



## CITY OF WEST COVINA

### CITY COUNCIL/SUCCESSOR AGENCY

MAY 21, 2019, 6:00 PM  
REGULAR MEETING - CLOSED SESSION  
AMENDED AGENDA  
(ANTICIPATED LITIGATION- UPDATED GOV. CODE)

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

### MINUTES

#### CALL TO ORDER

A Regular Meeting was called to order by Mayor Johnson on Tuesday, May 21, 2019 at 6:05 p.m., in the City Manager's Conference Room, 1444 West Garvey Avenue South, West Covina, California.

#### ROLL CALL

##### Council Members

Present: Councilmembers Dario Castellanos, Letty Lopez-Viado, Jessica C. Shewmaker, Mayor Pro Tem Tony Wu (arrived at 6:15), Mayor Lloyd Johnson

##### Council Members

Absent: None

##### City Staff

Present: David Carmany Interim City Manager, Scott E. Porter City Attorney, and Kathya M. Firlík Assistant City Attorney

#### PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None

**CLOSED SESSION**

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

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

West Covina Maintenance and Crafts Employees Association v. City of West Covina (PERB Case No. LA-CE-1356-M)

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code § 54956.9(d)(4)

Number of Cases: One (1)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: APN Nos. 8474-011-942 and 8474-011-943 (Lakes Parking Facilities)

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

Negotiating Parties: Waterford Properties

Under Negotiation: Price and Terms of Payment

CONFERENCE WITH LABOR NEGOTIATORS

Pursuant to Government Code § 54957.6

City Negotiators: Carmany, Bresciani, Porter

Employee Organizations

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

Unrepresented Employee Group

- Department Heads

**REPORTING OUT**

City Attorney Scott E. Porter reported a City Council vote of 4-0 (WU ABSENT). The City Council authorized the City Attorney's office, in conjunction with other California Cities, to file a friend of the court brief in support of the City of Boise's petition for writ of certiorari to encourage the United States Supreme Court to hear the case and issue a revised decision

**ADJOURNMENT**

The Closed Session Meeting was adjourned at 6:40 p.m., by Mayor Johnson. The next regularly scheduled Closed Session City Council Meeting will be held on June 4, 2019 at 6:00 p.m., in the City Manager's Conference Room, 1444 West Garvey Avenue South, West Covina, California.

05/21/19 CC Closed Session Meeting Minutes

Submitted by:



Carrie Gallagher

Carrie Gallagher, CMC  
Assistant City Clerk



Lloyd Johnson

Lloyd Johnson  
Mayor