager Todd Roberts, City Attorney Steve Gross, Finance Officer Susan Scarlett, and Planner Karen Downs were also present during the meeting.

❖ **PUBLIC COMMENT**

None

❖ **CLOSED SESSION**

Mayor Larrieu recessed the meeting to closed session at 5:31 p.m.

- A. **Public Employee Appointment** – Pursuant to Government Code Section 54957; City Manager
- B. **Conference with Real Property Negotiators** – Pursuant to Government Code Section 54956.8
Property: APN 025-100-030
Agency Negotiators: Phil Oels, Tom Valentino, Todd Roberts
Negotiation Party: Jeff Carmichael
Under Negotiation: Price and Terms

At 8:23 p.m. Mayor Larrieu reconvened the meeting to Open Session. There was no reportable action from the closed session.

❖ **ADJOURNMENT**

The meeting was adjourned at 8:24 p.m.

Respectfully Submitted,

Karen Downs, Planner

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