



CALL OF SPECIAL MEETING/CLOSED SESSION

Antioch City Council
Special Meeting/Closed Session

Pursuant to Government Code section 54956, I hereby call the Special Meeting/Closed Session of the Antioch City Council. Said meeting shall be held on the following date, time and place:

DATE: Tuesday, January 6, 2015
TIME: 2:15 P.M.
PLACE: Public Works Training Room
1201 West 4th Street
Antioch, CA 94509

The only items of business to be considered at such special meeting shall be set forth on the Special Meeting/Closed Session Agenda.

Dated: December 23, 2014

A handwritten signature in blue ink that reads 'Wade Harper'.

WADE HARPER, Mayor
City of Antioch

Regular Meetings:
2nd and 4th Tuesday
of each month



Agenda prepared by:
Office of the City Clerk
(925) 779-7009

**ANTIOCH CITY COUNCIL
INCLUDING THE ANTIOCH CITY COUNCIL
ACTING AS SUCCESSOR AGENCY/HOUSING SUCCESSOR
TO THE ANTIOCH DEVELOPMENT AGENCY/
ANTIOCH PUBLIC FINANCING AUTHORITY**

SPECIAL MEETING/CLOSED SESSION

PLACE: Public Works Training Room
1201 West 4th Street
Antioch, CA 94509

**January 6, 2015
2:15 P.M.**

2:15 P.M. ROLL CALL for Council Members – ***All present***

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

1. Study Session/Presentation on General Land Use Concepts and Procedures

Recommended action: Receive and file -- ***Received***

CLOSED SESSIONS:

PUBLIC COMMENTS on Closed Session Items -- *None.*

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – Existing Litigation pursuant to California Government Code §54956.9 (d)(1):

1. Sean and Kelley O'Toole et al v. City of Antioch et al.
U.S. District Court (Northern District) Case No. CV11-1502

CLOSED SESSIONS – Continued

2. Virgile Cunningham v. City of Antioch, Antioch Police Department
Contra Costa Superior Court Case No. MSC1102190 and
Contra Costa Superior Court Case No. MSC12-00174
3. Barry White, Jr. and Demetrius Anderson v. City of Antioch et al.
U.S. District Court (Northern District) Case No. C 11-04221
4. Frank Sterling, Robert Barr and Timothy Vierra v. City of Antioch
US District Court (Northern District) Case C13-812
5. Michelle Smiley v. City of Antioch et al.
Contra Costa Superior Court Case CIV MSC14-00766
6. Marcus Duron v. City of Antioch
Contra Costa Superior Court C14-00584
7. Andrea Gonzales v. City of Antioch
U.S. District Court (Northern District) Case C14-04-04728
8. John Burns, Tammy Burns et al. v. City of Concord, City of Antioch,
Contra Costa District Attorney's Office et al.
U.S. District Court (Northern District) Case 14-civ-00535-LB
9. Anthony Michael Mabutus Jr. v. City of Antioch et al.
U.S. District Court (Northern District) Case 14-3796-KAW
10. Ngoc Diem Thi Nguyen and Ezequiel Alavez Nguyen v. City of Antioch
Contra Costa Superior Court Case No. C-14-00445
11. Erika Raulston v. City of Antioch et al.
Contra Costa Superior Court Case No. MSC12-03015
12. Colleen Fisk v. City of Antioch
Contra Costa Superior Court Case No. CivMisc 14-00505
13. Robert Benyamini v. Antioch Police Dept. et al.
Contra Costa Superior Court Case No. 13-01810
14. U.S. ex rel. Hendrix et al. v. J-M Manufacturing
U.S. District Court (Central District) Case NO. EDCV 06-0055
Los Angeles County Superior Court Case No. BC 459943
15. In re Eva Romero and Gilbert Romero
U.S. Bankruptcy Court (Northern District) Case No. 12-44668
(Humphrey's Restaurant)
16. Restraining Order against Stathis "Steve" Maragos
Contra Costa superior Court Case No. N14-1230

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED

CLOSED SESSIONS – Continued

LITIGATION – Significant exposure to litigation pursuant to California Government Code §54956.9 (d)(2):

1. Letters dated November 27, 2013 and December 12, 2014 from Julia Hunting of Berding Weil representing the Lake Alhambra Property Owners' Association regarding dredging of the Lake
2. Letter dated November 13, 2012 "Notice of Violations and Intent to File Suit under the Clean Water Act" from Law Offices of Jack Silver/River Watch; Settlement Agreement dated January 2013
3. One matter pursuant to Government Code section 54956.9(e)(1)

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL LIABILITY CLAIMS – pursuant to California Government Code §54956(d)(2) and 5§4956.95: 36 claims

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION – Initiation of Litigation pursuant to California Government Code §54956.9 (d)(4):

1. City as Successor Agency to the Antioch Development Agency: 2 matters
2. Second Amendment to the Settlement Agreement, Mutual Release and covenant not to Sue dated April 17, 2014 with Discovery Builders et. al.
3. Draft Environmental Impact Report/Environmental Impact Statement for the Bay Delta Conservation Plan

CLOSED SESSION: PUBLIC EMPLOYEE PERFORMANCE EVALUATION – pursuant to California Government Code §54957: City Attorney

No action was taken on these closed session items.

ADJOURNMENT – 6:37 p.m.

The City Council meetings are accessible to those with disabilities. Auxiliary aides will be made available for persons with hearing or vision disabilities upon request in advance at (925) 779-7009 or TDD (925) 779-7081.