1. SPECIAL CLOSED SESSION CALL TO ORDER / ROLL CALL - 5:31 PM

Roll Call
Present:
   Christina Fugazi
   Elbert Holman
   Susan Lofthus
   Susan Lenz
   Daniel Wright
Absent:
   Jesús Andrade, and Michael D. Tubbs.

2. PUBLIC COMMENT

None

3. ANNOUNCEMENT OF CLOSED SESSION

The Council recessed to Closed Session at 5:31 PM. The Council returned from
Closed Session at 6:21 PM.

3.1 17-4247 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Number of Cases: Eight

Name of Case: Wells Fargo Bank v. City of Stockton (San Joaquin County Superior
Court Case No. 39-2012-00277662)

Name of Case: Wells Fargo Bank, National Association, as Indenture Trustee v. City
of Stockton (San Joaquin County Superior Court Case No. 39-2012-00280741)

Name of Case: In re City of Stockton, California - Debtor (United States Bankruptcy
Court, Eastern District of California Case No. 2012-32118)

(United States District Court, Eastern District Case No. CIV.S-02-0065 LKK JFM)

Name of Case: Filberto Valencia, et al. v. City of Stockton, et al. (Eastern District Case
No. 2:16-CV-02081-JAM-AC)

Name of Case: Nathaniel Smith v. City of Stockton, et al. (United States District Court,
Eastern District Case No. 2:15-CV-00363-KJM-AC)

Name of Case: Patrick Craig, et al. v. City of Stockton, et al. (San Joaquin County
Superior Court Case No. STK-CV-UWM-2017-0006371)

Name of Case: City of Stockton v. Christopher J. Bennitt, et al. (San Joaquin County Superior Court Case No. STK-CV-UMCP-2017-11550)

This Closed Session is authorized pursuant to Section 54956.9(a) of the Government Code.

3.2 17-4248 CONFERENCE WITH LABOR NEGOTIATOR

Agency Designated Representative: City Manager Kurt Wilson

Employee Organizations: Unrepresented Units, Stockton City Employees' Association, Operating Engineer's Local 3, Mid-Management/Supervisory Level Unit, Unrepresented Management/Confidential, Law Department, Stockton Police Management Association, Stockton Firefighters Local 456 International Association of Firefighters, Stockton Fire Management, Stockton Police Officers' Association (SPOA)

This Closed Session is authorized pursuant to Section 54957.6(a) of the Government Code.

3.3 17-4249 PUBLIC EMPLOYEE PERFORMANCE EVALUATION:

City Manager

This Closed Session is authorized pursuant to Government Code Section 54957.

3.4 17-4250 CONFERENCE WITH LEGAL COUNSEL - POTENTIAL LITIGATION

Number of Cases: One

Based on existing facts and circumstances, there is significant exposure to litigation pursuant to Government Code Section 54956.9(b).

4. REPORT OF CLOSED SESSION

City Attorney John M. Luebberke announced that there was no reportable action taken during Closed Session this evening.

5. ADJOURNMENT - 6:21 PM

BRET HUNTER, CMC
INTERIM STOCKTON CITY CLERK