MINUTES Special Meeting TULELAKE CITY COUNCIL February 29, 2024 – 5:30 PM

Mayor Penny Velador called the special meeting to order at 5:30PM. Mayor Pro Tem Tom Cordonier and Council Members Bryan Hendricks, Teresa Williams and Julia Pena Larsen were present. Also in attendance was City Hall Administrator, Jenny Coelho. Those absent were Finance Director, Will Sargent; City Treasurer, Sara Luscombe; City Clerk, Aissa Martinez; Chief of Police, Tom Hoy; Chief Resilience Officer, Jose Fiscal; Director of Public Works, Jose Perez; Police Officer, Brant Mauk and Assistant City Admin, Jazlyn Chavolla.

COMMENTS FROM THE PUBLIC

No comments.

CLOSED SESSION: CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION, SIGNIFICANT EXPOSURE TO LITIGATION PURSUANT TO §54956.9(B): NUMBER OF CASES: 1, PROPERTY DISPUTE

Council went into closed session at 5:31PM.

ANNOUNCEMENT OF CLOSED SESSION

Council returned from closed session at 6:12PM. No action taken.

ADJOURNMENT

Mayor Velador made a motion to adjourn the meeting at 6:15PM. Mayor Pro Tem Cordonier seconded the motion. All votes were aye. Motion carried. (Motion 24-30)

Paulette Velador, Mayor

Attest:

Aissa Martinez, City Clerk