

**LODI CITY COUNCIL  
SPECIAL CITY COUNCIL MEETING  
CARNEGIE FORUM, 305 WEST PINE STREET  
TUESDAY, NOVEMBER 25, 2014**

A. Call to Order / Roll Call

The Special City Council meeting of November 25, 2014, was called to order by Mayor Katzakian at 7:00 a.m.

Present: Council Member Johnson, Council Member Mounce, Council Member Nakanishi, Mayor Pro Tempore Hansen, and Mayor Katzakian

Absent: None

Also Present: City Manager Schwabauer, City Attorney Magdich, and City Clerk Robison

B. Closed Session

B-1 Threatened Litigation: Conference with Legal Counsel Regarding Significant Exposure to Litigation Pursuant to Government Code §54956.9(d)(2)

At 7:00 a.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the above matter. The Closed Session adjourned at 7:20 a.m.

C. Return to Open Session / Disclosure of Action

At 7:21 a.m., Mayor Katzakian reconvened the City Council meeting, and City Attorney Magdich disclosed the following action.

Item B-1 was discussion and direction only with no reportable action.

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. Robison  
City Clerk