

IN THE CITY MANAGER’S CONFERENCE ROOM 201, CITY HALL, WEDNESDAY, JULY 12, 2006 AT 5:00 PM

Special Meeting:
San Rafael City Council

Present: Albert J. Boro, Mayor
Gary O. Phillips, Vice-Mayor
Paul M. Cohen, Councilmember
Barbara Heller, Councilmember
Cyr N. Miller, Councilmember

Absent: None

OPEN SESSION – COUNCIL CHAMBER – 5:00 PM

Mayor Boro announced Closed Session items.

Closed Session 1.c) – Mayor Boro added the following language:

“With regard to Closed Session item “c”, anticipated litigation, the circumstances giving rise to the City’s exposure to litigation consists of the arbitrator’s recent decision of Elite Lifestyle’s petition for a rent increase.”

CLOSED SESSION – CONFERENCE ROOM 201 – 5:00 PM – File 1-4-1a

- 1. a) Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Case Name: MHC Financing, et al. v. City of San Rafael, et al.
U.S. District Court, Northern Dist. Of CA, Case # C003785
- b) Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Case Name: MHC Financing, et al. v. City of San Rafael, et al. (MHC II)
U.S. District Court, Northern Dist. Of CA, Case # C043325
- c) Conference with Legal Counsel – Anticipated Litigation
Government Code Section 54956.9(b)(3)(B)
Number of Cases: One
- d) Conference with Legal Counsel - Existing Litigation
Government Code Section 54956.9(a)
Case Name: St. Vincent’s/CYO v. City of San Rafael, et al.
Marin County Superior Court Case # CV045400

Mayor Boro announced that no reportable action was taken.

There being no further business, the meeting was adjourned at 6:30 PM.

KEN NORDHOFF, CITY MANAGER/DEPUTY CITY CLERK

APPROVED THIS _____ DAY OF _____ 2006

MAYOR OF THE CITY OF SAN RAFAEL