

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

AND THE FORT BRAGG REDEVELOPMENT SUCCESSOR AGENCY

> City Hall Downstairs Conference Room 416 N. Franklin Street, Fort Bragg

Special Closed Session

4:30 PM

CALL TO ORDER

Monday, June 25, 2018

Mayor Peters called the meeting to order at 4:30 PM.

ROLL CALL

Present: 5 - Mayor Lindy Peters, Vice Mayor Will Lee, Councilmember Michael Cimolino,

Councilmember Bernie Norvell and Councilmember Dave Turner

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Peters recessed the meeting at 4:31 PM. The meeting reconvened to Closed Session at 4:31 PM.

2A. 18-235

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:

Significant exposure to litigation pursuant to Paragraph (2) of Subdivision (d) of California Government Code

Section 54956.9: Two (2) Potential Cases

Mayor Peters reconvened the meeting to Open Session at 5:39 PM and reported

that no reportable action was taken on the Closed Session item.

ADJOURNMENT

Mayor Peters ac	ljourned the m	neeting at 5:39 PM
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LINDY PETERS, MAYOR			
June Lemos, CMC, City Clerk			
IMAGED ()		