

**MINUTES**  
**NOTICE AND CALL OF SPECIAL MEETING**  
**OF THE LAKEPORT CITY COUNCIL**

**Tuesday, June 7, 2016**

**5:00 p.m.**

**CLOSED SESSION:**

Mayor Spillman called the special meeting to order at 5:04 p.m., and adjourned to closed session for the following item:

Conference with Legal Counsel; Anticipated Litigation (Gov. Code § 54956.9(d)(2) & (d)(3))

A point has been reached where, in the opinion of the City Council on the advice of its legal counsel, based on the below-described existing facts and circumstances, there is a significant exposure to litigation against the City: Statement made at an open meeting of City (Gov. Code § 54956.9(e)(4)): Name of Person: Paul B. Albritton.

Nature of Specific Matter: Appeal of Verizon Wireless Application UP 14- 04, AR 14-12, CE 14-24

Number of potential cases: one (1)

**REPORT OUT OF CLOSED SESSION:**

Mayor Spillman advised there was no reportable action out of closed session.

**ADJOURNMENT:**

Mayor Spillman adjourned the special meeting at 5:30 p.m.

---

Marc Spillman, Mayor

ATTEST:

---

Kelly Buendia, City Clerk