

**NOTICE OF A SPECIAL CLOSED SESSION
OF THE COUNCIL
OF THE CITY OF FRESNO**

DATE: Thursday, June 11, 2009

TIME: 11:00 A.M.

LOCATION: Meeting Room 2125, Second Floor, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the City of Fresno calls a Special Closed Session of the City Council on THURSDAY, June 11, 2009, at the hour of 11:00 a.m., or as soon thereafter as it may be heard, in Meeting Room 2125, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the closed session is to meet and consider the following:

- A. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** Pacific Coast Federation of Fisherman Association et al. v. Gutierrez, et al. (cv 245-OWW-GSA (E.D.Cal. 2008))
Action Taken: Held
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Government Code Section 54956.9, Subdivision (b)
1. **Case Name:** City of Fresno v. National Marine Fisheries Service, et al.
Action Taken: Held
- C. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION** - Government Code Section 54956.9, Subdivision (a)
1. **Case Name:** Harris Construction Company, Inc. et al., v. Fresno Metropolitan Museum, et al. (Fresno Superior Court Case No. 09CECG99634)
Action Taken: Held
- D. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION** - Government Code Section 54956.9, Subdivision (b)
- Significant Exposure to Litigation Case Name:**
1. City of Fresno v. Metropolitan Museum of Art and Science, et al.
Action Taken: Held

DATED this 8th day of June, 2009.

CYNTHIA STERLING, COUNCIL PRESIDENT

