

## DECEMBER 6, 2021 – SPECIAL MEETING MINUTES

**CALL TO ORDER:** Mayor Ching called the meeting to order at 6:10 p.m.

### **ROLL CALL:**

PRESENT: COUNCIL MEMBERS: M/Ching, MPT/Wu, C/Freedman, C/Pacheco, C/Tragarz

ABSENT: COUNCIL MEMBERS: None

Also present: City Manager Wishner; Assistant City Manager Weiner; City Attorney Leibold; and City Clerk De Dios.

### **ORAL COMMUNICATIONS FOR THE CITY COUNCIL:**

Vijay Vakil expressed concerns regarding the noticing of the meeting as well as the information provided on the items to be discussed.

There being no further input, it was unanimously moved by Council to close oral communications.

**CLOSED SESSION:** Council went into closed session at 6:11 p.m.

- A. **PUBLIC EMPLOYMENT (Gov't Code § 54957): City Manager**
- B. **CONFERENCE WITH LEGAL COUNSEL –  
EXISTING LITIGATION Pursuant to Paragraph (1) of subdivision (d) of Section  
54956.9. In re: National Prescription Opiate Litigation, U.S.D.C. Case No. 1:17-CV-  
2804**

### **RECONVENE COUNCIL MEETING AND ANNOUNCE CLOSED SESSION ACTION:**

The meeting reconvened at 8:56 p.m. with no reportable action on Item A and the following action for Item B: the City Council unanimously decided to participate in the settlement and to allocate our share, which is approximately \$5,000 per year for the next 18 years, to the County of LA for eligible opioid addiction, treatment, and education services consistent with the settlement agreement.

**ADJOURNMENT:** There being no further business, the City Council meeting adjourned at 8:56 p.m.

**DECEMBER 6, 2021 – SPECIAL MEETING MINUTES**

**PASSED AND APPROVED this 12th day of January 2021.**

\_\_\_\_\_  
Eric Ching, Mayor

ATTEST:

\_\_\_\_\_  
Teresa De Dios, City Clerk