



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, December 9, 2019

5:30 p.m.

City Council Chamber

and

**M Resort Spa and Casino, 12300 Las Vegas Boulevard,
Henderson, NV 80944 (Convention Services seating area,
spa level) posted 72 hours prior to the meeting**

A handwritten signature in blue ink that reads "Debbie Stone". The signature is written in a cursive style and is positioned above a horizontal line.

Debbie Stone, Mayor

AGENDA ATTACHED



Special Meeting

December 9, 2019

5:30 PM

**City Council Chamber and M Resort Spa and Casino, 12300 Las Vegas Boulevard, Henderson, NV 80944 (Convention Services seating area, spa level)
posted 72 hours prior to the meeting**

City Council

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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 Name: Michael Wehner v. City of Upland

Case Number: 5:19-cv-01155-GW-E

4. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code Section 54956.8

Property: An approximately 360-square foot area located in the northeast corner of Memorial Park in the City of Upland

Agency negotiators: Interim City Manager Hoerning, Development Services Director Dalquest, Development Services Manager

Negotiating parties: Chavez, and Economic Development Coordinator Picazo
City of Upland and AT&T Mobility LLC

Under negotiation: Price and terms of payment for lease agreement

5. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code Section 54957
Title: City Manager
6. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Unrepresented employee: Interim City Manager
City designated representative: Interim City Attorney
7. ADJOURNMENT - The next regularly scheduled City Council meeting is Monday, December 9, 2019 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.ci.upland.ca.us, subject to staff's ability to post the documents before the meeting.

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 December 4, 2019 a true and correct copy of this agenda was posted on the bulletin boards at 450 N. Euclid Avenue (Upland Public Library) and 460 N. Euclid Avenue (Upland City Hall) and the M Resort and Spa, 12330 Las Vegas Blvd, Henderson, NV.