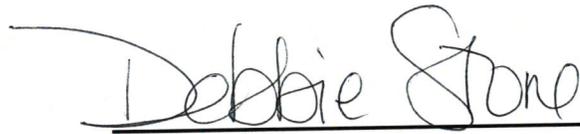




NOTICE IS HEREBY GIVEN, that the undersigned Mayor Debbie Stone of the City of Upland, pursuant to legal requirements, does hereby call a special meeting of the Upland City Council.

Monday, June 22, 2020
5:00 p.m.
City Council Chamber



Debbie Stone, Mayor

AGENDA ATTACHED



Special Meeting

June 22, 2020

5:00 PM

City Council Chamber

CITY COUNCIL

1. CALL TO ORDER AND ROLL CALL

2. ORAL COMMUNICATIONS

Pursuant to Government Code Section 54954.2, any member of the public may address any item listed on the agenda. Anyone wishing to address the legislative body should submit a speaker card to the City Clerk at or prior to speaking. Speakers shall keep their comments to no more than three (3) minutes.

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Simpson v. City of Upland
Name: San Bernardino County Superior Court of California Case No. CIV-DS-180-9093

4. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Yoakum v. City of Upland
Name: San Bernardino County Superior Court of California Case No. CIV-DS-172-1778

5. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Yoakum v. City of Upland
Name: San Bernardino County Superior Court of California Case No. CIV-DS-181-7026

6. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Karla Hernandez v. City of Upland
Name: San Bernardino County Superior Court of California Case No. CIVDS2001708

7. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of subdivision (d) of California Government Code Section 54956.9)

Case Name: Clare Properties, LLC v. City of Upland et al. (Case No. pending)

8. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor Parcel Number's 1046-605-01, 1046-605-02, and 1046-605-03

City negotiator: City Manager Rosemary Hoerning and Development Services Director Robert Dalquest.

Negotiating parties: San Bernardino County Transportation Authority

Under negotiation: price and terms of payment.

9. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: An approximately 325 square foot area located in the southwest portion of San Antonio Park in the City of Upland

Agency Negotiators: City Manager Hoerning, Development Services Director Dalquest, Development Services Manager Chavez, and Economic Development Coordinator Picazo

Negotiating Parties: City of Upland and Coastal Business Group, Inc.

Under Negotiation: Price and terms

10. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL -
ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section
54956.9: (One Case)

11. ADJOURNMENT - The next regularly scheduled City Council meeting is Monday,
June 22, 2020 at 7 p.m.

NOTE: All Agenda items and back-up materials are available for public review at the Upland Public Library, downstairs reference desk at 450 North Euclid Avenue, the City Clerk's Office at 460 North Euclid Avenue and the City website at www.uplandca.gov.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office at 909.931.4120. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

POSTING STATEMENT: On June 17, 2020 a true and correct copy of this agenda was posted at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall) and the City Website at www.uplandca.gov