

The City Council met in special session at the hour of 10:30 a.m. in the Council Chamber, City Hall, on the day above written.

Present:	Andreas Borgeas	Councilmember
	Lee Brand	Councilmember
	Henry Perea	Councilmember
	Larry Westerlund	Acting Council President
	Blong Xiong	Councilmember
	Cynthia Sterling	Council President

Absent:	Mike Dages	Councilmember
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Andy Souza, City Manager
 Bruce Rudd, Assistant
 Jim Sanchez, City Attorney
 Becky Klisch, City Clerk
 Yolanda Salazar, Assistant City Clerk

(10:30 A.M.) SPECIAL CLOSED SESSION - CONFERENCE WITH LEGAL COUNSEL:

(‘A’) EXISTING LITIGATION - CASE NAME HARRIS CONSTRUCTION COMPANY, INC., ET AL., V. FRESNO METROPOLITAN MUSEUM, ET AL. (FRESNO SUPERIOR COURT CASE NO. 09CECG99634)

(‘B’) ANTICIPATED LITIGATION - SIGNIFICANT EXPOSURE TO LITIGATION: CITY OF FRESNO V. METROPOLITAN MUSEUM OF ART AND SCIENCE, ET AL.

Upon call, no one wished to be heard.

The City Council convened in special closed session in Room 2125 at the hour of 10:32 a.m. to consider the above matters and adjourned thereafter.

ADJOURNMENT

There being no further business to bring before the City Council, the hour of 12:27 p.m. having arrived and hearing no objection, closed session was continued to July 14, 2009, and President Sterling declared the meeting adjourned.

Approved on the ___23rd___ day of ___July___, 2009.

_____/s/_____ Cynthia Sterling, Council President	ATTEST _____/s/_____ Yolanda Salazar, Assistant City Clerk
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