



MINUTES **SPECIAL MEETING**

CITY COUNCIL
CITY OF SOUTH SAN FRANCISCO

WEDNESDAY, MARCH 22, 2023

5:00 p.m.

**Municipal Services Building, Council Chambers
33 Arroyo Drive, South San Francisco, CA**

CALL TO ORDER

Mayor Nicolas called the meeting to order at 5:00 p.m.

ROLL CALL

Councilmember Addiego, present
Councilmember Coleman, present
Councilmember Flores, present
Vice Mayor Nagales, present
Mayor Nicolas, present

AGENDA REVIEW

No changes.

PUBLIC COMMENTS

No public comments.

CLOSED SESSION

Entered into Closed Session: 5:02 p.m.

1. Conference with Legal Counsel - Existing Litigation
(Pursuant to Government Code Section 54956.9(d)(1))
Name of case: Kelly, Graham vs. City of South San Francisco (Worker's Compensation Appeals Board Case Nos. ADJ14427663, ADJ11833675)
(Sky Woodruff, City Attorney, Kyle Royer, RTGR Law, and Leah Lockhart, Human Resources Director)
2. Conference with Legal Counsel - Anticipated Litigation Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): One potential case
3. Conference with Legal Counsel - Existing Litigation (Pursuant to Government Code Section 54956.9(d)(1)) Name of case: Whitaker, Jeffery vs. City of South San Francisco (Workers' Compensation Appeals Board Case Nos. ADJ13403418, ADJ13403417, ADJ13403415)
(Sky Woodruff, City Attorney, Kyle Royer, RTGR Law, and Leah Lockhart, Human Resources Director)
4. Conference With Labor Negotiators (Pursuant to Government Code Section 54957) Agency designated representatives: Mayor Flor Nicolas, Vice Mayor Mark Nagales, and City Attorney Sky Woodruff
Unrepresented employee: City Clerk

Resumed from Closed Session: 5:54 p.m.

Report out of Closed Session by Mayor Nicolas: Direction given. No reportable action.

ADJOURNMENT

Being no further business Mayor Nicolas adjourned the meeting at 5:55 p.m.

Submitted by:

Approved by:

Jazmine Miranda
Assistant City Clerk

Buenaflor Nicolas
Mayor

Approved by the City Council: _____ / _____ / _____