

MINUTES
CALISTOGA CITY COUNCIL - SPECIAL CLOSED SESSION
Thursday, February 1, 2024 - 11:00 AM
Virtual

A. CALL TO ORDER – ROLL CALL

Mayor Williams called the Special City Council meeting to order at 11 a.m.

Present: Mayor Williams, Vice Mayor Lopez-Ortega and Councilmembers Eisenberg, Cooper and Gift.

Absent:

B. ORAL COMMUNICATION

There was no public comment.

C. ADJOURN TO CLOSED SESSION ON THE FOLLOWING MATTER:

1.

1. Conference with Legal Counsel – Existing Litigation (Pursuant to Government Code section 54956.9(d)(1)) – *Glover et al. v. City of Calistoga City Council et al.*, Napa County Superior Court, Case No. 22CV000871.


2. Conference with Legal Counsel – Significant Exposure to Litigation (Pursuant to Government Code section 54956.9(d)(2)) – 2 Cases

D. ADJOURNMENT

Mayor Williams adjourned the meeting at 11:50 a.m.

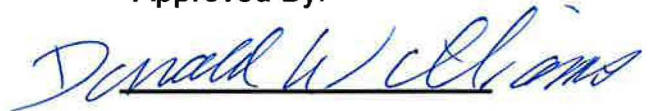
Respectfully Submitted

Prepared by:



Yudiana Galvan, City
Clerk

Approved By:



Donald Williams, Mayor

APPROVED: 2/27/24