

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:00 p.m.

B. **ROLL CALL:**

Councilmember Arellano	Councilmember Nosrati	Councilmember Larson	Councilmember Esquer	Mayor Bublak
Yes	Yes	Yes	Yes	Yes

PRESENT: Councilmembers Becky Arellano, Nicole Larson, Andrew Nosrati, Gil Esquer, and Mayor Amy Bublak.

ABSENT: None

C. **DECLARATION OF CONFLICTS:** None

1. **PUBLIC PARTICIPATION:** None

2. **CLOSED SESSION:**

Mayor Bublak introduced Attorney Erin Derven who was filling in for City Attorney Douglas L. White.

Attorney Erin Derven introduced the Closed Session Items.

A. Conference with Legal Counsel – Existing Litigation, Cal. Gov't Code §54956.9(d)(1)
“For purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Litigation, to which the local agency is a party, has been initiated formally.”
Name of Case: Turlock Firefighters Local 2434 v. City of Turlock; PERB Case No. SA-CE-1114-M

B. Conference with Legal Counsel – Anticipated Litigation, 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 Case: (1 case)

3. **REPORTS FROM CLOSED SESSION:**

City Clerk Jennifer Land reported for the Closed Session Items that Council provided direction to staff, but no reportable action was taken.

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 5:53 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk