

**CITY OF LAGUNA WOODS CALIFORNIA
CITY COUNCIL MINUTES
SPECIAL MEETING
April 1, 2009
1:00 P.M.**

I. CALL TO ORDER

Mayor Ring called the Special Meeting of the City Council of the City of Laguna Woods to order at 1:00 p.m.

II. FLAG SALUTE

Councilmember Conners led the flag salute.

III. ROLL CALL

COUNCILMEMBERS	PRESENT:	Conners, Hack, Rhodes, Robbins, Ring
	ABSENT:	None

STAFF PRESENT:	City Manager Keane; City Attorney McEwen; Deputy City Clerk Trippy
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The City Council recessed at 1:04 p.m. into Closed Session

IV. CLOSED SESSION

The City Council met in closed session to confer with legal counsel regarding one matter of pending litigation: City of Laguna Woods vs. Raintree Realty LLC. Case No. 05 CC 09350 pursuant to the provisions of Government Code Section 54956.9(a).

The City Council reconvened in open session at 1:55 p.m. and City Attorney McEwen advised there was no reportable action.

V. PUBLIC COMMENTS

None.

VI. ADJOURNMENT

The meeting was adjourned at 1:55 p.m. to a Regular Meeting at 1:00 p.m. on Wednesday, April 15, 2009 at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

YOLIE TRIPPY, Deputy City Clerk

Adopted: April 15, 2009

ROBERT B. RING, Mayor