



## **AGENDA**

### **NOTICE OF EXECUTIVE SESSION**

#### **CITY CLERK/CITY MANAGER/CITY ATTORNEY PERFORMANCE/COMPENSATION SUBCOMMITTEE\***

*\*(Mayor Waterman and Vice Mayor Landry)*

**Tuesday, October 22, 2019 – 3:00 p.m.**

**Ralph Doetsch Conference Room**

**70 N. First Street, Campbell, California**

#### **CALL TO ORDER**

#### **ORAL REQUESTS**

#### **EXECUTIVE SESSION:**

- A. **Personnel** – Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Clerk  
Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Manager  
Pursuant to G.C. Section 54957: Public Employee Performance Evaluation – City Attorney
- B. **Litigation**
- C. **Real Property**
- D. **Labor Negotiations** - Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Clerk Performance/Compensation Subcommittee Members Richard M. Waterman and Susan M. Landry  
Unrepresented Employee: City Clerk  
Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Manager Performance/Compensation Subcommittee Members Richard M. Waterman and Susan M. Landry  
Unrepresented Employee: City Manager  
Pursuant to G.C. Section 54957.6: Conference with Labor Negotiator - Agency Designated Representatives: City Clerk Performance/Compensation Subcommittee Members Richard M. Waterman and Susan M. Landry  
Unrepresented Employee: City Attorney

#### **ADJOURNMENT**