

**MINUTES OF THE MEETING OF THE MONTCLAIR
PERSONNEL COMMITTEE HELD ON MONDAY,
FEBRUARY 6, 2023, AT 5:23 P.M. IN THE CITY
ADMINISTRATIVE OFFICES, 5111 BENITO STREET,
MONTCLAIR, CALIFORNIA**

I. CALL TO ORDER

Mayor Pro Tem Johnson called the meeting to order at 5:23 p.m.

II. ROLL CALL

Present: Mayor Pro Tem 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 January
17, 2023.**

Moved by Mayor Pro Tem Johnson, seconded by City Manager Starr,
and carried unanimously to approve the minutes of the Personnel
Committee meeting on January 17, 2023.

IV. PUBLIC COMMENT - None

V. CLOSED SESSION


At 5:24 p.m., the Personnel Committee went into Closed Session
regarding personnel matters related to appointments, resignations/
terminations, and evaluations of employee performance.

At 5:40 p.m., the Personnel Committee returned from Closed Session.
Mayor Pro Tem Johnson stated that no announcements would be made
at this time.

VI. ADJOURNMENT

At 5:40 p.m., Mayor Pro Tem Johnson adjourned the Personnel
Committee.

Submitted for Personnel Committee approval,



Edward C. Starr
City Manager