



AGENDA

SPECIAL MEETING OF THE CITY COUNCIL

**AZUSA LIGHT AND WATER
729 NORTH AZUSA AVENUE**

**MONDAY, OCTOBER 26, 2009
immediately following the Utility
Board Meeting which begins at
6:30 p.m.**

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.

C. CLOSED SESSION

1. **PUBLIC EMPLOYMENT (Gov. Code Sec. 54957)**
Title: Library Director
2. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Gov. Code Sec. 54956.9 (b)).**
One Case.

D. ADJOURNMENT

1. Adjourn

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”