

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Saturday, April 25, 2020**

CALL TO ORDER

The meeting was called to order at 12:04 p.m. by Mayor Heft.

PLEDGE OF ALLEGIANCE: COUNCIL MEMBER SEDGWICK

ROLL CALL OF CITY COUNCIL MEMBERS

Attendee Name	Title	Status	Arrived
Janine Heft	Mayor	Present	
Erica Pezold	Mayor Pro Tempore	Present	
Dore J. Gilbert, M.D.	Council Member	Remote	
Don Sedgwick	Council Member	Present	
Dave Wheeler	Council Member	Remote	

ANNOUNCEMENT OF CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of Case: City of Laguna Hills, BFE Asset Partners, LLC, GJC Properties 8 LP, Sukin & Rosenfeld, LLC, and Erik M. Block vs. Elite Hospitality, Inc., County of Orange, Board of Supervisors of the County of Orange, Orange County Healthcare Agency, et al.; Orange County Superior Court; Case No. 30-2020-01139345-CU-MC-CJC.

PUBLIC COMMENT ON CLOSED SESSION ITEM(S)

There were no public comments on closed session item(s).

ADJOURN TO CITY COUNCIL CONFERENCE ROOM OR COUNCIL CHAMBER

CONVENE INTO CLOSED SESSION

The City Council convened into Closed Session to consider the matter(s) listed above.

RECONVENE TO CITY COUNCIL CHAMBER

The City Council reconvened the City Council Meeting at 1:57 p.m. Mayor Heft, Mayor Pro Tempore Pezold and Council Member Sedgwick were present. Council Members Gilbert and Wheeler were present via teleconference.

CLOSED SESSION REPORT

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to paragraph (1) of subdivision (d) of Government Code Section 54956.9
Name of Case: City of Laguna Hills, BFE Asset Partners, LLC, GJC Properties 8 LP, Sukin & Rosenfeld, LLC, and Erik M. Block vs. Elite Hospitality, Inc., County of Orange, Board of Supervisors of the County of Orange, Orange County Healthcare Agency, et al.; Orange County Superior Court; Case No. 30-2020-01139345-CU-MC-CJC.

City Attorney Simonian stated that the City Council convened into closed session this evening pursuant to the authorities listed on the Agenda. There was no reportable action taken.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 1:58 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of May 12, 2020