



MINUTES

CITY COUNCIL SPECIAL MEETING

March 12, 2019
City Council Chamber
One Civic Center Plaza
Irvine, CA 92606

CALL TO ORDER

The special meeting of the Irvine City Council was called to order at 3:07 p.m. on March 12, 2019 in the City Council Chamber, Irvine Civic Center, One Civic Center Plaza, Irvine, California; Mayor Wagner presiding.

ROLL CALL

Present:	5	Councilmember:	Melissa Fox
		Councilmember:	Farrah N. Khan
		Councilmember:	Anthony Kuo
		Mayor Pro Tempore:	Christina Shea
		Mayor:	Donald P. Wagner

1. CLOSED SESSION

City Attorney Melching announced the following Closed Session items:

- 1.1 ***CONFERENCE WITH LABOR NEGOTIATORS (Pursuant to Government Code Section 54957.6) Agency Negotiators: John Russo, City Manager; Marianna Marysheva, Assistant City Manager; Michelle Grettenberg, Deputy City Manager; Jimmee Medina, Director of Human Resources & Innovation; Mike Hamel, Director of Public Safety/Chief of Police; Brian King, Manager of Human Resources; Employee Organizations: Associated Supervisory/ Administrative Personnel (ASAP); Irvine City Employees Association (ICEA); Irvine Professional Employees Association (IPEA); Irvine Police Association (IPA); and Irvine Police Management Association (IPMA)***

1.2 * CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: Initiation of litigation pursuant to Government Code Section 54956.9(d)(4): one potential case

** This item was amended from two potential cases to one potential case*

1.3 CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1): City of Irvine v. Cohen (Sacramento County Superior Court Case Number 34-2017-80002663)

1.4 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Pursuant to Government Code Section 54956.9(d)(1) — Housing is a Human Right v. City of Irvine, United States District Court, Central District of California Case No. 8:19-CV-388

RECESS

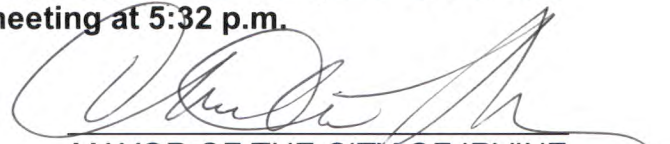
Mayor Wager convened the special City Council meeting to Closed Session at 3:09 p.m.

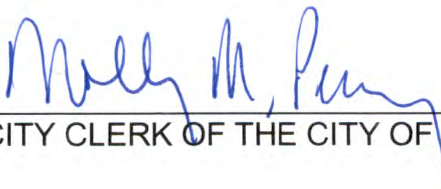
RECONVENE TO THE CITY COUNCIL MEETING

Mayor Wagner reconvened the special City Council meeting at 5:32 p.m. City Attorney Melching, on behalf of the City Council, announced that no reportable action was taken in Closed Session.

ADJOURNMENT

Moved by Councilmember Kuo, seconded by Mayor Pro Tempore Shea, and unanimously carried to adjourn the special meeting at 5:32 p.m.


MAYOR OF THE CITY OF IRVINE


CITY CLERK OF THE CITY OF IRVINE

April 9, 2019