

DRAFT
SPECIAL MEETING MINUTES
FOR THE CITY COUNCIL OF THE CITY OF MANTECA

April 15, 2025

CALL TO ORDER: 4:31 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 4:32 p.m.

- B.1. 25-196** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION – (Govt. Code § 54956.9(d)(2)) – Three (3) cases. Case 1: 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); Case 2: 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 statement(s) made by a person outside of a public meeting within the responsibility of the City Council (and a summary of said statements are available for public inspection) and Case 3: 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. Govt. Code § 54956.9(e)(3); Govt. Code § 54956.9(e)(5).

C. REPORT ON ACTION TAKEN IN CLOSED SESSION:

Upon returning from closed session at 6:28 p.m. City Attorney David Nefouse reported no reportable action on Cases 2 and 3; and he provided the following report for Case 1:

- 1.MUSD shall not challenge the use of 555 Industrial Park Drive as a LBNC;
- 2.MUSD shall relinquish and release all of its interests and entitlements it would receive through its share of sale proceeds for the 555 Industrial Park Drive;
- 3.MUSD shall convey a 1-Acre parcel located at Tara Park School to the City or designee

ATTACHMENT 1

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by grant deed within 120 days following the Effective Date of the agreement for sole use as a public purpose;

4. MUSD shall pay certain Negotiated Fees following negotiations between the parties as permitted by Government Code section 54999.3 et seq., for MHS, EUHS, and Tara Park School;

5. The City agrees to waive the encroachment permit fee, and agrees to cover improvement costs for certain roads adjacent to Joshua Cowell School, if such costs are required as a condition of the encroachment permit; and

6. MUSD initially commits to certain water connections at the future Tinnin School.

D. ADJOURNMENT: Mayor Singh adjourned the meeting at 6:29 p.m.

CASSANDRA CANDINI-TILTON
CITY CLERK