

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
May 14, 2014
10:30 A.M.**

I. CALL TO ORDER

Mayor Hack called the Special Meeting of the City Council of the City of Laguna Woods to order at 10:30 a.m.

II. FLAG SALUTE

Mayor Pro Tem Conners led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Dvorak, Hatch, Ring, Conners, Hack
 ABSENT: None

STAFF PRESENT: City Manager Macon; City Attorney Cosgrove; Deputy City Clerk Donohue

Mayor Pro Tem Conners requested to move public comment to the first item on the agenda. There were no objections.

V. PUBLIC COMMENT – None

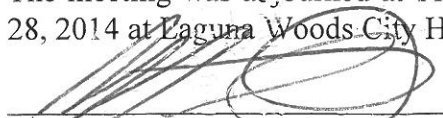
IV. CLOSED SESSION

4.1 The City Council met in closed session under authority of Government Code sections 54956.9(d)(2) and (e)(1), to discuss potential exposure to litigation in six cases.

The City Council reconvened in open session at 11:47 a.m. City Attorney Cosgrove advised that there was no reportable action under Government Code Section 54957.1.

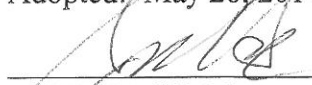
VI. ADJOURNMENT

The meeting was adjourned at 11:47 a.m. to an adjourned regular meeting at 2:00 p.m. on May 28, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



MARC DONOHUE, Deputy City Clerk

Adopted: May 28, 2014



BERT HACK, Mayor