

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
May 16, 2018, 6:00 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Harrington called the Closed Session of the City Council of the City of Aliso Viejo to order at 6:00 p.m.

PRESENT: MAYOR DAVID C. HARRINGTON
MAYOR PRO TEM ROSS CHUN
COUNCILMEMBER MIKE MUNZING
COUNCILMEMBER WILLIAM A. PHILLIPS
COUNCILMEMBER PHILLIP B. TSUNODA

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT C. SMITH, CITY ATTORNEY
OMAR DADABHOY, COMMUNITY DEVELOPMENT
DIRECTOR

PUBLIC COMMENTS:

None.

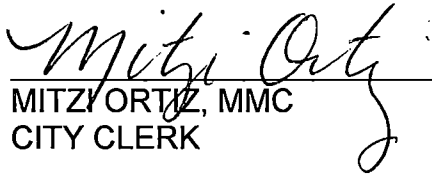
CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION**
Existing litigation pursuant to Government Code section 54956.9(d)(1)
Case Name: Orange County Catholic Worker v. Orange County
Case Number: SA CV 18-0155-DOC (JDE)
2. **CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**
Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2)
Number of potential cases: 2

REPORT FROM CLOSED SESSION: City Attorney Scott C. Smith reported authorization for City Manager to execute joint defense agreement with Jones Day and several other cities and execute limited waiver of conflicts with BBK related to Orange County Catholic Worker v. Orange County, U.S.D.C., Central District of California Case No. SA CV 18-0155-DOC (JDE).

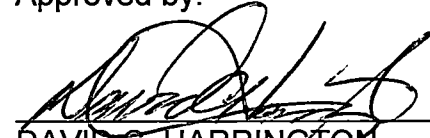
ADJOURNMENT: Mayor Harrington adjourned the meeting at 7:07 p.m. to the May 16, 2018 Regular City Council Meeting.

Respectfully submitted:



MITZY ORTIZ, MMC
CITY CLERK

Approved by:



DAVID C. HARRINGTON
MAYOR