CALL TO ORDER Mayor Pro Tem Lee called the meeting to order at 5:30 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Karen Bright, Barbara Nicolls, Mariam Shah, and Mayor Pro Tem Jeff Lee were present. Mayor John Shoals was absent at the time roll call was taken, but arrived shortly thereafter for the Closed Session.

City Staff: Interim City Manager James Copsey, City Attorney Martin Koczanowicz, and City Clerk Donna McMahon were also present.

Also present was William Avery, Avery Associates.

PUBLIC COMMUNICATIONS

Mayor Pro Tem Lee opened the floor to any member of the public for comment on any item described in this agenda. No public comments were received at this time.

CLOSED SESSION

At 5:32 p.m., the Council met in Closed Session regarding the following item:

1. Public Employee Appointment
   Pursuant to Government Code Section 54957
   Title: City Manager

Closed Session Announcements: At 6:33 p.m., the meeting reconvened to open session with all Council Members present. It was announced that there were no reportable actions taken during the Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Shoals adjourned the meeting at 6:34 p.m.

/s/ JOHN P. SHOALS, MAYOR

Attest:
/s/ DONNA L. McMahan, CITY CLERK

(Approved at CC Mtg 04/18/2016)