

0. A. **CALL TO ORDER** – Mayor Bublak called the meeting to order at 5:02 p.m.

B. **ROLL CALL:**

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

PRESENT: Councilmembers Becky Arellano (*via teleconference*), Nicole Larson (*via teleconference*), and Mayor Amy Bublak.

ABSENT: Councilmembers Andrew Nosrati and Gil Esquer.

Mayor Bublak announced that members of Council and staff are participating in the meeting via teleconference and advised that the Council meeting is being streamed on the City’s website, YouTube, and Spectrum Channel 2.

Mayor Bublak also announced that members of the public will be given the opportunity to address the Council during public participation concerning any item that has been described in the notice for this meeting and noted the City Clerk will provide additional details once we near the public participation section of the meeting.

C. **DECLARATION OF CONFLICTS:** None

Councilmember Larson	Councilmember Arellano	Councilmember Nosrati	Councilmember Esquer	Mayor Bublak
Yes No	Yes No	Absent	Absent	Yes No

*City Clerk Jennifer Land announced that members of the public will be given the opportunity to address Council concerning any item that has been described in the notice for this meeting. For those who are interested in addressing the Council, please press *5 once the Mayor opens public comment and before she closes public comment.*

Members of the public will be allotted three (3) minutes for comments and will be taken in the order of which requests are received. When it is a member’s turn to speak, they will hear an automated prompt indicating their line has been unmuted – and that is when the three (3) minutes will begin.

Lastly, we request members who choose to address the Council to please state their first and last name in the event any follow up is needed; however, this is not mandatory.

1. **PUBLIC PARTICIPATION:** None

2. **CLOSED SESSION:**

City Attorney Douglas L. White introduced the Closed Session Item.

City Clerk Jennifer Land clarified the Closed Session Item regarding Conference with Legal Counsel – Anticipated Litigation had been removed from the agenda and only the Closed Session Item regarding

Conference with Legal Counsel – Initiation of Litigation would be heard.

- A. *Conference with Legal Counsel – Initiation of Litigation*, Cal. Gov't Code §54956.9(d)(4)
“For the purposes of this section, litigation shall be considered pending when any of the following circumstances exist... Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.
Potential Case: (1 case)

Closed Session Note: All members of Council were present for the Closed Session discussion.

3. REPORTS FROM CLOSED SESSION:

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

4. ADJOURNMENT:

Mayor Bublak adjourned the special meeting at 6:00 p.m. Motion carried unanimously.

RESPECTFULLY SUBMITTED

Jennifer Land
City Clerk