

MINUTES

**SPECIAL MEETING OF THE CITY COUNCIL
TUESDAY, MAY 13, 2008**

**COUNCIL CHAMBERS, 215 EAST BRANCH STREET
ARROYO GRANDE, CALIFORNIA**

1. ROLL CALL:

Mayor Ferrara called the meeting to order at 6:32 p.m. Council Member Jim Guthrie, Council Member Joe Costello, Council Member Ed Arnold, Mayor Pro Tem Chuck Fellows, City Manager Steven Adams, and City Attorney Timothy Carmel were present.

2. PUBLIC COMMENT:

None.

3. CITY COUNCIL CLOSED SESSION:

- a. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to Government Code Section 54956.9(b): one potential case.

4. RECONVENE TO OPEN SESSION:

Mayor Ferrara announced that there was no reportable action from the closed session.

5. ADJOURNMENT:

The meeting was adjourned at 6:49 p.m.

/s/ Tony Ferrara, Mayor

ATTEST:

/s/ Kelly Wetmore, City Clerk

(Approved at CC Mtg 5/27/08)