

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, June 13, 2007**

**CALL TO ORDER**

**Mayor Cooper** called the special City Council meeting of June 13, 2007 to order at 5:02 p.m.

Present: Mayor Cooper, Mayor Pro Tem Leary, Council Members Davis, and Scherman

Absent: Councilmember Hume (arrived during closed session)

**CLOSED SESSION**

With no public requests to speak, **Mayor Cooper** closed the public comment opportunity. The Council adjourned to closed session after the City Clerk announced the following items:

**A) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section § 54956.9(b)

Four (4) cases

Initiation of litigation pursuant to Government Code § 54956(c)

One (1) case

**B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code §54956.9(a)

Six (6) cases

1. *Elk Grove Community Services District v. City of Elk Grove, Sacramento Superior Court Case No. 05AS00612*

2. *City of Elk Grove v. Gurbaksh Singh Chocker, et al., Sacramento County Superior Court Case No. 05AS04327*

3. *City of Elk Grove v. M&H Realty, et al., Sacramento County Superior Court Case No. 05AS04337*

4. *City of Elk Grove v. Marvin L. Oates, et al., Sacramento County Superior Court Case No. 05AS04338*

5. City of Elk Grove v. Robert H. Lent, et al., Sacramento County Superior Court Case No. 05AS04453
6. City of Elk Grove v. Elk Grove Town Center, L.P., et al., Sacramento County Superior Court Case No. 05AS04328

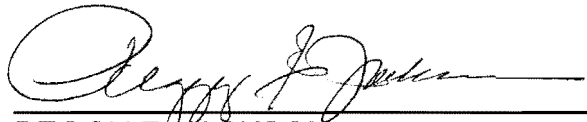
The City Council returned from closed session at 6:32 p.m. and reconvened the open session of the special city council meeting.

**Mayor Cooper** announced the following actions by Council during closed session:

By unanimous vote, the City Council directed legal counsel to initiate litigation (Closed Session Item A, part 2). The parties and specifics of the litigation will not be disclosed at this time. Once formal litigation has commenced, the specifics of litigation will be disclosed to any person upon request unless the City's legal counsel determines that doing so would jeopardize the City's ability to effectuate that process or jeopardize settlement negotiations.

### ADJOURNMENT

With no additional business to conduct, the special City Council meeting was adjourned at 6:33 p.m.

  
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PEGGY E. JACKSON  
CITY CLERK

ATTEST:

  
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JAMES COOPER, MAYOR