

The City Council met in special session in the Council Chamber, City Hall, on the date and time above written.

9:11 A.M. ROLL CALL

Present:7 -Council President Mike Karbassi
Vice President Miguel Angel Arias
Councilmember Annalisa Perea
Councilmember Tyler Maxwell
Councilmember Brandon Vang
Councilmember Nick Richardson
Councilmember Nelson Esparza

Pledge of Allegiance to the Flag

Councilmember Richardson led the pledge of allegiance.

APPROVE AGENDA

On motion of Vice President Arias, seconded by Councilmember Perea, the Agenda was APPROVED. The motion carried by the following vote:

Aye: 7 - Karbassi, Arias, Perea, Maxwell, Vang, Richardson and Esparza

ID 25-823 Notice of Special Meeting - Signed

CLOSED SESSION

During open session, City Attorney Janz announced the item that would be discussed in closed session. Council withdrew to closed session at 11:31 A.M., and again at 5:00 P.M.

<u>ID 25-824</u> CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - Government Code Section 54956.9. subdivision (d)(4): 1 potential case.

The above item was discussed in closed session. There were no open session announcements regarding this item.

DISCUSSED

ADJOURNMENT

The meeting adjourned from open session at 6:06 P.M.