



# City of Fort Bragg

416 N Franklin Street  
Fort Bragg, CA 95437  
Phone: (707) 961-2823  
Fax: (707) 961-2802

## Meeting Minutes Special City Council

*THE FORT BRAGG CITY COUNCIL MEETS CONCURRENTLY  
AS THE FORT BRAGG MUNICIPAL IMPROVEMENT DISTRICT  
NO. 1 AND THE FORT BRAGG REDEVELOPMENT  
SUCCESSOR AGENCY*

---

Monday, January 9, 2017

3:00 PM

City Hall Upstairs Conference Room  
416 N. Franklin Street

---

### Special Closed Session

#### CALL TO ORDER

Mayor Peters called the meeting to order at 3:05 PM.

#### ROLL CALL

**Present:** 4 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Bernie Norvell and Councilmember Dave Turner

**Absent:** 1 - Councilmember Michael Cimolino

#### 1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

#### 2. CLOSED SESSION

Mayor Peters recessed the meeting at 3:06 PM. The meeting reconvened to Closed Session at 3:06 PM.

**2A. [17-024](#)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
Significant exposure to litigation pursuant to Paragraph (2) of  
Subdivision (d) of Section 54956.9: One (1) potential case.

**2B. [17-025](#)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:  
Initiation of litigation pursuant to Paragraph (4) of Subdivision (d) of  
Section 54956.9: One (1) potential case

Mayor Peters reconvened the meeting to Open Session and reported that no reportable action was taken on either of the Closed Session items.

#### ADJOURNMENT

Mayor Peters adjourned the meeting at 4:13 PM.

---

LINDY PETERS, MAYOR

---

June Lemos, City Clerk

IMAGED (\_\_\_\_\_)