



CITY OF WEST COVINA

CITY COUNCIL/SUCCESSOR AGENCY

JANUARY 15, 2019, 5:30 PM
SPECIAL MEETING - CLOSED SESSION

CITY MANAGER'S CONFERENCE ROOM
1444 W. GARVEY AVENUE SOUTH
WEST COVINA, CALIFORNIA 91790

MINUTES

Mayor Johnson called to order the Closed Session Meeting of the West Covina City Council/Successor Agency at 5:36 p.m. in the City Manager's Conference Room at City Hall, 1444 W. Garvey Avenue, West Covina, California.

ROLL CALL

Present: Councilwoman Letty Lopez- Viado, Councilman Dario Castellanos, Mayor Pro Tem Tony Wu, Mayor Lloyd Johnson

Other Present: City Manager Chris Freeland, City Attorney Scott Porter, Assistant City Manager/ Public Services Director Nikole Bresciani, Human Resources Director Edward Macias, Outside Counsel Myrna Castellano, Police Chief Marc Taylor, Planning Director Jeff Anderson, Economic Development/ Housing Manager Paulina Morales, Economic Development Gerardo Rojas

PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Representatives from Starwood spoke at 6:30 p.m.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

Miller v. City of West Covina (Los Angeles Superior Court Case No.18STCV08613)

Villasenor, Lorraine v. City of West Covina, et al. (Los Angeles Superior Court Case No. BS165795)

Franco, et al. vs. City of West Covina, et al. (U.S. District Court Case No. 5:18 cv-02587-JGB-SHK)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Pursuant to Government Code § 54956.9(d)(2)

Number of Cases: One (1)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: **APN Nos. 8474-003-915, 8474-003-918, 8474-003-940, 8474-007-928, 8474-007-931, 8474-007-932, 8474-007-933, 8474-007-934, 8474-007-935, 8474-007-939, 8474-007-940**

Agency Negotiator: Freeland, Bresciani, Anderson, Morales, Porter

Negotiating Parties: Starwood Retail Partners, LLC.

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: **APN NOS: 8735-001-933 AND 8735-001-934**

Agency Negotiator: Freeland, Bresciani, Anderson, Morales, Porter

Negotiating Parties: M & A Gabae

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: **APN NO: 8493-003-911**

Agency Negotiator: Freeland, Bresciani, Anderson, Morales, Porter

Negotiating Parties: Suburban Water Systems

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

City Negotiators: Freeland, Macias, Bresciani, Porter

Employee Organizations

- Confidential Employees
- Maintenance & Crafts Employees
- Non-Sworn
- W.C. Police Officers' Association
- W.C. Firefighters' Management Assoc.
- W.C. Firefighters' Association, I.A.F.F., Local 3226
- General Employees
- Mid-Management Employees
- W.C. Police Management Association

Unrepresented Employee Group

- Department Heads

ADJOURNMENT

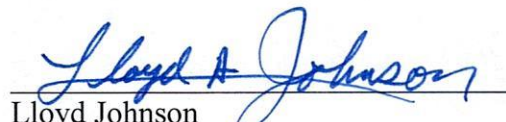
Mayor Johnson adjourned the meeting at 7:13 p.m.

Submitted by:



Carrie Gallagher, CMC

Assistant City Clerk



Lloyd Johnson
Mayor