

REPORT ON CLOSED SESSION

City/Agency Attorney Wynder provided the Closed Session report as follows:

Agency Closed Session Item No. 1

This item was not discussed with the exception of inviting questions from the Agency Members and no questions were asked.

Agency Closed Session Item No. 2

This item was not discussed with the exception of inviting questions from the Agency Members and no questions were asked.

Council Closed Session Item No. 1

There was a discussion of an alternate settlement strategy and options to that settlement strategy. The City Council unanimously authorized to pursue a settlement strategy, in principle, subject to agreement to that strategy by the party against whom litigation could be initiated.

Council Closed Session Item No. 2

This item was not discussed and would be taken up, if at all, at a later time on this evening's agenda.

Council Closed Session Item No. 3

This item was not discussed and would be taken up, if at all, at a later time on this evening's agenda.

ROLL CALL: City Clerk/Agency Secretary Kawagoe noted the following:

Council/Agency Members Present: Mayor/Chairman Jim Dear, Mayor Pro Tem/Chairman Pro Tem Elito Santarina, Council/Agency Member Mike Gipson, Council/Agency Member Lula Davis-Holmes, and Council/Agency Member Julie Ruiz-Raber

Council/Agency Members Absent: None

Other Elected Officials Present: Helen Kawagoe, City Clerk/Agency Secretary, and Karen Avilla, City/Agency Treasurer

Other Elected Officials Absent: None