



California

CITY OF OCEANSIDE

MINUTES OF THE:

CITY COUNCIL

August 2, 2006

SPECIAL MEETING 3:30 PM COUNCIL CHAMBERS

Mayor

Jim Wood

Deputy Mayor

Shari Mackin

Councilmembers

Jack Feller

Rocky Chavez

Esther Sanchez

City Clerk

Barbara Riegel Wayne

Treasurer

Rosemary Jones

Interim City Manager

Barry Martin

City Attorney

John P. Mullen

The special meeting of the Oceanside City Council was called to order at 3:32 PM, August 2, 2006 for the purpose of a closed session.

ROLL CALL

Present were Mayor Wood, Deputy Mayor Mackin and Councilmembers Feller and Chavez. Councilmember Sanchez arrived at 4:00 PM. Also present were Interim City Manager Martin, City Attorney Mullen and City Clerk Wayne.

CLOSED SESSION

CITY ATTORNEY MULLEN titled the one agenda item (item 1A)-1 to be heard in closed session.

Closed Session was held from 3:33 PM to 4:19 PM.

Following the Closed Session, the City Attorney gave the following report on the item discussed in Closed Session:

1. **LITIGATION OR OTHER ADVERSARY PROCEEDING (e.g., ADMINISTRATIVE HEARING, ARBITRATION) (SECTION 54956.9)**

A) **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

1. **Significant exposure to litigation pursuant to Subdivision (b) of Section 54956.9: One Case**

The item was discussed; there was no reportable action.

NOT OFFICIAL
UNTIL APPROVED AT SUBSEQUENT
MEETING BY CITY COUNCIL

August 2, 2006 – 3:30 PM Special

Council Minutes

2. **Public Communications on City Council Matters (Off-Agenda Items)** ---
None

ADJOURNMENT

MAYOR WOOD adjourned this special meeting of the Oceanside City Council at 4:20 PM, August 2, 2006.

APPROVED BY COUNCIL:

Barbara Riegel Wayne, CMC
City Clerk, City of Oceanside