

MINUTES OF THE CITY COUNCIL / SUCCESSOR AGENCY / HOUSING AUTHORITY
SPECIAL MEETING AUGUST 30, 2023

1. CALL TO ORDER

The meeting was called to order at 3:00 p.m. by Mayor Pro Tem Van.

2. ROLL CALL

Present: Council/Agency/Authority Member Taylor, Council/Agency/Authority Member Torres, Council/Agency/Authority Member Warren, and Mayor Pro Tem/Vice Chairperson Van.

Absent: None.

Excused: Mayor/Chairman Shawver.

3. PLEDGE OF ALLEGIANCE

Led by Council Member Gary Taylor.

4. PUBLIC COMMENT ON CLOSED SESSION ITEMS None.

The members of the City Council / Successor Agency / Housing Authority of the City of Stanton proceeded to closed session at 3:02 p.m. for discussion regarding:

5. CLOSED SESSION

5A. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Pursuant to Government Code section 54956.9(d)(1)
Number of cases: 1

Case Name: Tina Pacific Residents Association, et al. v. City of Stanton
Case Number: OCSC 39-2023-01316300-CU-WM-CXC

**5B. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to Government Code Section 54956.9
(d)(2)**

Number of Potential Cases: 2

The City Council / Successor Agency / Housing Authority reconvened in open session at 4:03 p.m.

The City Attorney / Agency Counsel reported that the Stanton City Council / Successor Agency / Housing Authority met in closed session from 3:02 to 4:03 p.m.

The City Attorney / Agency Counsel reported that there was no reportable action.

- 6. ADJOURNMENT** Motion/Second: Van/
Motion carried at 4:04 p.m.

/s/ David J. Shawver

DAVID J. SHAWVER, MAYOR

ATTEST:

/s/ Patricia A. Vazquez

PATRICIA A. VAZQUEZ, CITY CLERK