

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: December 17, 2024

CONVENE TIME: 5:06 p.m.

ADJOURNMENT: 5:22 p.m.

[Note: Councilmember Jensen arrived at 5:11 p.m., Councilmember Herrera Spencer left the meeting at 5:14 p.m. and returned at 5:16 p.m., and Councilmember Vella arrived at 5:20 p.m.]

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-A PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

Positions Evaluated: City Attorney - Yibin Shen

**POST-MEETING ANNOUNCEMENT**

Action: Council approved an evaluation process.

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	X			
Vice Mayor Daysog	X			
Councilmember Herrera Spencer		X		
Councilmember Jensen	X			
Councilmember Vella	X			

**SPECIAL MEETING OF THE CITY COUNCIL**

Closed Session Announcement

DATE OF CLOSED SESSION: December 17, 2024

CONVENE TIME: 5:22 p.m.

ADJOURNMENT: 6:03 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

3-B CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION  
Potential Initiation of Litigation Pursuant to Government Code Section 554956.9,  
Subsection (d)(4)

Number of Cases: One (As Plaintiff - City Initiating Legal Action)

Potential Defendant: Steeltown Winery LLC dba Building 43 Winery

**POST-MEETING ANNOUNCEMENT**

Action: Staff provided information and Council provided direction.

**VOTE:**

	<u>AYE</u>	<u>NO</u>	<u>ABSENT</u>	<u>ABSTAIN</u>
Mayor Ezzy Ashcraft	<u>X</u>			
Vice Mayor Daysog	<u>X</u>			
Councilmember Herrera Spencer		<u>X</u>		
Councilmember Jensen	<u>X</u>			
Councilmember Vella	<u>X</u>			