# A. CALL TO ORDER – Vice Mayor DeHart called the meeting to order at 3:06 p.m. PRESENT: Councilmembers Gil Esquer, Bill DeHart, Amy Bublak, Matthew Jacob, and Mayor Gary Soiseth (via teleconference). ABSENT: None

- B. SALUTE TO THE FLAG
- 2. **PUBLIC PARTICIPATION:** None

# 3. DECLARATION OF CONFLICTS OF INTEREST AND DISQUALIFICATIONS: None

# 4. CLOSED SESSION:

Outside Legal Counsel Jose M. Sanchez introduced the Closed Session Items.

 A. <u>Conference with Legal Counsel – Anticipated Litigation</u>, Cal. Gov't Code §54956.9(d)(2) "For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency." Potential Cases: (2 cases)

Action: No reportable action.

### 5. ADJOURNMENT:

Motion by Councilmember Jacob, seconded by Councilmember Esquer, to adjourn the open session of the special meeting at 3:06 p.m. Motion carried unanimously.

Motion by Councilmember Bublak, seconded by Councilmember Jacob, to adjourn the closed session of the special meeting at 4:58 p.m. Motion carried unanimously.

### RESPECTFULLY SUBMITTED

Jennifer Land City Clerk