

SPECIAL MEETING MINUTES

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING AUTHORITY /
ARVIN PUBLIC FINANCING AUTHORITY**

NOVEMBER 21, 2017

CALL TO ORDER @ 5:41PM

PLEDGE OF ALLEGIANCE

INVOCATION

**ROLL CALL: CM Ortiz absent; All others present. CM Martinez arrived late during
Closed Session Item 3A.**

1. Approval of Agenda as To Form.

Motion to approve the Agenda.

Motion MPT Robles Second CM Madrigal Vote 3-0

2. PUBLIC COMMENTS

*(This is the opportunity for the public to address the City Council on any matter on the agenda or
any item of interest to the public that is within the subject matter jurisdiction of the City Council.)*

NONE

3. CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d)
of Section 54956.9 of the Government Code.

Number of potential cases: One.

CLOSED SESSION REPORT BY CITY ATTORNEY:

No reportable action.

4. Adjourned @ approximately 11:00PM

Respectfully submitted,



Cecilia Vela, City Clerk