



Christopher R. Clark, Councilmember
John M. Inks, Councilmember
R. Michael Kasperzak, Jr., Councilmember

Ken S. Rosenberg, Vice Mayor
John McAlister, Councilmember
Leonard M. Siegel, Councilmember

Daniel H. Rich, City Manager
Lorrie Brewer, City Clerk

Patricia Showalter, Mayor

Jannie L. Quinn, City Attorney

December 16, 2016

Plaza Conference Rm. - 500 Castro St.

**THIS SPECIAL MEETING WAS NOT TELECONFERENCED. VICE MAYOR
ROSENBERG WAS ABLE TO PARTICIPATE IN PERSON.**

8:30 A.M.-CLOSED SESSION

1. CALL TO ORDER

Mayor Showalter called the meeting to order at 8:32 p.m.

2. ROLL CALL

Present: 7 - Councilmember Clark, Councilmember Inks, Councilmember Kasperzak, Councilmember McAlister, Councilmember Siegel, Vice Mayor Rosenberg, and Mayor Showalter

3. ORAL COMMUNICATIONS FROM THE PUBLIC ON NONAGENDIZED ITEMS - None

4. CLOSED SESSION ANNOUNCEMENT (OPEN SESSION)

At 8:30 a.m., an announcement was made by Senior Deputy City Attorney Wright, who described the item that Council would consider on the Closed Session Agenda below.

5. CLOSED SESSION

5.1 CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9 (d) (2): One potential case

Seeing no one wishing to speak, Mayor Showalter closed the meeting to public.

All Councilmembers were present.

6. CLOSED SESSION REPORT (OPEN SESSION) - None

7. ADJOURNMENT - At 9:55 a.m., Mayor Showalter adjourned the meeting to the next City Council meeting to be held on Tuesday, January 10, 2017 at 6:30 p.m., in the Council Chambers, 500 Castro Street.

ATTEST:

APPROVED:

LORRIE BREWER, MMC
CITY CLERK

PATRICIA SHOWALTER
MAYOR