

# CITY COUNCIL SPECIAL MEETING MINUTES

December 14, 2021, 6:00 p.m. Council Chambers 4845 Casa Loma Avenue

Councilmembers

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Campbell, Haney, Hernandez, Huang, Rodriguez

Present:

Staff Present: Christian, Litfin, Pulone

#### CALL TO ORDER

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency convened at 6:00 p.m. in the Council Chambers at 4845 Casa Loma Avenue.

#### **ROLL CALL**

## ANNOUNCEMENT OF CLOSED SESSION ITEMS

CITY COUNCIL/SUCCESSOR AGENCY TO THE YORBA LINDA REDEVELOPMENT AGENCY

A. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION

Government Code Section 54956.9(d)(2) (2 Cases)

B. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Government Code Section 54956.9(d)(1) (1 case)

Name of Case: Yorba Linda Estates, LLC v. City of Yorba Linda

Case Number: 30-2021-01206096-CU-OR-NJC, North Justice Center, County of Orange

City Attorney Todd Litfin stated that Councilwoman Tara Campbell recused herself for one case on Closed Session Item A, Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, because she has a potential conflict under Government Code Section 87100.

City Attorney Litfin stated that Mayor Pro Tem Carlos Rodriguez recused himself for one case on Closed Session Item A, Conference with Legal Counsel – Anticipated Litigation, Significant Exposure to Litigation, because he has a potential conflict under Government Code Section 87100.

C. PUBLIC EMPLOYMENT – TITLE: CHIEF OF POLICE SERVICES

## **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

None.

## **CONVENE INTO CLOSED SESSION**

The City Council convened into Closed Session at 6:01 p.m.

# **RECESS**

#### <u>ADJOURNMENT</u>

Mayor Rodriguez adjourned the meeting at 8:20 p.m. to the next City Council/Successor Agency to the Yorba Linda Redevelopment Agency Joint meeting on December 21, 2021.

	City Clerk