

REVISION #2

**NOTICE AND CALL OF SPECIAL MEETING OF THE
SAN CLEMENTE CITY COUNCIL**

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on April 19, 2016. At 4:00 p.m., the City Council will recess to Closed Session to discuss items on the Closed Session agenda. The City Council will then commence its Regular Meeting of April 19, 2016 at 6:00 p.m. The meeting will take place in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California.

The Special Meeting portion of the April 19, 2016 Council meeting is called for the purpose of considering the following:

4:00 P.M. - CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Existing litigation pursuant to Government Code section 54956.9(d)(1)

Number of Cases: 5

Case Name: Brault v. City of San Clemente

Case Number: OCSC 30-2016-00843347-CL-MC-CJC

Case Name: City of San Clemente v. Dual Diagnosis Treatment Center, Inc.

Case Number: OCSC 30-2015-00805214

Case Name: Dual Diagnosis Treatment Center, Inc. v. City of San Clemente

Case Number: USDC 8:15-cv-01611CJC-JCG

Case Name: Emergency Shelter Coalition v. City of San Clemente

Case Number: OCSC 30-2014-00758880

Case Name: Memorial Care Services, et al. v. City of San Clemente

Case Number: 30-2016-00845211-CU-WM-CJC

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code section 54956.9(d)(4)

Number of potential cases: 4

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9(d)(2)

Significant exposure to litigation

Number of potential cases: 2

6:00 P.M. - REGULAR MEETING

At 6:00 p.m. Council will reconvene in open session to consider the items on the Regular Meeting portion of the April 19, 2016 meeting agenda. Please refer to the Regular Council Meeting agenda for a listing of items to be considered.