

SPECIAL MEETING MINUTES

**ARVIN CITY COUNCIL / SUCCESSOR AGENCY TO THE
ARVIN COMMUNITY REDEVELOPMENT AGENCY / ARVIN HOUSING
AUTHORITY / ARVIN PUBLIC FINANCING AUTHORITY**

FEBRUARY 15, 2022

CALL TO ORDER @ 6:03PM

PLEDGE OF ALLEGIANCE

INVOCATION

ROLL CALL: CM Horton absent; All others present.

1. APPROVAL OF AGENDA AS TO FORM.

Motion to approve the Agenda.

Motion MPT Borrelli

Second CM Franetovich

Vote 4-0

2. CLOSED SESSION ITEM(S)

A. CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION

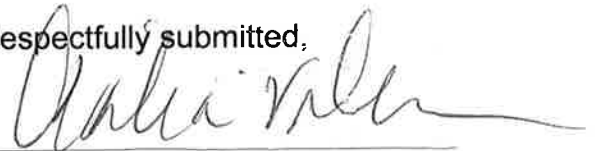
Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2) and (3): (one potential case)

CLOSED SESSION REPORT BY CITY ATTORNEY:

The City Council discussed item 2A in closed session and gave direction to the Human Resources Manager and the Interim City Manager. This item can be removed from the next meeting agenda.

3. ADJOURNED @ 7:15PM

Respectfully submitted,



Cecilia Vela, City Clerk