

CITY OF ALISO VIEJO
CITY COUNCIL MINUTES
SPECIAL MEETING
MARCH 16, 2016, 6:15 P.M.
Council Chambers, City Hall, 12 Journey
Aliso Viejo, California

CALL TO ORDER: Mayor Munzing called the Closed Session of the City Council of the City of Aliso Viejo to order at 6:15 p.m.

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

ABSENT: NONE

STAFF PRESENT: DAVID A. DOYLE, CITY MANAGER
SCOTT SMITH, CITY ATTORNEY
CRISTINA TALLEY, ASSISTANT CITY ATTORNEY

PUBLIC COMMENTS:

None.


CLOSED SESSION:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**
Initiation of Litigation pursuant to Government Code section 54956.9(d)(4)
Number of potential cases: 3

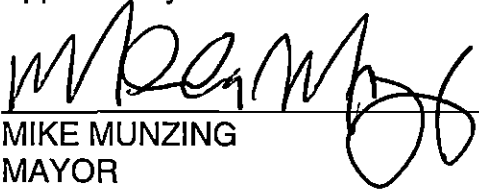
REPORT ON CLOSED SESSION: City Attorney Scott Smith reported on action taken at the March 2, 2016 Special Meeting in the case of Edwards Theatres, Inc. v. City of Aliso Viejo, Case Number 30-2016-00830094-CU-WM-CJC. A motion was made by Mayor Pro Tem Harrington and seconded by Councilmember Chun to approve a settlement and stipulated judgment. The motion passed 4-0-1 with Councilmember Tsunoda absent. Please refer to March 16, 2016 Regular Meeting Minutes.

ADJOURNMENT: Mayor Munzing adjourned the meeting at 7:18 p.m. to the March 16, 2016 Regular City Council Meeting.

Respectfully submitted:


MITZI ORTIZ, MMC
CITY CLERK

Approved by:


MIKE MUNZING
MAYOR