

MINUTES

SPECIAL CITY COUNCIL MEETING MONDAY, JULY 20, 2020

CALL TO ORDER Mayor Lee called the meeting to order on Monday, July 20, 2020 at 5:30 p.m. with all Council Members teleconferencing.

ROLL CALL

City Council: Council Members Desi Lance, Mariam Shah, Mayor Pro Tem Karen Bright, and Mayor Lee.

City Staff: City Manager Matthew Bronson, City Attorney David Hale, City Clerk Wendi Sims, Community Development Director Bruce Buckingham, and Deputy City Clerk Nicole Retana were also present.

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public calling into the meeting on the teleconference line (805) 321-6639, for comment on items of interest which were within the jurisdiction of the City Council, but were not listed on the agenda. No one responded and the Mayor closed the Public Communications segment for this portion of the meeting.

CLOSED SESSION

At 5:33 p.m., the Council met in Closed Session regarding the following items:

- 1. Conference with Real Property Negotiators for the sale or lease of City Property: APN's 060-242-44 and 060-242-45; Agency negotiators: Matthew Bronson, City Manager, David Hale, City Attorney, and Bruce Buckingham, Director of Community Development. Negotiating parties: Veterans of Foreign Wars National Home for Children. Under negotiation: (Staff's requested direction from Council will be concerning price and terms of payment.) This item is pursuant to Government Code section 54956.8**

Closed Session Announcements: At 6:03 p.m., Mayor Lee reconvened the meeting in open session with all Council Members present, and announced there were no reportable actions taken during Closed Session.

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lee adjourned the meeting at 6:04 p.m.

/S/
JEFF LEE, MAYOR

Attest:

/S/
WENDI SIMS, CITY CLERK
(Approved at CC Mtg 8/24/2020)