

**MINUTES OF THE SPECIAL MEETING OF THE
UPLAND CITY COUNCIL
JUNE 10, 2019**

OPENING

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 5:00 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, Bill Velto, and Rudy Zuniga

Staff: Acting City Manager Rosemary Hoerning, City Attorney James L. Markman, and City Clerk Keri Johnson

2. ORAL COMMUNICATIONS

Natasha Walton, Upland, spoke in opposition of the sale of Memorial Park land and requested the Council offer San Antonio Regional Hospital a refund of the deposit and cancellation of the purchase and sale agreement.

Larry Abramson, Upland, stated that while the hospital is an important asset to the community parking should have been a consideration during the expansion. He further suggested that the hospital should pay higher than the fair market value for the land to cover improvements to the surrounding infrastructure.

At 5:07 p.m. Mayor Stone announced the City Council would recess to Closed Session.

3. CLOSED SESSION CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency designated representatives: Legal Counsel Edward Zappia and Acting City Manager Rosemary Hoerning

Employee organizations: Upland Mid-Management Association, Upland City Employees Association, Upland Police Officers Association, and Upland Police Management Association

4. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Case Name: City of Upland v. All Persons Interested San Bernardino Superior Court
Case No. CIVDS 1812143

**5. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(WORKER'S COMP CLAIM)**

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

Claimant: Christopher Hilliard
Agency: City of Upland

6. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant paragraph 2 of subdivision (d) of Section 54956.9: 1 Potential Case

7. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957
Title: City Manager

The City Council reconvened in open session at 6:59 p.m.

City Attorney Markman announced there was nothing to report from Closed Session.

4. ADJOURNMENT

Mayor Stone adjourned the meeting at 6:59 p.m. The next regular meeting of the City Council is Monday, June 24, 2019.

SUBMITTED BY:


Keri Johnson, City Clerk

APPROVED:

June 24, 2019