

**MINUTES OF THE MEETING OF THE MONTCLAIR
PERSONNEL COMMITTEE HELD ON MONDAY,
DECEMBER 5, 2022, AT 4:35 P.M. IN THE CITY
ADMINISTRATIVE OFFICES, 5111 BENITO STREET,
MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor Dutrey called the meeting to order at 4:35 p.m.

II. ROLL CALL

Present: Mayor Dutrey, Council Member Johnson, City Manager Starr, and Assistant City Manager/Director of Human Services Richter

III. APPROVAL OF MINUTES

A. Minutes of the Regular Personnel Committee Meeting of November 21, 2022.

Moved by Council Member Johnson, seconded by Mayor Dutrey, and carried unanimously to approve the minutes of the Personnel Committee meeting of November 21, 2022.

IV. PUBLIC COMMENT - None

V. CLOSED SESSION

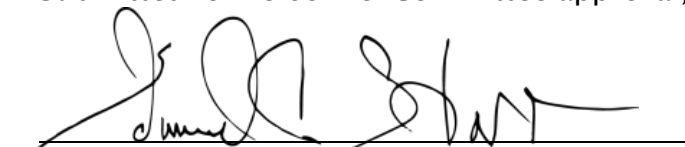
At 4:36 p.m., the Personnel Committee went into Closed Session regarding personnel matters related to appointments, resignations/terminations, and evaluations of employee performance.

At 4:59 p.m., the Personnel Committee returned from Closed Session. Mayor Dutrey stated that no announcements would be made at this time.

VI. ADJOURNMENT

At 4:59 p.m., Mayor Dutrey adjourned the Personnel Committee.

Submitted for Personnel Committee approval,



Edward C. Starr
City Manager