



City of Westminster

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NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF WESTMINSTER

TRI TA
Mayor

SERGIO CONTRERAS
Mayor Pro Tem

DIANA LEE CAREY
Council Member

TYLER DIEP
Council Member

MARGIE L. RICE
Council Member

EDDIE MANFRO
City Manager

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Westminster is hereby called to be held on Wednesday, October 7, 2015 commencing at 5:00 p.m. in the Council Conference Room, 8200 Westminster Boulevard, Westminster, California.

Said special meeting shall be for the purpose of conducting a Closed Session for the following purposes:

- 1) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): Existing Litigation: (one case) Case No. 30-2015-00801309. (Westminster Caregivers, Inc. v City of Westminster, et al).
- 2) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a) regarding section (d)(1) Existing Litigation for the matter of Fair Housing Council of Orange County v City of Westminster and Tami Piscotty, HUD inquiry No. 400847, HUD Case Reference Numbers: 09-15-0896; 09-15-0896-4 and 09-15-0896-D.
- 3) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): Existing Litigation: (one case) Worker's Compensation case.
- 4) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): Existing Litigation: (one case) Case No. SACV11-00278 (Jose Flores, et al v City of Westminster, et al).
- 5) Conference with Legal Counsel pursuant to Government Code Section 54956.9(a): Existing Litigation: (one case) Case No. 30-2015-00795062 (Robin Roberts v City of Westminster, et al).

Dated this 5th day of October, 2015.

Amanda Jensen, CMC
City Clerk, City of Westminster

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 24 hours in advance of the City Council meeting.



Amanda Jensen, CMC, City Clerk