

**CITY OF BELMONT
CITY COUNCIL
AND
BELMONT FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS**



www.belmont.gov

NOTICE OF SPECIAL MEETING

Wednesday, August 7, 2019

8:00 A.M.

Hyatt House, 400 Concourse Drive, Capitola Room
Belmont, California

AGENDA

This Special Meeting is called to consider the items of business listed below.

1. ITEM OF BUSINESS

A. CLOSED SESSION

- (1) **Conference Regarding Public Employee Appointment Pursuant to Government Code Section 54957: City Manager**

ADJOURNMENT to continued Closed Session, Thursday, August 8, 2019, 3:00 P.M., at Springfield Suites, Inspiration Room, 1401 Shoreway Road, Belmont, California



If you need assistance to participate in this meeting, please contact the City Clerk at (650) 595-7413. The speech and hearing-impaired may call (650)637-2999 for TDD services. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Meeting information can also be accessed via the internet at: www.belmont.gov. All staff reports will be posted to the web in advance of the meeting, and any writings or documents provided to a majority of the City Council/District Board regarding any item on this agenda will be made available for public inspection in the City Clerk's Office, One Twin Pines Lane, during normal business hours and at the Council Chambers at City Hall, Second Floor, during the meeting.