

MINUTES OF A SPECIAL MEETING OF THE CERRITOS CITY COUNCIL AND THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY HELD ON APRIL 10, 2014

1. CALL TO ORDER

The meeting was called to order at 7:00 p.m. in the Council Chambers at Cerritos City Hall, 18125 Bloomfield Avenue, Cerritos, California.

2. ROLL CALL

The following members of the City Council/Successor Agency were in attendance:

Council/Agency Member Bruce Barrows
Council/Agency Member Joseph Cho, Ph.D.
Council/Agency Member George Ray
Mayor Pro Tem/Vice Chair Carol Chen
Mayor/Chair Mark E. Pulido

3. PUBLIC COMMENTS (ON CLOSED SESSION ITEM ONLY)

None.

4. CLOSED SESSION

City Attorney Mark Steres reported that the Council/Agency would recess to Closed Session to discuss Item 4A on the Closed Session agenda. The Council/Agency then recessed to Closed Session.

**4A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION Pursuant to Government Code Section 54956.9(a). (COUNCIL)
Name of Case: MGP IX Lincoln Station v. City of Cerritos, Case No. CV12-8239-PA (FFMx)**

The Council/Agency reconvened into Open Session.

City Attorney Mark Steres reported the Council/Agency met in Closed Session to discuss Item 4A on the Closed Session agenda. No reportable actions were taken and there was nothing further to report.

5. ADJOURNMENT

The meeting was adjourned at 9:45 p.m. in memory of Senior Assistant City Manager Vince Brar's brother Jaytinder "Jay" S. Brar.

ATTEST:

/s/Brenda Cabrera
Brenda Cabrera, Assistant City Clerk/
Agency Secretary

/s/ Mark E. Pulido
Mark E. Pulido, Mayor/Chair

Approved: April 24, 2014