

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
FRIDAY, JUNE 29, 2007**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of June 29, 2007, was called to order by Mayor Johnson at 7:00 a.m.

Present: Council Members – Hansen, Mounce, and Mayor Johnson

Absent: Council Members – Hitchcock and Katzakian

Also Present: City Manager King, Deputy City Attorney Magdich, and Deputy City Clerk Perrin

B. CLOSED SESSION

At 7:00 a.m., Mayor Johnson adjourned the Special City Council meeting to a Closed Session to discuss the following matter:

B-1 Actual Litigation: Government Code §54956.9(a); One Case; Hartford Accident and Indemnity Company, et al. v. City of Lodi, et al., Superior Court, County of San Francisco, Case No. 323658

The Closed Session adjourned at 7:21 a.m.

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 7:21 a.m., Mayor Johnson reconvened the Special City Council meeting, and Deputy City Attorney Magdich disclosed that direction was given; no reportable action was taken.

D. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 7:21 a.m.

ATTEST:

Jennifer M. Perrin  
Deputy City Clerk