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 5:35 p.m.

2. ROLL CALL

PRESENT: Councilmembers Friedman, Brown, Heitmann, Weir, Deputy Mayor Rubalcava and Mayor LaVere

ABSENT: Councilmember Nasarenko

Mayor LaVere presided

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

4. CLOSED SESSION – City Council Conference Room

1. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   Name of case: Howard v. City of San Buenaventura
   Ventura Superior Court
   Case No.: 56-2016-00489832-CU-EI-VTA
   Authority: Government Code Section 54956.9(d)(1))

2. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
   Name of case: Maria C. Garcia v. City of San Buenaventura; Timothy M. Davis
   Ventura Superior Court
   Case No.: 56-2017-00503912-CU-PA-VTA
   Authority: Government Code Section 54956.9(d)(1))

3. CONFERENCE WITH LABOR NEGOTIATORS
   City Negotiators: Alex D. McIntyre, City Manager and Elizabeth Foushee, Human Resources Director
   Employee Organization: Ventura City Firefighters’ Association (VCFA)
   Authority: Government Code Section 54957.6

5. ADJOURNMENT

The meeting was adjourned at 7:45 p.m.

Antoinette M. Mann, MMC, CRM
City Clerk