



Tuesday, February 7, 2012

4:00 P.M.

SPECIAL MEETING

**Council Hearing Room
990 Palm Street**

CALL TO ORDER: Mayor Jan Marx

ROLL CALL: Council Members John Ashbaugh, Andrew Carter and Kathy Smith, Vice Mayor Dan Carpenter and Mayor Jan Marx

ANNOUNCEMENT OF CLOSED SESSION TOPIC(S)

PUBLIC COMMENT ON CLOSED SESSION ITEM/STUDY SESSION

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation

Pursuant to Government Code § 54956.9 (a)

Vinciguerra Construction v. City of San Luis Obispo, San Luis Obispo Superior Court Case No. CV100705 and *Sempra Energy Utilities*, Claim No. 11-16

CONFERENCE WITH LEGAL COUNSEL –Existing Litigation

Pursuant to Government Code § 54956.9 (a)

***Los Verdes Park HOA v. State of California Department of Transportation*, San Luis Obispo Superior Court Case No. CV 110612**

CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

ADJOURN TO A REGULAR MEETING.



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Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.