

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
TUESDAY- -JANUARY 30, 2018- -6:00 P.M.

Mayor Spencer convened the meeting at 3:32 p.m.

Roll Call – Present: Councilmembers Ezzy Ashcraft, Matarrese, Oddie, Vella and Mayor Spencer – 5.

Absent: None.

The meeting was adjourned to Closed Session to consider:

(18-054) Conference with Legal Counsel - Anticipated Litigation; Significant exposure to litigation pursuant to subdivisions (d)(2) and (e) (1) of Government Code Section 54956.9; Number of cases: One (As Defendant - City Exposure to Legal Action)<sup>1</sup>  
Following the Closed Session, the meeting was reconvened and the City Clerk announced that there was no reportable action.

Adjournment

There being no further business, Mayor Spencer adjourned the meeting at 8:18 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

The agenda for this meeting was posted in accordance with the Sunshine Ordinance.