



BAKERSFIELD CITY COUNCIL AGENDA MEETING OF NOVEMBER 15, 2017

Council Chambers, City Hall, 1501 Truxtun Avenue
Regular Meeting 3:30 PM

REGULAR MEETING - 3:30 PM

1. ROLL CALL

2. PUBLIC STATEMENTS

3. WORKSHOPS

4. CLOSED SESSION

- a. Conference with Labor Negotiator pursuant to Government Code Section 54957.6.
- b. Conference with Legal Counsel — Existing Litigation; Closed Session pursuant to Government Code Section 54956.9(d)(1) for the following:
 1. California Water Service Company and City of Bakersfield v. The Dow Chemical Company, et al., San Mateo County Superior Court Case No. CIV 470999.
 2. Citizens Against the 24th Street Widening Project v. City of Bakersfield; California Department of Transportation Kern County Superior Court Case No. S-1500-CV-281556, KCT; Consolidated with BCV-16-101556 NFT.
- c. Conference with Legal Counsel — Potential Litigation; Closed Session pursuant to Government Code Section 54956.9(d)(2),(e)(1) (one matter).

5. CLOSED SESSION ACTION

6. ADJOURNMENT



ADMINISTRATIVE REPORT

MEETING DATE: 11/15/2017

Closed Session 4. a.

TO: Honorable Mayor and City Council

FROM: Virginia Gennaro

DATE: 11/2/2017

WARD:

SUBJECT: Conference with Labor Negotiator pursuant to Government Code Section 54957.6.

STAFF RECOMMENDATION:

BACKGROUND:



ADMINISTRATIVE REPORT

MEETING DATE: 11/15/2017

Closed Session 4. b.

TO: Honorable Mayor and City Council

FROM: Virginia Gennaro, City Attorney

DATE: 11/2/2017

WARD:

SUBJECT: Conference with Legal Counsel — Existing Litigation; Closed Session pursuant to Government Code Section 54956.9(d)(1) for the following:

1. California Water Service Company and City of Bakersfield v. The Dow Chemical Company, et al., San Mateo County Superior Court Case No. CIV 470999.
2. Citizens Against the 24th Street Widening Project v. City of Bakersfield; California Department of Transportation Kern County Superior Court Case No. S-1500-CV-281556, KCT; Consolidated with BCV-16-101556 NFT.

STAFF RECOMMENDATION:

BACKGROUND:



ADMINISTRATIVE REPORT

MEETING DATE: 11/15/2017

Closed Session 4. c.

TO: Honorable Mayor and City Council
FROM: Virginia Gennaro
DATE: 11/2/2017
WARD:
SUBJECT: Conference with Legal Counsel — Potential Litigation; Closed Session pursuant to Government Code Section 54956.9(d)(2),(e)(1) (one matter).

STAFF RECOMMENDATION:

BACKGROUND:

ATTACHMENTS:

Description	Type
□ Blue Memo	Cover Memo



MEMORANDUM
CITY ATTORNEY

November 13, 2017

TO: HONORABLE MAYOR AND COUNCILMEMBERS

FROM: VIRGINIA GENNARO, CITY ATTORNEY

SUBJECT: Conference with Legal Counsel — *Potential Litigation*

Closed session pursuant to Government Code section 54956.9(d)(2),(e)(1)
(one matter).

At the request of the City Attorney, Agenda Item 4.c (Conference with Legal Counsel) has been pulled.

VG:lsc
cc: Alan Tandy, City Manager