CAPITOLA CITY COUNCIL MINUTES OF A SPECIAL CLOSED SESSION MEETING OCCURRED CONCURRENTLY WITH THE REGULARLY SCHEDULED CLOSED SESSION THURSDAY, DECEMBER 12, 2013 - 6:00 PM

CALL TO ORDER

Mayor Harlan called the meeting to order at 6:00 PM and announced the item to be discussed in Special Closed Session, as follows:

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Govt. Code §54956.9)

Schroedel et al. v. the City of Capitola [Santa Cruz Superior Court Çase No. CV 175684

ADJOURNMENT

Mayor Harlan noted that there was no one in the audience; therefore, the City Council recessed at 6:05 PM to the City Manager's Office.

Stephanie Harlan, Mayor

ATTEST:

Susan Sneddon, City Clerk

MINUTES WERE UNANIMOUSLY APPROVED ON JANUARY 9, 2014