

**CAPITOLA CITY COUNCIL
SPECIAL MEETING MINUTES
TUESDAY, AUGUST 13, 2019**

1. CALL TO ORDER

Mayor Bertrand called the meeting to order at 8:30 a.m.

Council Member Yvette Brooks: Absent, Council Member Ed Bottorff: Present, Council Member Sam Storey: Present, Vice Mayor Kristen Petersen: Present, Mayor Jacques Bertrand: Present

No members of the public were present and the Council closed the Chambers with the following items to be discussed in Closed Session:

PUBLIC EMPLOYEE APPOINTMENT [Govt. Code § 54957(b)]

Title: City Attorney

2. CLOSED SESSION

3. REPORT ON CLOSED SESSION

City Manager Jamie Goldstein said the Council discussed the matter listed on the closed session agenda and took no reportable action.

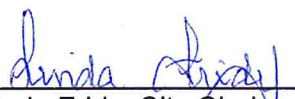
4. ADJOURNMENT

The meeting adjourned at 9:15 a.m.



Jacques Bertrand, Mayor

ATTEST:



Linda Fridy, City Clerk

MINUTES APPROVED AUGUST 22, 2019