

**CITY OF BRENTWOOD
CITY COUNCIL AGENDA
City Council Chamber, 734 Third Street, Brentwood, CA 94513
MARCH 25, 2008 5:30 p.m.**

A complete packet of information is available for public review at City Hall or on our website at
www.ci.brentwood.ca.us

Pursuant to Section 54956 of the California Government Code, a special meeting of the Brentwood City Council is hereby called for: **Tuesday, March 25, 2008 at 5:30 p.m.**

1. Call to Order and Roll Call
2. Public Comment – *At this time the public is permitted to address the Council on items that are on the Closed Session Agenda, or items **not** on the agenda. Persons addressing the City Council are required to limit their remarks to five (5) minutes unless an extension of time is granted by the Mayor subject to approval of the Council. Please file your name with the Mayor on the form provided at the podium. Speakers desiring answers to questions should direct it to the Council and, if relevant, the Council may direct it to the appropriate staff member.*
3. Adjourn to Closed Session – 708 Third Street, City Hall Conference Room
4. CLOSED SESSION:
CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION.
Pursuant to Government Code Section 54956.9(b):
One Potential Case.
5. Reconvene to open session
6. Report of final action, if any.
7. Adjournment

Dated: March 24, 2008

/s/ _____
Robert Taylor
Mayor

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On **March 24, 2008**, a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 708 Third Street, Brentwood, CA 94513; Brentwood Education and Technology Center, 101 Sand Creek Road, Suite B, and at our website www.ci.brentwood.ca.us

**MEMORANDUM FROM THE CITY ATTORNEY
CONCERNING A CLOSED SESSION BEFORE
THE CITY COUNCIL OF THE CITY OF BRENTWOOD**

TO: Mayor and Members of the City Council

FROM: Damien Brower, City Attorney

SUBJECT: Closed Session – Conference with Legal Counsel--Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section
54956.9(b)

Case Name: One Potential Case.

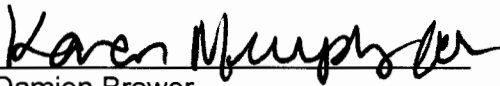
A closed session will be held on March 25, 2008, for the purpose of conferring with and/or receiving advice from your legal counsel concerning anticipated litigation. Based on existing facts and circumstances there is a significant exposure to litigation against the City. [Gov't. Code §54956.9(b)].

If the City Council authorizes the City Attorney to defend, or seek or refrain from seeking appellate review or relief, this determination shall be disclosed immediately following this closed session. If the City Council authorizes initiation or intervention, such authorization shall be disclosed immediately following this closed session and the public advised that the action, defendants and other particulars may be disclosed upon request after the action is formally commenced. [Gov't. Code §54957.1(a)(2)].

If the City Council accepts a settlement offer signed by the opposing party, the substance of the settlement shall be disclosed immediately following this closed session. [Gov't. Code §54957.1(a)(3)(A)].

Any disclosures shall include the vote or abstention of each member.

Dated: March 24, 2008.


Damien Brower
City Attorney