



APPROVED: 08/22/2024

MINUTES OF THE SPECIAL MEETINGS OF THE CITY COUNCIL

July 16, 2024

CALL TO ORDER

Mayor Sarno called the meeting to order at 5:01 p.m.

ROLL CALL

Members present: Councilmembers Martin, Rodriguez, Zamora, Mayor Pro Tem Rounds, and Mayor Sarno.

Members absent: None

PUBLIC COMMENTS

There was no one wishing to speak during public comments.

CITY COUNCIL

1. **CLOSED SESSION**

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Pursuant to Government Code Section 54956.8)

Property: Parcel Nos. 77069-01-01, 78251-01-01, 78252-01-01, 78253-01-01, 78324-01-02, and 78254-01-01.

Agency negotiator: City Manager

Negotiating parties: Caltrans

Under negotiation: Price and Terms

2. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2):

Two cases (one relating to BKK Class I Landfill)

3. **CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

(Pursuant to California Government Code Section 54956.9(d)(2))

Name of Case: City of Whittier, City of West Covina, et al, v. Superior Court of the State of California, County of Orange (LA Superior Court Case No. 23STCP03579)

Mayor Sarno recessed the meeting at 5:03 p.m.

Mayor Sarno reconvened the meeting at 6:01 p.m.

4. **CLOSED SESSION REPORT**

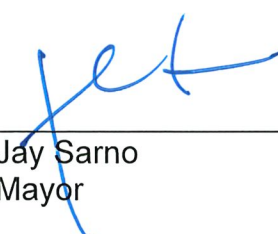
City Attorney, Ivy M. Tsai provided the following closed session report: Direction was

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given to staff, and no reportable action was taken.

ADJOURNMENT

Mayor Sarno adjourned the meeting at 6:01 p.m.

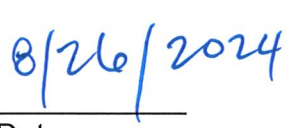


Jay Sarno
Mayor

ATTEST:



Fernando N. Muñoz
Deputy City Clerk



Date