

**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 September 19, 2017. 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 September 19, 2017 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 September 19, 2017 Council meeting is called for the purpose of considering the following:

**4:30 P.M. - CLOSED SESSION**

**A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Pursuant to Government Code Section 54957

Title: City Manager

**B. CONFERENCE WITH LABOR NEGOTIATORS**

Pursuant to Government Code Section 54957.6

Agency designated representative: Mayor

Unrepresented employee: City Manager

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

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

Number of Cases: 4

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

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

Case Name: Sober Network Properties et al. v. City of San Clemente

Case Number: USDC 8:16-cv-00668

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

Case Number: OCSC 30-201400758880

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor  
Agency and County of Orange

Case Number: 30-2017-00934703-CU-PT-CXC

**6:00 P.M. - REGULAR MEETING**

At 6:00 p.m. Council will convene in open session to consider the items on the Regular Meeting portion of the September 19, 2017 meeting agenda. Please refer to the Regular Council Meeting agenda for a listing of items to be considered.