

**MINUTES
SPECIAL CITY COUNCIL MEETING
MONDAY, AUGUST 20, 2007**

CALL TO ORDER Mayor Lieberman called the meeting to order at 6:01 p.m. in the City Hall Council Chambers, 154 South Eighth Street, Grover Beach, California.

ROLL CALL

City Council: Council Members Ashton, Nicolls, Bright, and Mayor Lieberman were present. Mayor Pro Tem Shoals was absent.

City Staff: City Manager Perrault, City Attorney Koczanowicz, and City Clerk McMahon were also present.

PUBLIC COMMUNICATIONS The Mayor opened the floor to any member of the public for comment on any item described in the agenda.

- A. Don Fielding, Grover Beach, objected to having the City pursue any further legal actions in the matter of Diamond v. City of Grover Beach.

CLOSED SESSION:

At 6:05 p.m., the Council met in Closed Session regarding the following item:

1. **Conference with Legal Counsel – Pending Litigation**
Pursuant to Government Code Section 54956.9 (a)
Diamond v. City of Grover Beach
U.S. District Court, Central District, Southern Div.,
Case No. SACV 04-558 CJC (MANx)

Closed Session Announcement: At 6:34 p.m. Mayor Lieberman reconvened the meeting to open session with all Council Members present, except for Mayor Pro Tem Shoals. The following reportable action was announced: the City Council authorized a request for a rehearing of the case (3-1-1 vote, Council Member Ashton voting no and Mayor Pro Tem Shoals absent).

ADJOURNMENT

There being no further business to come before the City Council, Mayor Lieberman adjourned the meeting at 6:34 p.m.

/s/STEPHEN C. LIEBERMAN, MAYOR

Attest:

/s/DONNA L. McMAHON, CITY CLERK
(Approved at CC Mtg 11/5/07)