

**SPECIAL AVALON CITY COUNCIL MEETING
FRIDAY, FEBRUARY 12, 2016- 7:45 A.M.
CITY HALL COUNCIL CHAMBERS
410 AVALON CANYON ROAD, AVALON
A G E N D A**

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact Denise Radde, City Clerk (310) 510-0220. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35. 102-35.104 ADA Title II). All public records relating to an agenda item on this agenda are available for the public inspection at the time the records are distributed to all, or a majority of all, members of the City Council. Such records shall be available at City Hall located at 410 Avalon Canyon Rd.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION 7:45 – 8:15 A.M.

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to subdivision (d) (2) of Section 54956.9
Number of cases: Two cases
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

ORAL COMMUNICATION

Members of the public may address the City Council at this time. No action will be taken on non-agenda items at this meeting. Speakers should limit comments to three (3) minutes each.

CONSENT CALENDAR - None

GENERAL BUSINESS –Start time 8:30 A.M.

3. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

NOTICE OF POSTING

I, Denise Radde, declare that the Special City Council Agenda for February 12, 2016 was posted on Wednesday, February 10, 2016, on the City's website www.cityofavalon.com and at City Hall, 410 Avalon Canyon Road. Copies of agendas and staff reports are available at City Hall and on the City website.



Denise A. Radde, City Clerk / Interim City Manager