

**Minutes of Special Meeting of December 17, 2018  
One Twin Pines Lane, Belmont, CA Suite 360**

**CALL TO ORDER 4:05 P.M.**

**PUBLIC COMMENTS REGARDING CLOSED SESSION MATTER**

**Sean Reardon**, representing the Belmont Firefighter's Association, spoke regarding the firefighters' labor negotiations item. He suggested that medical money-in-lieu payments should be handled in separation agreements. He stated that the firefighters were told this was addressed in previous separation agreements. He pointed out that this affects nine people.

**ADJOURN TO CLOSED SESSION TO CONSIDER:**

**A. CLOSED SESSION**

- (1) **Conference With Legal Counsel (Govt Code Section 54956.9(d)(1))**  
Existing Litigation, Two Cases: 1) Baka v. City of Belmont, San Mateo Superior Court No. CIV 523248; 2) Kim v. City of Belmont, San Mateo Superior Court No. CIV 534749
- (2) **Conference With Labor Negotiators (Govt Code Section 54957.6)**  
Agency designated representatives: City Manager Greg Scoles  
Employee organization: MMCEA
- (3) **Conference With Labor Negotiators (Govt Code Section 54957.6)**  
Agency designated representatives: Greg Scoles  
Employee organization: Belmont Firefighters Local 2400 and Fire Management Unit

**Attended by: Councilmembers Hurt, Lieberman, Stone, Kim. Councilmember Mates was absent.**

**ADJOURNMENT at this time, being 4:50 P.M.**

Terri Cook  
City Clerk

Meeting not recorded or videotaped.