

**CALL TO ORDER /PLEDGE OF ALLEGIANCE/ROLL CALL**

Mayor Schroder called the meeting to order at 8:00 a.m. in the Council Chambers.

PRESENT: Janet Kennedy, Councilmember, Mark Ross, Councilmember; and Rob Schroder, Mayor.

EXCUSED: Lara DeLaney, Councilmember; Michael Menesini, Vice Mayor.

ABSENT: None.

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

No comments were made.

Adjourn to the City Manager's Office.

**CLOSED SESSION**

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 direction was given to the City's legal counsel.

**ADJOURNMENT**

Adjourned at 9:00 a.m. to an Adjourned Regular Meeting on June 24, 2009 at 7:00 p.m. in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 6/24/09