

**Minutes of Special Meeting (Closed Session) of January 7, 2009
One Twin Pines Lane, Suite 375**

CLOSED SESSION – 5:55 P.M.

- A. Conference with Labor Negotiator, Jack Crist, pursuant to Government Code Section 54957.6: MMCEA

Attended by Councilmembers Feierbach, Wozniak, Braunstein, Dickenson, Lieberman, City Manager Crist, City Attorney Zafferano, Community Development Director de Melo, Police Chief Mattei, Human Resources Director Dino, and Labor Negotiator Tuffo (via telephone). City Clerk Cook was excused from attending.

ADJOURNMENT at this time, being 7:00 P.M.

TERRI COOK
City Clerk

This meeting was not tape recorded or videotaped.