

MINUTES OF THE ADJOURNED JOINT MEETING OF THE MONTCLAIR CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD HELD ON MONDAY, JUNE 6, 2005, AT 5:08 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 5:08 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

III. PUBLIC COMMENT - None

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

Public Employee Performance Evaluation

City Manager/Executive Director

At 5:08 p.m., the City Council and Redevelopment Agency Board met in Joint Closed Session pursuant to Government Code Section 54957 regarding City Manager/Executive Director McDougal's performance evaluation, benefits, and compensation.

At 6:17 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 and a review of his benefits and compensation, direction was given to consultant **Dr. Gabris**, and no further announcements would be made at this time.

V. ADJOURNMENT

At 6:18 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