

**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 November 1, 2016. At 4:30 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 November 1, 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 November 1, 2016 Council meeting is called for the purpose of considering the following:

4:30 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: 8

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

Case Number: OCSC 30-201400758880

Case Name: San Clemente Vacation Rental Alliance v. City of San Clemente

Case Number: OCSC 30-2016-00858999-CU-WM-CJC

Case Name: Brault v. City of San Clemente

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

Case Name: City of San Clemente v Sobertec LLC (1)

Case Number: OCSC 30-2015-00805227

Case Name: City of San Clemente v Coast To Coast Referral Center, Inc.

Case Number: OCSC 30-2015-00806052

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: Americare Medservices, Inc. v. City of San Clemente, et al.

Case Number: USDC 8:16-cv-1852 AG

Closed Session items continued on next page

B. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)

Number of potential cases: 1

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 7,038 sq. ft. vacant land parcel located at 754 Avenida Acapulco

APN: 690-372-03

Agency negotiator: Assistant City Manager

Negotiating parties: City of San Clemente and Frank G. Bassett

Under Negotiation: Price and Terms of Payment

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8:

Property: 10,000 sq. ft. vacant land parcel located at 200 Trafalgar Ln.

APN: 629-252-22

Agency Negotiator: Assistant City Manager

Negotiating Parties: City of San Clemente and Robert D. Schumacher

Under Negotiation: Price and Terms of Payment

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 November 1, 2016 meeting agenda. Please refer to the Regular Council Meeting agenda for a listing of items to be considered.