

**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 December 15, 2020 at 4:30 p.m. This Notice and Call of Special Meeting is necessary to enable the Closed Session portion of the December 15, 2020 City Council Meeting to commence at 4:30 p.m., instead of the usual start time of 5:00 p.m. The City Council will then commence its Regular Business Meeting of December 15, 2020 at 6:00 p.m. The meeting will take place via teleconference.

The Special Meeting portion of the December 15, 2020 Council meeting is called for the purpose of considering the following:

**4:30 P.M. – CLOSED SESSION**

**A. PUBLIC EMPLOYEE APPOINTMENT**

Pursuant to Government Code section 54957

Title: City Manager

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

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

Number of Cases: 2

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

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

Case Name: Anthem Sales and Management, LLC, et al. v. City of San  
Clemente

Case Number: OCSC 30-2019-01063861-CU-WM-CJC

**C. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

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

Number of potential cases: 1

**D. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

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

Number of potential cases: 1

**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 December 15, 2020 meeting agenda. Please refer to that agenda for a listing of items to be considered.

KATHY WARD, MAYOR  
CITY OF SAN CLEMENTE