

FEBRUARY 26, 2018 – CC SPECIAL MEETING MINUTES

CALL TO ORDER: Mayor Su called the meeting to order at 7:00 a.m.

ROLL CALL:

PRESENT: COUNCILMEMBERS: M/Su, MPT/Tragarz, C/Ching, C/Rodriguez
ABSENT: COUNCILMEMBERS: C/Pacheco

Also present: City Manager Wishner; Community Development Director Weiner; and City Clerk De Dios.

ORAL COMMUNICATIONS FOR THE CITY COUNCIL:

There being no person present, it was unanimously moved by Council to close oral communications.

CLOSED SESSION: Council went into closed session at 7:02 a.m.

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
United Walnut Taxpayers v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BC 576587
[Consolidated with Case Nos. BS 154389, BC 600860 and BS159593]
- B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 166152 MF;
(Consolidated Case No. BS170683)
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**
(Paragraph (1) of subdivision (d) of Gov't Code § 54956.9)
City of Walnut v Mt San Antonio Community College District, et al.
Los Angeles County Superior Court Case No. BS 171818
City of Walnut v. Mt. San Antonio Community College District et al)

RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION

The meeting reconvened at 7:51 a.m. There was no reportable action on items A, B, or C.

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ADJOURNMENT: There being no further business, the City Council meeting adjourned at 7:52 a.m.

PASSED AND APPROVED this 14th day of March 2018.

Mary Su, Mayor

ATTEST:

Teresa De Dios, City Clerk