

**CITY OF LAGUNA WOODS, CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
July 24, 2013
2:00 P.M.**

I. CALL TO ORDER

Mayor Ring called the Special Meeting of the City Council of the City of Laguna Woods to order at 2:00 p.m.

II. FLAG SALUTE

Deputy City Clerk Donohue led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Conners, Hack, Hatch, Robbins, Ring
ABSENT:

STAFF PRESENT: City Attorney Cosgrove; City Manager Keane; Deputy City Clerk Donohue

IV. CLOSED SESSION

The City Council met in closed session pursuant to Government Code Section 54957, to consider the following:

1. Public Employee Performance Evaluation – City Manager
2. Public Employee Appointment – Title: City Manager
3. Public Employment – Title: City Manager
4. Public Employee Discipline/Dismissal/Release

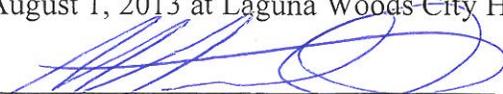
At the close of the meeting, City Attorney Cosgrove announced that there was no reportable action taken in the meeting pursuant to Government Code Section 54957.1. He stated the City Council voted unanimously to continue discussion at a special meeting on Thursday, August 1, 2013 at 3:00 p.m.

V. PUBLIC COMMENT

None

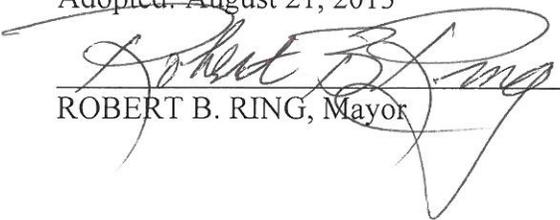
VI. ADJOURNMENT

The meeting was adjourned at 3:46 p.m. The next special meeting will be at 3:00 p.m. on Thursday August 1, 2013 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



MARC DONOHUE, Deputy City Clerk

Adopted: August 21, 2013



ROBERT B. RING, Mayor