

Special Meeting  
February 12, 2015

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:00 P.M.

Present: Berman, Burt, DuBois, Holman, Kniss arrived @ 6:09 P.M.,  
Scharff arrived @ 5:56 P.M., Schmid, Wolbach

Absent: Filseth

Closed Session

**MOTION:** Council Member Berman moved, seconded by Council Member Wolbach to proceed into the Closed Session.

**MOTION PASSED:** 6-0 Filseth, Kniss, Scharff absent

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Title: City Auditor – Midyear Review  
Authority: Government Code Section 54957 (b)

Adjournment: The meeting was adjourned at 6:50 P.M.