



MINUTES
NOTICE AND CALL OF SPECIAL MEETING
OF THE LAKEPORT CITY COUNCIL
Tuesday, June 29, 2021
5:00 p.m.

Call to Order & Roll Call:

Mayor Parlet called the meeting to order at 5:00 p.m., with Council Members Froio, Green, Mattina, Turner, and Mayor Parlet present.

Community Development Block Grant (CDBG) – Economic Development:

The staff report was presented by Community Development Director Byers.

A motion was made by Council Member Turner, seconded by Council Member Mattina, and passed 5-0-0 by the following roll call vote: Froio – aye; Green – aye; Mattina – aye; Turner – aye; Parlet – aye to adopt the Resolution authorizing the City Manager to sign the statement of assurances and submit an application for the State Community Development Block Grant for the staff recommended purposes.

Closed Session:

Mayor Parlet adjourned the meeting to closed session at 5:02 p.m. to consider the following:

1. Conference with Legal Counsel; Initiation of Litigation (Gov. Code § 54956.9(d)(4))
Number of potential cases: One (1) case

2. Conference with Legal Counsel; Existing Litigation (Gov. Code § 54956.9(d)(1))
The City Council finds, based on advice from legal counsel, that discussion in open session will prejudice the position of the local agency in the litigation. *City of Lakeport et al. v. Amerisourcebergen Drug Corporation et al.* (NDO MDL 1:20-op-45242-DAP)

Report out of Closed Session:

Open Session resumed at 5:26 p.m. City Attorney Ruderman reported that with regard to item one (1) the City Council approved the initiation of litigation. The action, the defendants, and the other particulars shall, once formally commenced, be disclosed to any person upon inquiry, unless to do so would jeopardize the City's ability to effectuate service of process on one or more unserved parties.

City Attorney Ruderman reported that with regard to item two (2) there was no reportable action from the Closed Session.

Adjournment:

City Clerk Buendia adjourned the meeting at 5:28 p.m.

Kenneth Parlet II, Mayor

Attest:

Kelly Buendia, City Clerk