

At San Rafael Community Center of the City of San Rafael, October 10, 2019 at 1:00 p.m.



## Minutes

### Special Study Session / Closed Session Meeting San Rafael City Council

Present: Mayor Phillips  
Vice Mayor McCullough  
Councilmember Bushey  
Councilmember Colin  
Councilmember Gamblin

Absent: None

Also Present: City Manager Jim Schutz  
Assistant City Manager Cristine Alilovich  
Finance Director Nadine Hade

Mayor Phillips called the meeting to order at 1:02 p.m.

### AGENDA

1. **Welcome and Mayor's Introduction**
2. **City Financial Projections**

Mayor Phillips adjourned the meeting to Closed Session at 3:44 p.m.

### ADJOURNMENT TO CLOSED SESSION

1. **OPEN TIME – At conclusion of Special Study Session:**
  - a) Mayor Phillips announced Closed Session items:
2. **CLOSED SESSION**
  - a) **Conference with Labor Negotiators – Government Code Section 54957.6**  
**Agency Designated Representatives: Jim Schutz, Cristine Alilovich, Nadine Hade**  
**Employee Organizations: All Bargaining Groups**
  - b) **Personnel Matters – Government Code Section 54957**  
**Public Employee Performance Evaluation – City Manager**

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LINDSAY LARA, City Clerk

APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2019

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GARY O. PHILLIPS, Mayor