

**MINUTES OF A SPECIAL MEETING  
OF THE CITY COUNCIL OF THE  
CITY OF PALOS VERDES ESTATES**

**June 18, 2011**

**A special meeting of the City Council of the City of Palos Verdes Estates was called to order this day at 9:30 a.m. in the City Council Chamber by Mayor John Rea.**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL:** Councilmembers Goodhart , Perkins, Humphrey,  
Mayor Pro Tem Bird, Mayor Rea

**ABSENT:** None

**ALSO PRESENT:** City Manager Hoefgen, City Attorney Hogin

**COMMUNICATIONS FROM THE PUBLIC** – No one came forward to speak.

**RECESS ANNOUNCEMENT OF ITEMS TO BE DISCUSSED IN CLOSED SESSION**

City Attorney Hogin announced recess to Closed Session at 9:32 a.m. to discuss items on the posted agenda pursuant to Government Code section 54957.

**CLOSED SESSION AGENDA**

1. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Government Code § 54957  
Title: City Manager
2. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
3. PUBLIC EMPLOYMENT  
Government Code § 54957  
Title: City Manager

**RECONVENE INTO OPEN SESSION**

At 10:38 a.m., Council reconvened in open session.

**CLOSED SESSION ANNOUNCEMENT**

City Attorney Hogin announced that the Council had met in closed session, discussed the items listed on the posted agenda and took one reportable action. She announced that the City Council had voted unanimously to terminate the employment contract with Joe Hoefgen as City Manager and the license agreement between him and the City by which he occupies the house owned by the City. She stated that the termination was without cause.

Mayor Rea thanked Mr. Hoefgen for his service to the City.

## **ADJOURNMENT**

There being no further business, Mayor Rea adjourned the meeting at 10:39 a.m. to Tuesday, June 28, 2011 in Council Chambers of City Hall.

RESPECTFULLY SUBMITTED,

VICKIE KRONEBERGER,  
EXECUTIVE ASSISTANT/DEPUTY CITY CLERK

ATTEST:

CHRISTI HOGIN, CITY ATTORNEY

APPROVED:

WILLIAM JOHN REA, MAYOR