

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
August 4, 2017
4:30 P.M.
Laguna Woods City Hall
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Horne called the Special Meeting of the City Council of the City of Laguna Woods to order at 4:30 p.m.

II. ROLL CALL

COUNCILMEMBER: PRESENT: Conners, Hatch, Moore, Horne
 ABSENT: Rainey

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove, Deputy City Clerk
 Trippy

III. PLEDGE OF ALLEGIANCE

Councilmember Conners led the pledge of allegiance.

IV. PRESENTATIONS AND CEREMONIAL MATTERS – None

V. PUBLIC COMMENTS – None

VI. CITY COUNCIL BUSINESS – None

VII. CLOSED SESSION

7.1 The City Council met in closed session under the authority of California Government Code sections 54956.9(d)(2) and (e)(1) to discuss potential exposure to litigation in one case.

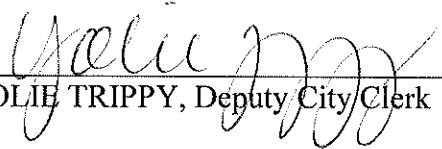
VIII. CLOSED SESSION REPORT

The City Council reconvened in open session at 5:52 p.m. City Attorney Cosgrove stated that there was no reportable action under Government Code Section 54951.1.

A special meeting was scheduled for 3:00 p.m. on Thursday, August 10, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.


IX. ADJOURNMENT

The meeting was adjourned at 5:55 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, August 16, 2017, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



YOLIE TRIPPY, Deputy City Clerk

Adopted: September 20, 2017



SHARI L. HORNE, Mayor