Due to the only business of this Special Meeting is to conduct a Closed Session, this meeting will not be televised.

AGENDA
TUESDAY, APRIL 9, 2019 AT 6:00 P.M.
(There are no reports to this agenda.)

CALL TO ORDER Mayor Richard D. O'Brien
FLAG SALUTE Mayor Richard D. O'Brien
ROLL CALL Mayor Richard D. O'Brien
Vice Mayor Darlene Barber-Martinez (CM-D4)
Councilmember District 1 Luis Uribe
Councilmember District 2 Cindy Fosi
Councilmember District 3 Cal Campbell

CONFLICT OF INTEREST
Any Council Member or Staff who has a direct Conflict of Interest on any scheduled agenda item to be considered is to declare their conflict at this time.

1. PUBLIC BUSINESS FROM THE FLOOR (No Action Can Be Taken)
Pursuant to Government Code in reference to a special meeting, the public has the opportunity to address the City Council only on items appearing on this special meeting notice. Individual comments are limited to a maximum of 5 minutes per person and each person may speak once during this time. Time cannot be yielded to another person.

2. CLOSED SESSION

Item 2.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9: (2) potential cases
3. REPORT FROM CLOSED SESSION

Item 3.1: Report from Closed Session on Item 2.1: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION: (2) potential cases

ADJOURNMENT
AFFIDAVIT OF POSTING

I hereby certify under penalty of perjury, under the laws of the State of California that the foregoing agenda was posted at least 24 hours prior to the meeting in accordance to the Brown Act.

 Posted this 9th day of April, 2019
 /s/ Annabelle H. Aguilar, CMC, City Clerk

Notice Regarding Americans with Disabilities Act: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk’s Office at (209) 863-7122 or cityclerk@riverbank.org. Notification of (72) hours before the meeting will enable the City to make reasonable arrangements to ensure any special needs are met. [28 CFR 35.102-35.104 ADA Title II].

Notice Regarding Non-English Speakers: Pursuant to California Constitution Article III, Section IV, establishing English as the official language for the State of California, and in accordance with California Code of Civil Procedures Section 185, which requires proceedings before any State Court to be in English, notice is hereby given that all proceedings before the City of Riverbank City Council/LRA Board shall be in English and anyone wishing to address the Council is required to have a translator present who will take an oath to make an accurate translation from any language not English into the English language.

### Meeting Schedule

| Regular City Council Meetings: | 6:00 p.m. on the 2nd and 4th Tuesday of every month, unless otherwise noticed. |
| Local Redevelopment Authority Board: | (The City Council also serves as the LRA Board.) Meets on an "as needed" basis. The City Council also serves as the LRA Board. |

### City Council / LRA Agenda & Reports

- The City Council/LRA Board agenda is posted pursuant to the California Brown Act, which only requires these agenda title pages to be posted near the entrance of the location where the meeting is to be held and, when available, on the City’s website. Additional documents may be provided by the City in its efforts of transparency to keep the public well informed. **The agenda packet (agenda plus supporting documents) are posted for public review at the City Clerk's Office, 6707 Third Street, Riverbank, CA and at [www.riverbank.org](http://www.riverbank.org) upon distribution to a majority of the City Council/LRA Board.** A subscription to receive the agenda can be purchased for a nominal fee through the City Clerk’s Office.

### Public Hearings

- In general, a public hearing is an open consideration within a regular meeting of the City Council/LRA Board, for which special notice has been given. During a specified portion of the hearing, any interested party is invited to present written or oral protests or support for the subject matter under consideration. Written testimony sent or delivered to the City Clerk must be received no later than 5.00 p.m. on the day of the meeting to allow for their distribution to the City Council/LRA Board. Preparations for the meeting are conducted between 5:00 p.m. and 6:00 p.m. and therefore the City Clerk is not available during this time.

### Written Public Comments

- Anyone wishing to provide written public comments may do so prior to 5:00 p.m. of the day of the meeting to allow for distribution to the City Council. Comments must specify what agenda item they are referring to. Comments will become part of the record, however, they will not be read aloud at the meeting.

### Televised / Video of Meetings

- Charter – Channel 2
- AT&T Uverse – Channel 99
- [www.riverbank.org](http://www.riverbank.org) – video icon – under Agendas and Minutes link

### City Hall Hours

- City Hall is open Monday – Thursday: 7:30 am – 5:30 pm and Fridays: 8:00 am – 5:00 pm; CLOSED alternating Fridays

### Questions

- Contact the City Clerk at (209) 863-7122 or aaguilar@riverbank.org

Any documents that are not privileged or part of a Closed Session provided to a majority of the City Council after distribution of the agenda packet, regarding any item on this agenda, will be made available for public inspection at North City Hall, 6707 Third Street, Riverbank, CA, during normal business hours.