

MINUTES OF THE ADJOURNED JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD HELD ON TUESDAY, JULY 6, 2004, AT 5:00 P.M. IN THE CITY HALL CONFERENCE ROOM, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Mayor/Chairman Eaton called the meeting to order at 5:00 p.m.

II. ROLL CALL

Present: Mayor/Chairman Eaton; Mayor Pro Tem/Vice Chairman Dutrey; Council Members/Directors Paulitz and Raft; City Manager/Executive Director McDougal

Also Present: **Gerald T. Gabris**, Ph.D., Management Consultant

Absent: Council Member/Director Ruh (excused)

III. PUBLIC COMMENT - None

IV. CLOSED SESSION PURSUANT TO SECTION 54957 OF THE GOVERNMENT CODE

Public Employee Performance Evaluation

City Manager/Executive Director

At 5:00 p.m., the City Council and Redevelopment Agency Board met in Joint Closed Session pursuant to Section 54957 of the Government Code regarding City Manager/Executive Director McDougal's performance evaluation.

At 6:40 p.m., the City Council/Redevelopment Agency Board returned from Joint Closed Session. Mayor/Chairman Eaton announced the City Council/Redevelopment Agency Board met in Joint Closed Session regarding City Manager/Executive Director McDougal's performance evaluation pursuant to Government Code Section 54957. He stated that City Council/Redevelopment Agency Board Members completed their performance evaluation of City Manager/Executive Director McDougal, direction was given to consultant **Dr. Gabris**, and no further announcements would be made at this time.

V. ADJOURNMENT

At 6:41 p.m., Mayor/Chairman Eaton adjourned the City Council and Redevelopment Agency Board of Directors.

Submitted for City Council/Redevelopment Agency Board approval,

Yvonne L. Smith
Transcribing Secretary