

SPECIAL MEETING MINUTES

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

JULY 03, 2018

CALL TO ORDER @ 5:30PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Martinez and MPT Ortiz absent; All others present.

1. Approval of Agenda as To Form.

Motion to approve the agenda.

Motion CM Madrigal

Second CM Robles

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 (Pursuant to Government Code § 54956.9(d)(2).)
Two Potential Cases**

**B. Conference with Legal Counsel: Anticipated Litigation (Pursuant to Government Code § 54956.9(d)(4).)
Two Potential Cases**

**C. Public Employee - Appointment (Pursuant to Government Code §54957)
Title: City Manager**

CLOSED SESSION REPORT BY CITY ATTORNEY

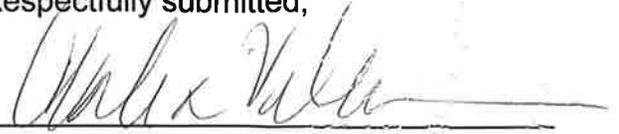
No reportable action.

A.S.

4. ADJOURNED @ 8:17PM

This Special Meeting was adjourned along with the Regular Meeting of July 03, 2018 at the same time at 8:17PM.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Cecilia Vela", written over a horizontal line.

Cecilia Vela, City Clerk