

MINUTES
SPECIAL CLOSED SESSION MEETING OF THE CITY COUNCIL OF THE CITY OF
DUARTE, CALIFORNIA

6:00 PM MONDAY, JUNE 7, 2021

6:00 PM CLOSED SESSION

1. CALL MEETING TO ORDER

Via teleconference the 6:00 p.m. Closed Session meeting was called to order by Mayor pro tem Finlay at 6:00 p.m. in the City Hall Council Chamber, 1600 Huntington Drive, Duarte, California 91010

ROLL CALL:

Councilmembers Present:	Finlay, Lewis, Paras-Caracci, Schulz, Truong
Councilmembers Absent	Kang, Urias
Staff Present:	Dan Jordan, City Manager
	Kristen Peterson, Assistant City Manager, Administrative Services Director
	Victoria Rocha, Assistant to the City Manager
	Annamarie Porter, Interim City Clerk

2. PLEDGE TO THE FLAG

The salute to the Flag was led by Councilmember Truong

3. ADOPTION OF THE AGENDA

Councilmember Paras-Caracci moved, Schulz seconded to approve the adoption of the Agenda. Motion carried by the following vote:

AYES:	Finlay, Lewis, Paras-Caracci, Schulz, Truong
NOES:	None
ABSENT:	Kang, Urias

4. PUBLIC COMMUNICATION ON CLOSED SESSION & NON-AGENDA ITEMS

None

5. CLOSED SESSION ITEMS – 6:03 p.m.

CONFERENCE WITH LEGAL COUNSEL AND LABOR NEGOTIATOR - The Closed Session is authorized by the Government Code Sec 54957.6

AGENCY NEGOTIATOR:

Kristen Peterson, Assistant City Manager and Administrative Services Director
Katy Suttorp, Burke Williams & Sorensen, LLP, Outside Legal Counsel

EMPLOYEE ORGANIZATION: SEIU Local 721 Management and Professional Employees and General Employee Units

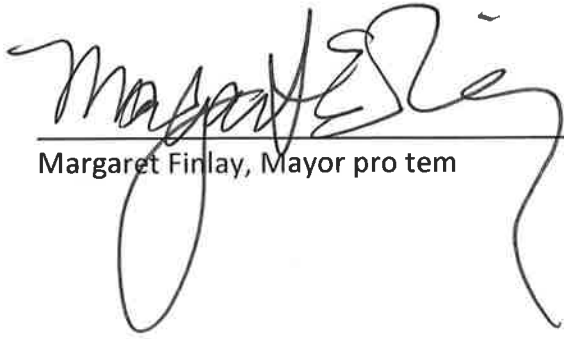
6. ANNOUNCEMENT OF CLOSED SESSION ITEMS

City Manager Jordan stated there was no reportable action.

7. **ADJOURNMENT** 6:21 p.m.

A handwritten signature in black ink, appearing to read 'A. Porter', written over a horizontal line.

Annamarie Porter, Interim City Clerk

A handwritten signature in black ink, appearing to read 'Margaret Finlay', written over a horizontal line.

Margaret Finlay, Mayor pro tem