

MINUTES OF THE SPECIAL CITY COUNCIL MEETING  
FRIDAY- -MARCH 9, 2018- -1:30 P.M.

Mayor Spencer convened the meeting at 1:32 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:

(18-139) 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)

Following the Closed Session, the meeting was reconvened and the Mayor announced that the City Council has received the final investigative report from its independent investigator, Michael Jenkins of the California law firm Jenkins & Hogan; the report includes confidential advice regarding potential litigation given to the City Council which the Council is currently assessing in conjunction with its attorneys; the City will release factual findings of the investigative report as soon as possible after the requisite legal analysis has been completed and delivered to the City Council; the City Manager has been placed on paid administrative leave with full salary and benefits during this assessment by unanimous vote of the City Council.

Adjournment

There being no further business, Mayor Spencer adjourned the meeting at 6:14 p.m.

Respectfully submitted,

Lara Weisiger  
City Clerk

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