

**CITY COUNCIL
TEMPLE CITY, CALIFORNIA**

**SPECIAL MEETING MINUTES
MAY 21, 2019**

1. CALL TO ORDER

Mayor Fish called the City Council Special Meeting to order at 6:30 p.m. in the Council Chambers located at 5938 Kauffman Avenue, Temple City.

2. ROLL CALL

PRESENT: Councilmember – Man, Yu, Chavez, Fish

ABSENT: Councilmember – Sternquist

ALSO PRESENT: City Manager Cook, City Attorney Murphy, City Clerk Kuo

Mayor Pro Tem Chavez made a motion to excuse Councilmember Sternquist. Seconded by Councilmember Yu.

3. PUBLIC COMMENTS – None

4. CLOSED SESSION

- A. Purpose: Pending Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956(a)
Matter: City of Temple City et al v City of El Monte et al, Los Angeles Superior Court
Case No: 19STCP00254
Representatives: City Attorney
- B. Purpose: Anticipated Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956.9(d)(2)
Representatives: City Attorney
- C. Purpose: Conference with Labor Negotiator
Authority: Government Code Section 54957.6
Agency Representative: City Attorney and City Manager
Employee Group: Temple City Employee Association, Unrepresented General, Part-Time Employees

- D. Purpose: Existing litigation
Title: Gardena v Regional Water Quality Board (City as Real Party in Interest); Orange County Superior Court Case No. 30-2016-00833722-CU-WM-CJC
Authority: Gov't Code 54956.9(d)(1)
Representatives: City Attorney; City Manager
- E. Purpose: Potential Litigation
Potential Cases: One (1)
Authority: Government Code Section 54956.9(d)(2)
Matter: Facts and circumstances not yet known to potential plaintiff
Representatives: City Attorney

City Council recessed to closed session at 6:31 p.m. and reconvened with all members present at 7:33 p.m.

CLOSED SESSION STATEMENT

Assistant City Attorney Murphy reported that City Council met in Closed Session regarding four items (i.e., 4A "Pending Litigation", 4B "Anticipated Litigation", 4C "Conference with Labor Negotiator", and 4D "Existing litigation") and received a briefing from the City Attorney. There is no reportable action.

5. ADJOURNMENT

The City Council Special Meeting was adjourned at 7:33 p.m.

Nanette Fish, Mayor

ATTEST:

Peggy Kuo, City Clerk