

# CITY COUNCIL COMMITTEE

## SPECIAL MEETING – Please Note Start Time

### **POLICY DEVELOPMENT AND INTERNAL OPERATIONS**

Mayor Ron Leone, Chair  
Bill Shinn, Committee Member

**3:30 p.m.**  
**Monday, January 23, 2012**

**City Manager's Conference Room**  
**1950 Parkside Drive, Concord**

## **- ANNOTATED AGENDA -**

**ROLL CALL:** All present

**STAFF PRESENT:** Valerie Barone, Assistant City Manager, Kathy Ito, Director of Human Resources

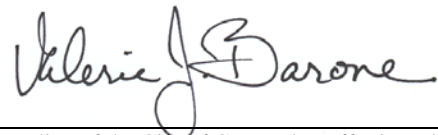
**MEMBERS OF THE PUBLIC WHO ADDRESSED THE COMMITTEE:** None

**PUBLIC COMMENT PERIOD:** None

**1. INTERVIEWS** – with Executive Search Firms for City Attorney position.

**ACTION:** Interviews were held with Syldy Tom, Alliance Resource Consulting, LLC; Paul Kimura, William Avery & Associates; Bob Murray, Bob Murray & Associations; Stuart Satow, CPS HR Consulting; Phil McKenney, Peckham & McKenney. The Council Committee members unanimously selected Bob Murray & Associates as the Executive Search Firm to assist the City Council in conducting the City Attorney recruitment and directed staff to draft the Personnel Services Agreement to secure said services.

**2. ADJOURNMENT** at 7:10 p.m.



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Distribution: City Council  
Dan Keen, City Manager  
Valerie Barone, Assistant City Manager  
Mark Coon, Acting City Attorney  
Kathy Ito, Human Resources Director  
Administrative Services  
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