

CALL TO ORDER /PLEDGE OF ALLEGIANCE/ROLL CALL

Mayor Schroder called the meeting to order at 6:00 p.m.

PRESENT: Lara DeLaney, Councilmember, Janet Kennedy, Councilmember, Mark Ross, Councilmember, Michael Menesini, Vice Mayor, and Robert Schroder, Mayor.

EXCUSED: None.

ABSENT: None.

PUBLIC COMMENT (Only those item(s) listed on the Agenda)

No comments were made.

Adjourn to the City Manager's Office.

City Attorney Jeff Walter described, for the record, the Anticipated Litigation, was a matter involving claims of hostile working environment and stalking.

CLOSED SESSION

A. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Cal. Gov't Code section 54956.9(b):
One potential case.

B. CONFERENCE WITH LEGAL COUNSEL--Existing Litigation pursuant to Cal. Gov't Code section 54956.9(a).

Name of Case: Ostrosky v. City of Martinez

Mayor Schroder reported that the Council gave direction to its City Manager and to its City Attorney.

ADJOURNMENT

Adjourned at 7:45 to an Adjourned Regular Meeting, City Council Retreat, on March 21, 2009 at 12:00 p.m. at 818 Green Street, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 2/6/08