

SPECIAL MEETING OF THE EL SEGUNDO CITY COUNCIL  
TUESDAY, DECEMBER 21, 2010, 6:00 P.M.

6:00 P.M. SESSION

CALL TO ORDER- Mayor Busch at 6:00 p.m.

ROLL CALL

Mayor Busch	-	Present
Mayor Pro Tem Fisher	-	Present
Council Member Brann	-	Present
Council Member Fuentes	-	Present
Council Member Jacobson	-	Present

**PUBLIC COMMUNICATION** – (Related to City Business Only – 5 minute limit per person, 30 minute limit total) Individuals who have received value of \$50 or more to communicate to the City Council on behalf of another, and employees speaking on behalf of their employer, must so identify themselves prior to addressing the City Council. Failure to do so shall be a misdemeanor and punishable by a fine of \$250.

**SPECIAL ORDER OF BUSINESS:**

Mark Hensley, City Attorney, announced that Council would be meeting in closed session pursuant to the items listed on the agenda and that the Government Code §54956.9(b) item had been deleted from the Agenda.

**CLOSED SESSION:**

The City Council may move into a closed session pursuant to applicable law, including the Brown Act (Government Code Section §54960, et seq.) for the purposes of conferring with the City's Real Property Negotiator; and/or conferring with the City Attorney on potential and/or existing litigation; and/or discussing matters covered under Government Code Section §54957 (Personnel); and/or conferring with the City's Labor Negotiators; as follows:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Gov't Code §54956.9(a) -1- matter**

City of El Segundo vs. City of Los Angeles, et. al. LASC Case No. BS094279

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code §54956.9(b): -1-  
Initiation of litigation pursuant to Government Code §54956.9(c): -0- matter.

**APPOINTMENT OF PUBLIC EMPLOYEE (Gov't. Code § 54957) -0- matter**

PUBLIC EMPLOYMENT (Gov't Code Section 54957) – 1- matter (Request for unpaid leave pursuant to El Segundo Municipal Code Chapter 1-6-20)  
Position/Title: Construction Coordinator

CONFERENCE WITH CITY'S LABOR NEGOTIATOR (Gov't Code §54957.6): -0-  
matters

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov't Code §54956.8): -0-  
matters

ADJOURNMENT at 6:51 p.m.

  

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Cathy Domann, Deputy City Clerk