



MINUTES

Special Meeting of the San Marcos City Council

TUESDAY, DECEMBER 10, 2019

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, WALTON, JONES
ABSENT:	COUNCILMEMBERS:	PETREK

ORAL COMMUNICATIONS – There were no requests to speak.

CLOSED SESSION

The City Council adjourned to closed session at 5:01 p.m.

1. **CONFERENCE WITH LEGAL COUNSEL - LITIGATION.** One pending litigation matter under GC section 54956.9(a) and (d)(1), and one potential litigation matter under GC Section 54956.9(d)(4), *Citizens Development Corporation, Inc. vs. City of San Marcos, et. al.*, United States District Court Case No. 12CV0334 GPC (KSC).
2. **CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION.** One potential litigation matter under GC Section 54956.9 (e)(3).

The City Council reconvened from closed session at 5:55 p.m.

CITY ATTORNEY PEAK announced on Item No. 1 City Council discussed the matter and authorized settlement; Item No. 2 was discussed and determined that more information was needed on the claim with no further action taken.

ADJOURNMENT – Mayor Jones adjourned the meeting at 5:56 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS