

**CITY COUNCIL  
SPECIAL MEETING**

**January 3, 2023  
4:30 PM**

**OPEN SESSION**

**CALL TO ORDER AND ROLL CALL**

Mayor Potter called the meeting to order at 4:30 p.m.

Roll Call: Councilmembers Baron, Dramov, Ferlito, Mayor Pro Tem Richards, and Mayor Potter were present.

**PUBLIC APPEARANCES**

None

**CONSENT AGENDA**

1. Resolution 2023-001, Proclaiming the Continuing Need to Meet by Teleconference Pursuant to Government Code Section 54953(e)

**Motion to approve Resolution 2023-001 by Mayor Pro Tem Richards, seconded by Mayor Potter, and adopted 4-1-0-0 by the following roll call vote:**

**AYES: Councilmembers Dramov, Ferlito, Richards, and Mayor Potter**

**NOES: Councilmember Baron**

**ABSENT: None**

**ABSTAIN: None**

**CLOSED SESSION**

**A. CONFERENCE WITH LEGAL COUNSEL– ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9 subsection (d)(2) - One potential case

**ADJOURNMENT**

Council adjourned to closed session at 4:33 p.m.

APPROVED:

ATTEST:

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Dave Potter, Mayor

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Nova Romero, MMC, City Clerk