



MINUTES

Special Meeting of the San Marcos City Council

TUESDAY, FEBRUARY 11, 2020

City Council Chambers

1 Civic Center Drive, San Marcos, CA 92069

CALL TO ORDER: Mayor Jones called the City Council Meeting to order at 5:00 p.m.

ROLL CALL:

PRESENT:	COUNCILMEMBERS:	JENKINS, NUÑEZ, PETREK, WALTON, JONES
ABSENT:	COUNCILMEMBERS:	NONE

ORAL COMMUNICATIONS – There were no requests to speak.

The City Council recessed at 5:01p.m.

CLOSED SESSION

The City Council reconvened the closed session at 6:26 p.m.

1. **CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION.** One pending litigation matter under GC section 54956.9(d)(1), *City of San Marcos v. Graciela Padilla, Trustee under the Graciela Padilla Trust Agreement dated February 29, 2009, et al.*, San Diego Superior Court, North County Division Case No. 37-2019-00067680 CU-EI-NC.
2. **CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION.** One potential litigation matter under GC Section 54956.9(d)(2).
3. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.** One anticipated litigation matter under GC section 54956.9(e)(3).

The City Council reconvened from closed session at 7:32 p.m.

CITY ATTORNEY PEAK announced that item no. 1 was discussed and City Council unanimously provided a settlement range and authority on that matter; on item no. 2, City Council conferred with City Attorney and City Manager with direction provided with no action taken; and City Council was informed that item no. 3 turned into litigation, City Council discussed the matter and provided direction.

ADJOURNMENT – Mayor Jones adjourned the meeting at 7:34 p.m.



REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLICK, CITY CLERK
CITY OF SAN MARCOS