

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

**DATE:** Tuesday, July 7, 2009

**TIME:** 10:30 A.M.

**PLACE:** Meeting Room 2125, Second Floor, City Hall, 2600 Fresno Street, at Fresno, California

Please Take Notice that the Council President of the City of Fresno calls a Special Closed Session of the City Council on TUESDAY, July 7, 2009, at the hour of 10:30 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:** Harris Construction Company, Inc. et al., v. Fresno Metropolitan Museum, et al. (Fresno Superior Court Case No. 09CECG99634)
- B. 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.

Members of the public shall have an opportunity to address the City Council concerning the above matter.

DATED this 6<sup>th</sup> day of July, 2009, at Fresno, California.

  
CYNTHIA A. STERLING, Council President