

DRAFT **ATTACHMENT 1**
SPECIAL MEETING MINUTES
FOR THE CITY COUNCIL OF THE CITY OF MANTECA

February 4, 2025

CALL TO ORDER: 4:18 p.m.

Roll Call:

Present: Breitenbucher, Lackey, Morowit, Halford, Singh

AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None.

DISCLOSURE OF EX PARTE COMMUNICATIONS: None.

A. PUBLIC COMMENT: None.

B. CLOSED SESSION: Mayor Singh adjourned to closed session at 4:19 p.m.

B.1. 25-039 CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - (Govt. Code § 54956.9(d)(2)) - One (1) case. The receipt of a claim pursuant to a written communication from a potential plaintiff or plaintiffs threatening litigation, of which the non-exempt claim or communication is available for public inspection; and a statement made by a person outside of a public meeting within the responsibility of the City Council (and a summary of said statement is available for public inspection). Govt. Code § 54956.9(e)(3); Govt. Code § 54956.9(e)(5).

B.2. 25-040 CONFERENCE WITH LABOR NEGOTIATORS (Government Code Section 54957.6): City designated representatives: Toni Lundgren, City Manager, Jose Jasso, Assistant City Manager, and Stephanie Van Steyn, Director of Human Services. Employee Organizations: Manteca Firefighters IAFF Local 1874.

B.3. 25-041 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - (Govt. Code § 54956.9 (d)(1)) - Lutzow v. City of Manteca, Case No.: STK-CV-UOE-2021-0006054 (San Joaquin Superior Court)

C. REPORT ON ACTION TAKEN IN CLOSED SESSION:

Upon returning to open session at 6:02 p.m., City Attorney David Nefouse noted no reportable action.

D. ADJOURNMENT: Mayor Singh adjourned the meeting at 6:02 p.m.

CASSANDRA CANDINI-TILTON
CITY CLERK