

**CITY OF LAGUNA HILLS
CITY COUNCIL**

**SPECIAL MEETING
MINUTES
Thursday, April 9, 2020**

CALL TO ORDER

The meeting was called to order at 7:04 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 - ANTICIPATED LITIGATION

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

PUBLIC COMMENTS

There were no public comments prior to adjournment into closed session.

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 CHAMBERS

The City Council reconvened the City Council Meeting at 8:33 p.m. Mayor Heft, Mayor Pro Tempore Pezold and Council Member Sedgwick were present. Council Members Gilbert and Wheeler were present via teleconference.

PUBLIC COMMENTS

Cynthia Cantrelle, a resident of Mission Viejo voiced her concerns regarding the opportunity for homeless people living with coronavirus coming to Laguna Hills.

CLOSED SESSION REPORT**A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Pursuant to Government Code Section 54956.9

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Government Code Section 54956.9: (1 potential case).

City Attorney Simonian stated that the City Council convened into closed session this evening pursuant to the authorities listed on the Agenda. City Attorney Simonian further stated that the City Council voted unanimously to initiate litigation and retain special litigation counsel for the purpose of seeking a court order to halt the improper conversion of the Laguna Hills Inn for the purpose of a temporary shelter for COVID-19 positive patients.

ADJOURNMENT

There being no further business before the City Council at this session, Mayor Heft declared the meeting adjourned at 8:38 p.m.

Melissa Au-Yeung, City Clerk

ATTEST:

Janine Heft, Mayor

Approved at meeting of May 12, 2020