



Minutes

Lakewood City Council

Special Meeting held
January 8, 2011

MEETING WAS CALLED TO ORDER at 10:00 a.m. by Mayor Esquivel in the Pan American Room at the Civic Center, 5050 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Joseph Esquivel
Vice Mayor Larry Van Nostran
Council Member Steve Croft
Council Member Diane DuBois
Council Member Todd Rogers

CLOSED SESSION:

PUBLIC EMPLOYMENT, Pursuant to Government Code §54957

Mayor Esquivel announced that the City Council would recess to a closed session pursuant to Government Code §54957 regarding the position of City Manager.

At 10:35 a.m., Mayor Esquivel adjourned the meeting and announced that the following action had been taken in the closed session:

COUNCIL MEMBER ROGERS MOVED AND VICE MAYOR VAN NOSTRAN SECONDED TO APPROVE AN AGREEMENT TO EMPLOY HOWARD CHAMBERS AS INTERIM CITY MANAGER, AUTHORIZING NON-SUBSTANTIVE MODIFICATIONS TO THE FORM OF THE AGREEMENT SUBJECT TO THE APPROVAL OF THE CITY ATTORNEY. SAID MOTION WAS CARRIED UNANIMOUSLY.

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Esquivel adjourned the meeting at 10:35 a.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk