

**CITY OF LAGUNA WOODS CALIFORNIA  
CITY COUNCIL MINUTES  
SPECIAL MEETING  
May 9, 2018  
12:30 P.M.  
Laguna Woods City Hall  
24264 El Toro Road  
Laguna Woods, California 92637**

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**I. CALL TO ORDER**

Mayor Moore called the Special Meeting of the City Council of the City of Laguna Woods to order at 12:30 p.m.

**II. ROLL CALL**

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

STAFF PRESENT:           City Manager Macon, City Attorney Cosgrove

**III. PLEDGE OF ALLEGIANCE**

Mayor Moore led the pledge of allegiance.

**IV. PRESENTATIONS AND CEREMONIAL MATTERS – None**

**V. PUBLIC COMMENT – None**

**VI. CITY COUNCIL BUSINESS – None**

**VII. CLOSED SESSION**

Prior to convening in closed session, an opportunity was provided for public comments on items appearing on the closed session agenda. No such public comments were received.

7.1     The City Council met in closed session under the authority of California Government Code Section 54956.9(a) to discuss existing litigation to which the City is a party, entitled Orange County Catholic Worker v. Orange County, U.S. District Court Case No. SA-CV-18-0155-DOC.


7.2     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**

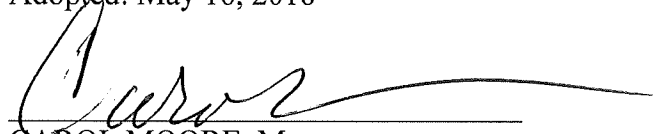
The City Council reconvened in open session at 2:11 p.m. City Attorney Cosgrove stated that there was no reportable action under California Government Code Section 54957.1.

**IX. ADJOURNMENT**

The meeting was adjourned at 2:12 p.m. The next regular meeting will be at 2:00 p.m. on Wednesday, May 16, 2018, at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

  
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YOLIE TRIPPY, Deputy City Clerk

Adopted: May 16, 2018

  
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CAROL MOORE, Mayor