

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: October 3, 2017

CONVENE TIME:

ADJOURNMENT:

5:01 p.m.  
6:09 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

Number of cases: One (As Defendant – City Exposure to Legal Action)

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Status report provided and director  
given to staff

**VOTE:**

No vote taken

AYE

NO

ABSENT

ABSTAIN

Mayor Trish Herrera Spencer

Vice Mayor Malia Vella

Councilmember Ashcraft

Councilmember Matarrese

Councilmember Oddie

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: October 3, 2017

CONVENE TIME:

ADJOURNMENT:

6:04 p.m.  
6:10 p.m.

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**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code

Number of cases: One (As Respondent (Amicus Curiae) – City Exposure to Legal Action)

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**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Statement provided

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	<u>X</u>			
Vice Mayor Malia Vella	<u>X</u>			
Councilmember Ashcraft	<u>X</u>			
Councilmember Matarrese	<u>X</u>			
Councilmember Oddie	<u>X</u>			

**SPECIAL MEETING OF THE CITY COUNCIL**

**Mayor's Closed Session Announcement**

DATE OF CLOSED SESSION: October 3, 2017

CONVENE TIME:

ADJOURNMENT:

6:00 p.m.  
6:27 p.m.

**PRE-MEETING ANNOUNCEMENT**

LEGISLATIVE BODY: CITY COUNCIL

SUBJECT OF CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to subdivision (c) of Section 54956.9 of the Government Code

Number of cases: One (As Plaintiff – City Initiating Legal Action)

**POST-MEETING ANNOUNCEMENT**

The City Council met in Closed Session to discuss:

Direction to stop

**VOTE:**

	AYE	NO	ABSENT	ABSTAIN
Mayor Trish Herrera Spencer	X			
Vice Mayor Malia Vella	X			
Councilmember Ashcraft	X			
Councilmember Matarrese	X			
Councilmember Oddie	X			