



Minutes

Lakewood City Council

Special Meeting held
July 19, 2001

MEETING WAS CALLED TO ORDER at 8:27 p.m. by Mayor Wagner in the Executive Board Room at the Civic Center, 5000 Clark Avenue, Lakewood, California.

ROLL CALL: PRESENT: Mayor Robert Wagner
Vice Mayor Larry Van Nostran
Council Member Joseph Esquivel
Council Member Wayne Piercy
Council Member Todd Rogers

CLOSED SESSION:

Mayor Wagner announced that the meeting would be recessed to a closed session pursuant to Government Code §54956.9, to review advice from their legal counsel regarding existing litigation, City of Downey, et al. v. Water Replenishment District, L.A.S.C. Case No. 213611.

The meeting reconvened at 8:33 p.m.

VICE MAYOR VAN NOSTRAN MOVED AND COUNCIL MEMBER ROGERS SECONDED TO APPROVE THE SETTLEMENT AGREEMENT AND TO PAY AN ADDITIONAL \$50,000 TO THE CITY OF DOWNEY TO OFFSET LEGAL FEES FOR THIS LITIGATION. UPON ROLL CALL VOTE, THE MOTION WAS APPROVED:

AYES: COUNCIL MEMBERS: Van Nostran, Rogers and Wagner
NAYS: COUNCIL MEMBERS: Esquivel and Piercy

ADJOURNMENT

There being no further business to be brought before the City Council, Mayor Wagner adjourned the meeting at 8:34 p.m.

Respectfully submitted,

Denise R. Hayward, CMC
City Clerk