

**MINUTES OF THE SPECIAL MEETING OF THE
UPLAND CITY COUNCIL
NOVEMBER 25, 2019**

OPENING

The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 5:30 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: Interim City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and City Clerk Keri Johnson

2. ORAL COMMUNICATIONS

Bob Cable, Upland, stated that San Bernardino County Fire should be responsible for reimbursing the San Antonio Heights residents for the FP5 tax and also requested that the Council go through a full recruitment process for the City Manager position.

At 5:33 p.m. Mayor Stone announced the City Council would recess to Closed Session pursuant to Government Code Section

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

4. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

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

6. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

Case Name: San Antonio Heights Association vs. County of San Bernardino; Local Agency Formation Commission for San Bernardino County; City of Upland; (Case No. CIVDS1712771)

7. CLOSED SESSION PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code Section 54957
Title: City Manager

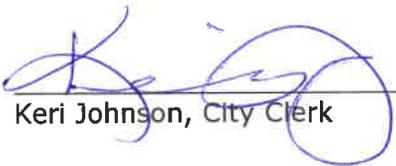
The City Council reconvened in open session at 7:04 p.m.

Interim City Attorney Flower announced the following from Closed Session: Item 6, the City Council voted unanimously to refrain from seeking appeal.

8. ADJOURNMENT

Mayor Stone adjourned the meeting at 7:04 p.m. The next regular meeting of the City Council is November 25, 2019 at 7 p.m.

SUBMITTED BY:


Keri Johnson, City Clerk

APPROVED:

December 9, 2019