

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, NOVEMBER 5, 2007**

CALL TO ORDER Mayor Lieberman called the meeting to order at 5:45 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Ashton, Bright, Nicolls, Mayor Pro Tem Shoals, and Mayor Lieberman were present.

City Staff: City Manager Perrault, City Attorney Koczanowicz, and City Clerk McMahon, were also present.

PUBLIC COMMUNICATIONS

Mayor Lieberman opened the floor to any member of the public for comment on items of interest which were within the jurisdiction of the City Council but were not listed on the agenda. No public comments were received.

CLOSED SESSION

At 5:47 p.m., the Council met in Closed Session regarding the following items:

1. **Conference with Legal Counsel - Pending Litigation**
Pursuant to Government Code Section 54956.9(a)
Mireya Jaimes-Freyre v. City of Grover Beach CV 070478
2. **Conference with Legal Counsel - Anticipated Litigation**
Significant exposure to litigation pursuant to subdivision (b) of
Section 54956.9(b)(1): One (1) potential case

Closed Session Announcements: At 6:31 p.m., Mayor Lieberman reconvened the meeting to open session with all Council Members present, and announced there were no reportable actions taken during Closed Session. Upon request, City Attorney Koczanowicz announced that the City had been served with a summons in the matter of North Grover Beach Alliance v. City of Grover Beach, Case No. CV 070957.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lieberman adjourned the meeting at 6:31 p.m.

/s/STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK

(Approved at CC Mtg 2/04/08)