



---

**Tuesday, February 7, 2012**  
**UPDATED**

**4:00 P.M.**

**SPECIAL MEETING**

**Council Hearing Room**  
**990 Palm Street**

**CALL TO ORDER:** Mayor Jan Marx

**ROLL CALL:** Council Members John Ashbaugh, Andrew Carter and Kathy Smith, Vice Mayor Dan Carpenter and Mayor Jan Marx

**ANNOUNCEMENT OF CLOSED SESSION TOPIC(S)**

**PUBLIC COMMENT ON CLOSED SESSION ITEM/STUDY SESSION**

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – Existing Litigation

Pursuant to Government Code § 54956.9 (a)

*Vinciguerra Construction v. City of San Luis Obispo*, San Luis Obispo Superior Court Case No. CV100705 and *Sempre Energy Utilities*, Claim No. 11-16

CONFERENCE WITH LEGAL COUNSEL –Existing Litigation

Pursuant to Government Code § 54956.9 (a)

*Los Verdes Park HOA v. State of California Department of Transportation*, San Luis Obispo Superior Court Case No. CV 110612

CONFERENCE REGARDING PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Pursuant to Government Code § 54957

CONFERENCE WITH LEGAL COUNSEL –Existing Litigation

Pursuant to Government Code § 54956.9 (a)

*Save the Plastic Ban Coalition v. San Luis Obispo County Integrated Waste Management Authority*, San Luis Obispo Superior Court Case No. CV 120078

**ADJOURN TO A REGULAR MEETING.**



City Council regular meetings are televised live on Charter Channel 20. The City of San Luis Obispo is committed to including the disabled in all of its services, programs, and activities. Telecommunications Device for the Deaf (805) 781-7410. Please speak to the City Clerk prior to the meeting if you require a hearing amplification device. For more agenda information, call 781-7100.

## Council Agenda

Tuesday, February 7, 2012

Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be made available for public inspection in the City Clerk's office located at 990 Palm Street, San Luis Obispo, during normal business hours.