



MINUTES

Special Meeting of the San Marcos City Council

TUESDAY, APRIL 14, 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 5:04 p.m.

ROLL CALL:

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

*Members of the City Council attending the meeting via teleconference pursuant to Governor Newsom's Executive Order N-25-20.

ORAL COMMUNICATIONS – There were no requests to speak.

The City Council recessed at 5:06 p.m.

CLOSED SESSION

The City Council reconvened the closed session at 6:00 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.

CITY ATTORNEY PEAK announced that item no. 1 was discussed and City Council unanimously provided a revised settlement and direction to staff.

ADJOURNMENT – Mayor Jones adjourned the meeting at 6:03 p.m.

REBECCA D. JONES, MAYOR
CITY OF SAN MARCOS

ATTEST:

PHILLIP SCOLLICK, CITY CLERK
CITY OF SAN MARCOS