

City of Fort Bragg

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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 27, 2020

4:30 PM

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

Special Closed Session

CALL TO ORDER

Mayor Pro Tem Norvell called the meeting to order at 4:35 PM.

ROLL CALL

Present: 4 - Vice Mayor Bernie Norvell, Councilmember Lindy Peters, Councilmember Jessica

Morsell-Haye and Councilmember Tess Albin-Smith

Absent: 1 - Mayor Will Lee

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

None.

2. CLOSED SESSION

Mayor Pro Tem Norvell recessed the meeting at 4:36 PM. The meeting reconvened to Closed Session at 4:36 PM.

2A. <u>20-571</u>

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 Pro Tem Norvell reconvened the meeting to Open Session at 5:18 PM and reported that no reportable action was taken on the Closed Session item.

ADJOURNMENT

Mayor Pro Tem Norvell adjourned the meeting at 5:18 PM.

Special City Council	Meeting Minutes	January 27, 2020
WILLIAM V. LEE, MAYOR		
June Lemos, CMC, City Clerk	_	

IMAGED (_____)