SPECIAL MEETING
JANUARY 8, 2019

1. CALL TO ORDER – CLOSED SESSION
The San Buenaventura (Ventura) City Council met for a Closed Session in the Council Conference Room, 501 Poli Street, Room 205, Ventura at 6:00 p.m.

2. ROLL CALL
PRESENT: Councilmembers Nasarenko, Friedman, Brown, Heitmann, Weir, Deputy Mayor Rubalcava and Mayor LaVere

ABSENT: None

Mayor LaVere presided

3. PUBLIC COMMUNICATIONS: None
The City Council convened in a closed session for the following purpose:

4. **CLOSED SESSION**

   1. **CONFERENCE WITH LEGAL COUNSEL**  
      Significant Exposure to Litigation (One Case)  
      Authority: Government Code Section 54956.9(d)(2)

   2. **CONFERENCE WITH LEGAL COUNSEL**  
      Anticipation of Litigation: 1 (One) Potential Case  
      Authority: Government Code Section 54956.9(d)(2)

5. **ADJOURNMENT**

   The meeting was adjourned at 8:10 p.m.

   Antoinette M. Mann, MMC, CRM  
   City Clerk