



MINUTES
SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL
Tuesday, August 16, 2022
5:30 p.m.

**CALL TO ORDER &
ROLL CALL:**

Mayor Mattina called the special meeting to order at 5:31 p.m. Council Member Turner was not present.

Public Input:

There was no public input.

Closed Session:

Mayor Mattina recused herself from the Closed Session due to a potential conflict of interest.

Mayor Mattina adjourned the meeting to Closed Session at 5:34 p.m. for the remaining Council to discuss the following:

Conference with Legal Counsel; Anticipated Litigation

(Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the City Council / Agency Board on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City / Agency.

Receipt of Claim pursuant to Tort Claims Act or other written communication threatening litigation (copy available for public inspection in Clerk's office). (Gov. Code § 54956.9(e)(3))

Name of person or entity threatening litigation: Construction Industry Force Account Council, Andrea Matsuoka, Alexander M. Milne
 Council Member Turner joined the Closed Session at 5:34 p.m.
 The City Council returned to Open Session at 6:23 p.m.

**Report Out of
Closed Session:**

There was no action taken in Closed Session.

Adjournment:

Mayor Mattina adjourned the meeting at 6:23 p.m.


 Stacey Mattina, Mayor

Attest:


 Hilary Britton, Deputy City Clerk