

**MINUTES**  
**SPECIAL MEETING OF THE CITY COUNCIL,**  
**OF THE CITY OF EASTVALE**  
**Wednesday, September 4, 2014**  
**5:00 P.M.**  
**City Hall, 12363 Limonite Avenue, Suite 910**

**1. CALL TO ORDER - 5:00 p.m.**

**2. ROLL CALL/PLEDGE OF ALLEGIANCE**

Council Members present: Council Members Link, Tessari, Mayor Pro Tem Rush, and Mayor Bootsma.

Council Members absent: Welch

Staff Members present: Acting City Manager/City Attorney Cavanaugh and City Clerk Donohue.

The Pledge of Allegiance was led by Mayor Bootsma.

**3. PUBLIC COMMENT/CITIZEN PARTICIPATION - None**

**4. CLOSED SESSION**

4.1 CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9

The City Council reconvened into Open Session at 6:00 p.m. Acting City Manager/City Attorney Cavanaugh stated that there was no reportable action.

**5. ADJOURNMENT**

There being no further business, the meeting was adjourned at 6:01 p.m.

*Submitted by Marc Donohue, City Clerk*

*Reviewed and edited by Robert L. Van Nort, Acting City Manager*