

**CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, JANUARY 6, 1998**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, January 6, 1998 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann, Pennino, Warner (left at approximately 7:55 a.m.) and Sieglock (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Human Resources Director, Fire Chief Kenley, Electric Utility Director Vallow, City Attorney Hays and City Clerk Reimche

TOPIC(S)

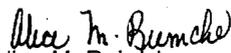
1. City Council Calendar Update
2. Closed Session - 7:02 a.m.
 - a) Personnel - Performance Review of Council Appointees (Government Code §54957) - City Clerk, City Attorney and City Manager
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6
 - c) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6
 - d) Actual Litigation - Government Code §54956.9(a) Henry Howard v. City of Lodi et al., San Joaquin County Superior Court No. 002379
3. Return to Open Session / Disclosure of Action

No final action taken in these matters.

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 9:00 a.m.

ATTEST:


 Alice M. Reimche
 City Clerk