

**City of San Juan Bautista
SPECIAL MEETING OF THE CITY COUNCIL**

TUESDAY, JANUARY 12, 2010

7:30 P.M.

City Hall

AGENDA

1. Call to Order

Pledge of Allegiance

Roll Call

2. Approval of the Agenda

3. Public Comment Limited to Items on the Agenda

The public may address the City Council on items not on the agenda during the "Public Comment" portion of the meeting. Persons wishing to address the City Council will be limited to three (3) minutes. Because the item is not on the agenda, the City Council can take no action on the matter in this meeting. The City Council will hear all public comments and then, if they so desire, they will make comments, ask for clarifications from staff, or request the item be placed on a future agenda for further discussion and/or action.

4. Closed Session

- A. The City Council will meet in closed session pursuant to California Government Code Section 54956.9(a) to confer with legal counsel regarding existing litigation: City of San Juan Bautista v. Nyland Family Trust, San Benito County Superior Court No. CU-07-00178**
- B. The City Council will meet in closed session pursuant to California Government Code Section 54956.9(c) to confer with legal counsel regarding whether to initiate litigation. One case.**

5. Closed Session Report

6. Adjourn