



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
JULY 21, 2020
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Cathy Murillo called the meeting to order at 11:32 a.m. and announced that the meeting is being held via teleconference and all members of the City Council are participating electronically from various locations.

PLEDGE OF ALLEGIANCE

Mayor Murillo.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez (11:34 a.m.), Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon (11:45 a.m.), Mayor Murillo.

Councilmembers absent: None.

Staff present: City Administrator Paul Casey, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

PUBLIC COMMENT

Members of the Public: No one wished to speak.

RECESS

Mayor Murillo recessed to closed session at 11:33 a.m. and stated that no reportable action is anticipated.

CLOSED SESSIONS

1. Subject: Conference Involving Joint Power Agency – Cachuma Operations And Maintenance Board (COMB) (540.03)

Recommendation: That Council hold a closed session pursuant to Government Code Section 54956.96 to discuss and take action, if necessary, on matters involving the Cachuma Operations and Maintenance Board.

Discussion concerned:

CONFERENCE WITH LEGAL COUNSEL: EXISTING AND POTENTIAL LITIGATION [Government Code Section 54956.9(d)(1)] Name of matter: Cachuma Operation & Maintenance Board v. Santa Ynez River Water Conservation District, Improvement District Number 1, Case No. 19CV01873 – Breach of Contract and Declaratory Relief

Name of City representative on COMB: Councilmember Sneddon

Name of Alternate City representative on COMB: Councilmember Friedman

Scheduling: Duration, 10 Minutes; anytime

Report: None anticipated

Documents:

- July 21, 2020 Council Agenda Report

Time:

- 11:35 a.m. – 11:47 a.m.

2. Subject: Conference With City Attorney – Existing Litigation – Gov. Code § 54956.9(d)(1) (160.03)

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is Todd Johnson v. City of Santa Barbara WCAB Case #: ADJ11635895, ADJ12393032, ADJ11635894.

Scheduling: Duration, 20 minutes; anytime

Report: None anticipated

Documents:

- July 21, 2010 Council Agenda Report

Time:

- 11:50 a.m. – 11:54 a.m.

3. **Subject: Conference With City Attorney – Existing Litigation – Gov. Code §54956.9(d)(1) (160.03)**

Recommendation: That Council hold a closed session to consider pending litigation pursuant to subsection (d)(1) of section 54956.9 of the Government Code and take appropriate action as needed.

The pending litigation is State of California ex rel. OnTheGo Wireless, LLC v. Cellco Partnership d/b/a/ Verizon Wireless, et al., Sacramento Superior Court Case No. 34-2012-00127517.

Scheduling: Duration, 30 minutes; Special Meeting
Report: None anticipated

Documents:

- July 21, 2020 Council Agenda Report

Time:

- 11:54 a.m. – 12:00 p.m.

ADJOURNMENT

Mayor Murillo adjourned the meeting at 12:00 p.m.

Approved and adopted by the City Council of the City of Santa Barbara on March 1, 2022.

SANTA BARBARA CITY COUNCIL

SANTA BARBARA
CITY CLERK'S OFFICE



RANDY ROWSE
MAYOR

ATTEST:



SARAH GORMAN
CITY CLERK SERVICES MANAGER

