

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, JANUARY 12, 1999  
8:40 A.M.**

1. ROLL CALL

Present: Council Members – Hitchcock, Nakanishi, Pennino and Land (Mayor)

Absent: Council Members – Mann

Also Present: City Manager Flynn, Deputy City Manager Keeter, City Attorney Hays and City Clerk Reimche

2. CLOSED SESSION

Mayor Land adjourned the meeting to a Closed Session to discuss the following matter:

- a) Actual litigation – Government Code §54956.9(a) *Kenneth D. Meyers v. City of Lodi et al.*, San Joaquin County Superior Court, Case No. CV 001095

3. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

Mayor Land reconvened the meeting at approximately 8:55 a.m., and disclosed that there was no final action taken in this matter.

4. ADJOURNMENT

There being no further business to come before the City Council, Mayor Land adjourned the meeting at approximately 8:55 a.m.

ATTEST:

Alice M. Reimche  
City Clerk