

**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 June 18, 2019 at 4:30 p.m. to discuss items on the Closed Session agenda. The City Council will then commence its Regular Meeting of June 18, 2019 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 June 18, 2019 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: 6

Case Name: MemorialCare Services, et al. v. City of San Clemente
Case Number: 8:16-CV-00852 DOC-JCG

Case Name: Housing is a Human Right Orange County, et al v. County of Orange et al.
Case Number: USDC 8:19-CV-00388 DOC-KES

Case Name: City of San Clemente v. Foothill/Eastern Transportation Corridor Agency and County of Orange
Case Number: OCSC 30-2017-00934703-CU-PT-CXC

Case Name: Anthem Sales Management, LLC et al. v. City of San Clemente et al.
Case Number: OCSC 30-2019-01063861-CU-WM-CJC

Closed Session continued on following page

Case Name: Capistrano Shores, Inc. v. City of San Clemente
Case Number: OCSC 30-2014-007099897-CU-EI-CXC

Case Name: Malamud, et al. v. City of San Clemente, et al.
Case Number: USDC 8:19-CV-00855

D. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION

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

Number of potential cases: 3

E. LIABILITY CLAIMS

Pursuant to Government Code section 54956.95

Number of claims:1

Claimant: Seabreeze Vacation Rental Management
Agency claimed against: City of San Clemente

F. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: 2.2 acre section of and 80 acre parcel on the southwest corner of Avenida La Pata and Vista Hermosa

APN: 678-163-01

Agency negotiator: Assistant City Manager

Negotiating parties: n/a

Under Negotiation: Terms for future purchase or lease of surplus property

6:00 P.M. – BUSINESS MEETING (Regular Meeting)

At 6:00 p.m., Council will convene in open session to consider the items on the Business Meeting portion of the June 18, 2019 meeting agenda. Please refer to that agenda for a listing of items to be considered.

DAN BANE, MAYOR PRO TEM
CITY OF SAN CLEMENTE