

DRAFT MINUTES CUPERTINO CITY COUNCIL Tuesday, June 3, 2025

SPECIAL MEETING

At 5:00 p.m., Mayor Liang Chao called the Special City Council Meeting to order in City Hall Conference Room C, 10300 Torre Avenue, Cupertino, CA 95014.

ROLL CALL

Present: Mayor Liang Chao, Vice Mayor Kitty Moore, and Councilmembers J.R. Fruen, Sheila Mohan, and R "Ray" Wang. Absent: None.

In open session prior to closed session, Mayor Chao opened the public comment period regarding any items on the agenda. No members of the public requested to speak and Mayor Chao closed the public comment period.

CLOSED SESSION

1. <u>Subject</u>: Conference with legal counsel - anticipated litigation; California Government Code Sections 54954(c) and 54956.9(e)(1): (1 case)

Council met with legal counsel regarding the anticipated litigation.

2. <u>Subject</u>: Conference with Labor Negotiators pursuant to Government Code § 54957.6 (Kristina Alfaro and Christopher Boucher)

Council met with the Labor Negotiators.

3. <u>Subject</u>: Conference with Labor Negotiators, unrepresented employee; Title: Acting City Manager; California Government Code Sections 54954.5(f) and 54957.6(a)

Council met with the Labor Negotiators regarding the Acting City Manager.

OPEN SESSION REPORT REGARDING CLOSED SESSION - None

Note: City Attorney Floy Andrews conducted the open session report during the Regular City

Council meeting held at 6:45 p.m. City Attorney Andrews reported that the Council voted to approve a settlement agreement and severance agreement with former City Manager Pamela Wu and a copy of the agreement would be available at City Hall in the next few days. The vote on the settlement was 4-1, with the Vice Mayor voting against.

ADJOURNMENT

At 6:47 p.m., Mayor Chao adjourned the Special City Council Meeting.

Minutes prepared by:

Kirsten Squarcia, City Clerk