

CITY COUNCIL SPECIAL MEETING MINUTES

January 14, 2022, 1:00 p.m. Council Chambers 4845 Casa Loma Avenue

Councilmembers

Present:

Haney, Hernandez, Huang

Councilmembers

Absent:

Campbell, Rodriguez

Staff Present: Litfin, Pulone

CALL TO ORDER

The City Council/Successor Agency to the Yorba Linda Redevelopment Agency convened at 1:01 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 - 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 – Existing Litigation, because she has a potential conflict under Government Code Section 87100.

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Bob Kanne, 34-year resident, said he listened to both days of the Esperanza Hills trial at the North County Justice Center and took several pages of notes. He expressed his concerns with the project and said that he believes the project, as currently designed, will have many negative impacts on the City. He urged Council to be mindful of their decisions regarding this project.

CONVENE INTO CLOSED SESSION

The City Council convened into Closed Session at 1:07 p.m.

RECONVENE INTO OPEN SESSION

CLOSED SESSION REPORT

City Attorney Litfin said there was no reportable action.

<u>ADJOURNMENT</u>

Mayor Pro Tem Gene Hernandez adjourned the meeting at 1:32 p.m. to the next City Council/Successor Agency to the Yorba Linda Redevelopment Agency Joint meeting on January 18, 2022.

		City (Clerk