1. CALL TO ORDER - Mayor Lazar called the meeting to order at 7:34 p.m.

PRESENT: Councilmembers Bill DeHart, Steven Nascimento, Amy Bublak, Forrest White, and

Mayor John S. Lazar.

ABSENT: None

- 2. PUBLIC PARTICIPATION: None
- 3. **DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS:** None
- 4. CLOSED SESSION

City Attorney Phaedra Norton introduced the Closed Session item.

<u>Conference with Legal Counsel – Anticipated Litigation</u>, Cal. Gov't Code §54956.9(b) Potential Cases: (1 case)

Action: No reportable action.

5. ADJOURNMENT:

Motion by Councilmember DeHart, seconded by Councilmember Nascimento, to adjourn at 7:47 p.m.

RESPECTFULLY SUBMITTED

Kellie E. Weaver
City Clerk