MINUTES OF THE MEETING OF THE MONTCLAIR PERSONNEL COMMITTEE HELD ON MONDAY, MAY 2, 2022, AT 5:05 P.M. IN THE CITY ADMINISTRATIVE OFFICES, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

I. CALL TO ORDER

Council Member Johnson called the meeting to order at 5:05 p.m.

II. ROLL CALL

Present: Council Member Johnson, and City Manager Starr

Absent: Mayor Pro Tem Ruh

III. APPROVAL OF MINUTES

A. Minutes of the Regular Personnel Committee Meeting of April 18, 2022

Moved by Council Member Johnson, seconded by City Manager Starr, and carried unanimously to approve the minutes of the Personnel Committee meeting of April 18, 2022.

IV. PUBLIC COMMENT - None

V. CLOSED SESSION

At 5:06 p.m., the Personnel Committee went into Closed Session regarding personnel matters related to appointments, resignations/ terminations, and evaluations of employee performance.

At 5:30 p.m., the Personnel Committee returned from Closed Session. Council Member Johnson stated that no announcements would be made at this time.

VI. ADJOURNMENT

At 5:30 p.m., Council Member Johnson adjourned the Personnel Committee.

Submitted for Personnel Committee approval,

w nl Edward C. Starr City Manager