

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL ACTING AS SUCCESSOR AGENCY TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
PLACENTIA PUBLIC FINANCING AUTHORITY
MINUTES
SPECIAL MEETING
July 31, 2024
7:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Pro Tem Kirwin called the meeting to order at 7:04 p.m.

ROLL CALL:

PRESENT: Shader, Smith, Kirwin
ABSENT: Wanke, Yamaguchi (Excused)

STAFF PRESENT: City Clerk Robert McKinnell, Assistant City Attorney/Authority Counsel Scott Porter, City Administrator Damien Arrula, Deputy City Administrator Rosanna Ramirez, Deputy City Clerk Carole Wayman

ORAL COMMUNICATIONS: None

CLOSED SESSION:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph (4) of subdivision (d) of Section 54956.9
(2 cases)

CLOSED SESSION REPORT:

Assistant City Attorney/Authority Counsel Porter stated that on a 3-0-2 vote (Wanke and Yamaguchi absent), the Council authorized the initiation of litigation in two (2) separate matters.

ADJOURNMENT:

The City Council adjourned at 7:32 p.m. to an adjourned Regular Meeting on Tuesday, July 31, 2024 at 7:30 p.m.



Kevin Kirwin, Mayor Pro Tem

ATTEST:



Robert S. McKinnell, City Clerk/
Agency Secretary