

**MINUTES**  
**SPECIAL MEETING OF THE CITY COUNCIL**  
**CITY OF SAN LUIS OBISPO**  
**WEDNESDAY, FEBRUARY 25, 2009 – 12:00 NOON**  
**COUNCIL HEARING ROOM, 990 PALM STREET**  
**SAN LUIS OBISPO, CALIFORNIA**

**ROLL CALL:**

**Council Members**

**Present:** Council Members John Ashbaugh, Andrew Carter, Jan Howell Marx,  
Vice Mayor Allen K. Settle and Mayor Dave Romero

**City Staff**

**Present:** Audrey Hooper, City Clerk, was present for the Call to Order, Roll  
Call, Announcement of the Closed Session Topic, and Public  
Comment period.

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**ANNOUNCEMENT OF CLOSED SESSION TOPIC**

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code § 54957

Public Employee: City Manager  
City Attorney  
Agency Negotiators: Monica Irons  
John Shannon  
Mary Egan

**PUBLIC COMMENT ON CLOSED SESSION ITEM**

Mayor Romero called for public comments. None were forthcoming and the  
meeting adjourned to the Closed Session.

**CLOSED SESSION REPORT**

Mayor Romero reported that the Closed Session was held as indicated. No  
reportable action was taken.

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There being no further business to come before the City Council, Mayor Romero  
adjourned the meeting at approximately 1:45 p.m.

  
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Audrey Hooper  
City Clerk

APPROVED BY COUNCIL: 04/07/09