



CITY OF SANTA BARBARA CITY COUNCIL MINUTES

**SPECIAL MEETING
JANUARY 25, 2022
COUNCIL CHAMBERS, 735 ANACAPA STREET**

CALL TO ORDER

Mayor Randy Rowse called the meeting to order at 11:00 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 Rowse.

ROLL CALL

Councilmembers present: Eric Friedman, Alejandra Gutierrez, Oscar Gutierrez, Meagan Harmon, Mike Jordan, Kristen W. Sneddon, Mayor Murillo.

Councilmembers absent: None.

Staff present: Interim City Administrator Rebecca Bjork, City Attorney Ariel Calonne, City Clerk Services Manager Sarah Gorman.

CLOSED SESSION

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

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 Patricia Houghton Clarke v. City of Santa Barbara, et al., SBSC Case No. 20CV01745.

Scheduling: Duration, 30 mins; anytime
Report: None anticipated

2. Subject: Conference With City Attorney--Anticipated Litigation -- Gov. Code § 54956.9(d)(2) & (e)(2)/(3) ()

Recommendation: That Council hold a closed session to consider significant exposure to litigation (one potential case) pursuant to Government Code Section 54956.9(d)(2) & (e)(2)/(3) and take appropriate action as needed.

The anticipated litigation is based upon significant exposure arising out of the October 1, 1984 Amended Joint Powers Agreement creating as a separate legal entity, the Black Gold Cooperative Library System and a written threat of litigation by the Black Gold Cooperative Library System made by John A. Shupe, Esq. on November 23, 2021.

Scheduling: Duration: 15 minutes; anytime
Report: None anticipated

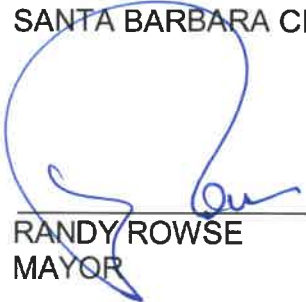
ADJOURNMENT

Mayor Rowse adjourned the meeting at 11:40 a.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