

CITY COUNCIL MEETING
JULY 2, 1986

SETTLEMENT NEGOTIATIONS AUTHORIZED Council, on motion of Mayor Pro Tempore Olson, Hinchman second, authorized staff to negotiate settlements in the following matters:

CC-4(c)

- a) John Kelly vs City of Lodi
- b) Adeline Tahrán vs City of Lodi

PRIVILEGED AND CONFIDENTIAL MEMORANDUM (Government Code §6254.1)

To: Honorable Mayor and Council Members

From: City Attorney

NOTICE OF
CLOSED SESSION OF LODI CITY COUNCIL
PURSUANT TO GOVERNMENT CODE §54956.9

DATE AND HOUR CLOSED SESSION WAS/IS BEING HELD:

Date: 7-2 19 86 Hour: 10:30 P M.

On the date first written hereat, a closed session of the Lodi City Council was/is being held pursuant to one of the following subsections of Government Code §54956.9.

(Check and/or Complete Applicable Section(s)/Description(s))

 / A) AN ADJUDICATORY PROCEEDING BEFORE A COURT, ADMINISTRATIVE BODY EXERCISING ITS ADJUDICATORY AUTHORITY, HEARING OFFICER, OR ARBITRATOR, TO WHICH THE LOCAL AGENCY IS A PARTY, HAS BEEN INITIATED FORMALLY.

(1) /Case Title _____

 /Case No. _____

(2) /No Title or Case No. was/is given in that:

 / (a) It might jeopardize service of process upon one or more unserved parties; or

 / (b) It would jeopardize the ability of the City Council to conclude existing settlement negotiations to its advantage.

 / (B)(1) A POINT HAS BEEN REACHED WHERE, IN THE OPINION OF THE LEGISLATIVE BODY OF THE LOCAL AGENCY ON THE ADVICE OF ITS LEGAL COUNSEL, BASED ON EXISTING FACTS AND CIRCUMSTANCES, THERE IS A SIGNIFICANT EXPOSURE TO LITIGATION AGAINST THE LOCAL AGENCY.

(1) Existing facts and circumstances showing significant exposure of litigation are:

Verified Claims have been filed - Tribune vs City of Lodi

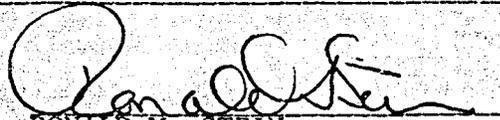
Kelly vs City of Lodi

_____/ (B2) BASED ON EXISTING FACTS AND CIRCUMSTANCES, THE LEGISLATIVE BODY OF THE LOCAL AGENCY IS MEETING ONLY TO DECIDE WHETHER A CLOSED SESSION IS AUTHORIZED PURSUANT TO PARAGRAPH (1) OF THIS SUBDIVISION.

(1) Existing facts and circumstances to determine whether a closed session is authorized pursuant to subdivision 1 of this subsection are:

_____/ (C) BASED ON EXISTING FACTS AND CIRCUMSTANCES, THE LEGISLATIVE BODY OF THE LOCAL AGENCY HAS DECIDED TO INITIATE OR IS DECIDING WHETHER TO INITIATE LITIGATION.

(1) Existing facts and circumstances to determine to initiate or decide whether to initiate litigation are:


RONALD M. STEIN
CITY ATTORNEY

Dated: 7-2, 19 86