

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
June 10, 2014
4:00 P.M.
City Council Chambers
24264 El Toro Road
Laguna Woods, California 92637**

I. CALL TO ORDER

Mayor Hack called the Special Meeting of the City Council of the City of Laguna Woods to order at 4:08 p.m.

II. FLAG SALUTE

Councilmember Ring led the flag salute.

III. ROLL CALL

COUNCILMEMBERS: PRESENT: Dvorak, Hatch, Ring, Hack
 ABSENT: Conners

STAFF PRESENT: City Manager Macon, City Attorney Cosgrove

Councilmember Councilmember Hatch requested to move public comment to the first item on the agenda. There were no objections.

V. PUBLIC COMMENT – None

Mayor Pro Tem Conners entered the meeting at 4:09 p.m.

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 two cases.

The City Council reconvened in open session at 4:53 p.m. City Attorney Cosgrove advised that there was no reportable action under Government Code Section 54957.1.

VI. ADJOURNMENT

The meeting was adjourned at 4:54 p.m. to a regular meeting at 2:00 p.m. on June 25, 2014 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.



Christopher Macon, City Manager

Adopted: August 20, 2014



BERT HACK, Mayor