

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

Mayor Schroder called the meeting to order at 6:30 p.m. with all members present except Councilmember DeLaney and Vice Mayor Menesini who arrived immediately after roll call.

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.

Council adjourned to the City Manager's Office.

**CLOSED SESSION**

- A. 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 no action was taken.

**ADJOURNMENT**

Adjourned at 7:45 to a Regular Meeting on November 4, 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 – 2/6/08