



BARSTOW CITY COUNCIL
CITY COUNCIL CHAMBERS
220 EAST MOUNTAIN VIEW STREET
BARSTOW, CA 92311

JUNE 10, 2019
5:00 PM
(HANDICAPPED ACCESSIBLE)

MINUTES

SPECIAL MEETING/CLOSED SESSION

PARTICIPATION IS INVITED: IF YOU WISH TO BE HEARD ON ANY ITEM ON THE AGENDA INCLUDING ANY ITEM ON THE CONSENT CALENDAR, PLEASE SO INDICATE BY FILLING OUT A "REQUEST TO SPEAK" FORM AND HAND TO THE CITY CLERK. IF SPECIAL ACCOMMODATIONS ARE REQUIRED, 48 HOURS NOTICE MUST BE GIVEN TO THE CITY CLERK.

CALL TO ORDER:

MAYOR HACKBARTH-MCINTYRE called the meeting to order at 5:00 P.M.

PLEDGE OF ALLEGIANCE:

MAYOR HACKBARTH-MCINTYRE led the Pledge of Allegiance.

ROLL CALL:

Attendee Name	Title	Status	Arrived
Julie Hackbarth-McIntyre	Mayor	Present	
Timothy Silva	Council Member	Present	
James M. Noble	Council Member	Present	
Richard Harpole	Council Member	Present	5:15 p.m.
Carmen Hernandez	Mayor Pro Tem	Present	

PUBLIC COMMENTS:

NONE

REVIEW AND APPROVAL OF AGENDA:

RESULT: APPROVED [UNANIMOUS]
MOVER: Timothy Silva, Council Member
SECONDER: Carmen Hernandez, Mayor Pro Tem
AYES: Hackbarth-McIntyre, Silva, Noble, Hernandez
ABSENT: Harpole

CLOSED SESSION:

RESULT:	APPROVED TO GO INTO CLOSED SESSION [UNANIMOUS]
MOVER:	Carmen Hernandez, Mayor Pro Tem
SECONDER:	James M. Noble, Council Member
AYES:	Hackbarth-McIntyre, Silva, Noble, Hernandez
ABSENT:	Harpole

**1. CONFERENCE WITH LEGAL COUNSEL — ANTICIPATED LITIGATION
(GOVERNMENT CODE SECTION 54956.9(d)(2))**

A point has been reached where, in the opinion of the legislative body of the local agency on the advice of its legal counsel, based on existing facts and circumstances, there is a significant exposure to litigation against the local agency.

Number of potential cases: One (1)

REPORT OF CLOSED SESSION:

MAYOR HACKBARTH-MCINTYRE reported the following:

Item No. 1: The City Council met in Closed Session to receive a briefing regarding anticipated litigation. No reportable action was taken.

ADJOURNMENT:

By the consensus of the Council Members without objection, the meeting adjourned at 5:42 p.m.

Respectfully Submitted:

Approved:

JoAnne V. Cousino, City Clerk

Julie Hackbarth-McIntyre, Mayor