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**NOTICE AND CALL OF A SPECIAL MEETING  
OF THE LAGUNA BEACH CITY COUNCIL (CLOSED SESSION)**

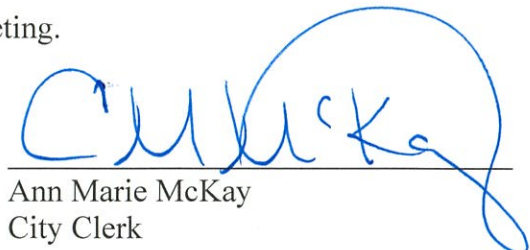
TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAGUNA BEACH:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Laguna Beach is hereby called by Mayor Bob Whalen to be held on Tuesday, May 4, 2021 in accordance with Government Code Section 54956. The Special Meeting will consist of a closed session commencing at 3:30 p.m. in Conference Room A at City Hall, 505 Forest Avenue, Laguna Beach, California. The closed session will consist of the following three items of business:

1. Conference with Real Property Negotiator (pursuant to Government Code section 54956.8): one item – price and terms of payment for possible acquisition of property at 31822 Coast Highway, 31832 Coast Highway, 31834 Coast Highway, 31842 Coast Highway and 31844 Virginia Way; City negotiator is John Pietig, City Manager; property representative is Bernt Lohr-Schmidt, owner.
2. Conference with Legal Counsel Regarding Anticipated Litigation (pursuant to Government Code section 54956.9(d)(4)): three items – consideration of whether to initiate litigation.
3. Conference with Legal Counsel regarding Anticipated Litigation (pursuant to Government Code section 54956.9(d)(2)): two items – significant exposure to litigation against the City.

No other business shall be considered at the Special Meeting.

Dated: May 3, 2021

  
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Ann Marie McKay  
City Clerk

