

**IRWINDALE CITY HALL CONFERENCE ROOM
5050 N. IRWINDALE AVENUE
IRWINDALE, CALIFORNIA 91706**

**SEPTEMBER 8, 2003
MONDAY
4:00 P.M.**

The Irwindale **CITY COUNCIL** met in special session at the above time and place.

ROLL CALL: Present: Councilmembers Julian A. Miranda, Manuel R. Garcia, Joseph F. Tapia; Mayor Pro Tem Rosemary M. Ramirez; Mayor Mark A. Breceda

CLOSED SESSION At 4:00 p.m., the City Council convened in Closed Session to discuss the following:

Conference with Legal Counsel – Anticipated Litigation
Pursuant to California Government Code Section 54956.9

Number of Cases: Three

ACTION: Two cases discussed; no reportable action taken.
One case not discussed.

Conference with Legal Counsel – Existing Litigation
Pursuant to California Government Code Section 54956.9

Name of Case: United Rock v. City of Irwindale
Case No. BC287883

ACTION: Discussed; no reportable action taken.

Name of Case: United Rock v. City of Irwindale
Case No. BC287884

ACTION: Discussed; no reportable action taken.

Name of Case: United Rock v. City of Irwindale
Case No. BC287885

ACTION: Discussed; no reportable action taken.

Employee Discipline / Dismissal / Release (2 cases)
Pursuant to California Government Code Section 54957

ACTION: Discussed; no reportable action taken.

Public Employment

Pursuant to California Government Code Section 54957

Title: Civil Engineering Assistant
Code Enforcement Officer
Police Reserve
Recreation Aide

ACTION: Discussed; no reportable action taken

ADJOURNMENT

There being no further business to conduct, the meeting was adjourned at 6:00 p.m.

Mark A. Breceda, Mayor

ATTEST:

Linda J. Kimbro, CMC
Deputy City Clerk

Approved as submitted at the meeting held February 3, 2004.