



## Minutes of the Special Meeting of the San Pablo City Council

Wednesday, November 7, 2018

### **ROLL CALL**

The meeting convened in the Council Chambers at 5:04 pm. Present in the Council Chambers were Mayor Genoveva Garcia Calloway and Vice Mayor Paul Morris while Councilmember Arturo Cruz participated via teleconference. Councilmembers Rich Kinney and Cecilia Valdez were absent. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Ron Raman, and Deputy City Clerk Lehny Corbin.

Councilmember Cruz confirmed that the agenda for the meeting had been duly posted at his front door and that no one from the public was at his location wishing to comment.

With no members of the public wishing to comment, the Closed Session adjourned to the Council Conference Room at 5:04 pm.

### **CLOSED SESSION**

#### **1. CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Pursuant to Gov't Code Section 54956.9(D) and 54957.1(A)(2)): Decision whether to join as an *Amicus Curiae*

CASE: *The United States of America v. The State of California, et al.*, Ninth Circuit Court of Appeals, Appeal No. 18-16496.

### **ROLL CALL**

The meeting reconvened at 5:44 pm in the Council Chambers. Present in the Council Chambers were Mayor Genoveva Garcia Calloway and Vice Mayor Paul Morris, and Councilmember Arturo Cruz, who participated via teleconference. Councilmembers Rich Kinney and Cecilia Valdez were absent. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant City Manager Reina Schwartz, Police Chief Ron Raman, and Deputy City Clerk Lehny Corbin.

Councilmember Cruz confirmed that the agenda for the meeting had been duly posted at his front door and that no one from the public was at his location wishing to comment.

### **ORAL COMMUNICATIONS**

There were no speakers.

City Attorney Nerland reported that the direction given to the City Attorney during the Closed Session was not to join the *Amicus* brief and therefore agenda item #2 was not discussed further by the City Council.

### **CITY COUNCIL DISCUSSION**

2. Reaffirming support for State Senate Bill 54 (California Values Act), and authorizing signing onto the *Amicus Curiae* "Friend of the Court" brief to be filed by the County

of Santa Clara in *United States of America vs. State of California, Ninth District Court of Appeals (Case No. 18-16496)*. The item was not discussed given the direction in closed session not to join the *Amicus* brief.

**ADJOURNMENT**

The meeting adjourned at 5:46 pm.

Respectfully submitted,

---

Lehny M. Corbin, Deputy City Clerk

---

Genoveva Garcia Calloway, Mayor