

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



www.belmont.gov

NOTICE OF SPECIAL MEETING

Monday, December 17, 2018

4:00 P.M.

City Hall, Third Floor Conference Room
One Twin Pines Lane, Belmont, California

AGENDA

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

1. ITEMS OF BUSINESS

Persons wishing to orally address the Council on the items of business listed below will be given an opportunity to do so before the Council's consideration of the item.

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

2. ADJOURNMENT



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.