

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, FEBRUARY 1, 2012**

A. Call to Order / Roll Call

The Special City Council meeting of February 1, 2012, was called to order by Mayor Mounce at 5:30 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Katzakian, Mayor Pro Tempore Nakanishi, and Mayor Mounce

Absent: None

Also Present: City Manager Bartlam, City Attorney Schwabauer, and City Clerk Johl

B. Closed Session

B-1 Actual Litigation: Government Code §54956.9(a); One Case; Dean Newhall v. City of Lodi, et al., U.S. District Court, Eastern District of California No. 2:11-CV-00579-GEB-KJN

At 5:30 p.m., Mayor Mounce adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 6:45 p.m.

C. Return to Open Session / Disclosure of Action

At 7:00 p.m., Mayor Mounce reconvened the City Council meeting, and City Attorney Schwabauer disclosed the following action.

Item B-1 was discussion only with no reportable action.

D. Adjournment

There being no further business to come before the City Council, the meeting was adjourned at 6:45 p.m.

ATTEST:

Randi Johl
City Clerk