MINUTES OF THE MEETING OF THE MONTCLAIR PERSONNEL COMMITTEE HELD ON MONDAY, AUGUST 1, 2022, AT 6:20 P.M. IN THE CITY ADMINISTRATIVE OFFICES, 5111 BENITO STREET, MONTCLAIR, CALIFORNIA

## I. CALL TO ORDER

Mayor Pro Tem Ruh called the meeting to order at 6:20 p.m.

### II. ROLL CALL

Present: Mayor Pro Tem Ruh, Council Member Johnson, and City Manager Starr

### **III. APPROVAL OF MINUTES**

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

Moved by Council Member Johnson, seconded by Mayor Pro Tem Ruh, and carried unanimously to approve the minutes of the Personnel Committee meeting of July 18, 2022.

### IV. PUBLIC COMMENT - None

### V. CLOSED SESSION

At 6:21 p.m., the Personnel Committee went into Closed Session regarding personnel matters related to appointments, resignations/ terminations, and evaluations of employee performance.

At 6:45 p.m., the Personnel Committee returned from Closed Session. Mayor Pro Tem Ruh stated that no announcements would be made at this time.

### VI. ADJOURNMENT

At 6:45 p.m., Mayor Pro Tem Ruh adjourned the Personnel Committee.

Submitted for Personnel Committee approval,

w N Edward C. Starr City Manager