

SPECIAL MEETING
CYPRESS CITY COUNCIL
August 3, 2018

A special meeting of the Cypress City Council was called to order at 1:31 p.m. by Mayor Peat at the Executive Board Room, 5275 Orange Avenue, Cypress, California.

ROLL CALL

Cypress City Council, also acting as the Ex-Officio Governing Board of Directors of the Cypress Recreation and Park District

Mayor Jon Peat
Mayor Pro Tem Stacy Berry
Council Member Rob Johnson (arrived at 1:32 p.m.)
Council Member Paulo Morales (absent)
Council Member Mariellen Yarc

STAFF PRESENT

City Manager Peter Grant
City Attorney Anthony Taylor (left at 1:34 p.m.)
Director of Finance and Administrative Services Matt Burton
Human Resources Administrator Regina Nguyen

ORAL COMMUNICATIONS (Limited to 30 minutes – three minutes per speaker, unless extended by the City Council)

None.

CLOSED SESSION

The City Attorney reported that the City Council would be meeting in Closed Session regarding Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2), Number of Cases: One Potential Case.

At 1:34 p.m., the Mayor recessed the meeting.

The meeting reconvened at 1:49 p.m.

The City Manager reported that the City Council met in Closed Session regarding Conference with Legal Counsel – Significant Exposure to Litigation, pursuant to Government Code Section 54956.9(d)(2), Number of Cases: One Potential Case. He stated that no reportable action was taken.

ADJOURNMENT

Mayor Peat adjourned the meeting at 1:49 p.m., to an adjourned Regular Meeting, to be held on Monday, August 27, 2018, beginning at 5:30 p.m. in the Executive Board Room.

MAYOR OF THE CITY OF CYPRESS

ATTEST:

CITY CLERK OF THE CITY OF CYPRESS