



# City of Santa Rosa

City Hall  
Mayor's Conference Rm  
100 Santa Rosa Ave, Rm 10  
Santa Rosa, CA 95404

## City Council Meeting Minutes - Draft

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Tuesday, June 11, 2019

4:00 PM

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### SPECIAL MEETING

#### 1. CALL TO ORDER AND ROLL CALL

Mayor Schwedhelm called the meeting to order at 4:05 p.m.

**Present:** 6 - Mayor Tom Schwedhelm, Vice Mayor Chris Rogers, Council Member Julie Combs, Council Member Victoria Fleming, Council Member John Sawyer, and Council Member Jack Tibbetts

**Absent:** 1 - Council Member Ernesto Olivares

#### 2. PUBLIC COMMENT (Public Comment will be limited to the items listed on the Special Meeting Agenda)

There were no public comments.

#### 3. ANNOUNCEMENT OF CLOSED SESSION ITEMS

Mayor Schwedhelm recessed the meeting to closed session at 4:05 p.m. to discuss Item 3.1 as listed on the agenda:

##### 3.1 CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION (Paragraph (1) of subdivision (d) of Government Code Section 54956.9)

Name of Related Cases:

1) City of Santa Rosa v. Pacific Gas & Electric Company; PG&E Corporation

Court Case No.: Sonoma County Superior Court SCV-262772

2) Coordination Proceeding Special Title: California North Bay Fire Cases

Court Case No.: San Francisco Superior Court CGC-17-004955  
(Judicial Council Coordination Proceeding No. 4955)

3) In re: PG&E Corporation and Pacific Gas and Electric Company, Debtors

Court Case No.: United States Bankruptcy Court, Northern District of California, San Francisco Division - Chapter 11 - 19-30088 (DM) and 19-30089 (DM)

#### 4. ADJOURN CLOSED SESSION(S) AND RECONVENE TO OPEN SESSION.

**5. REPORT, IF ANY, ON CLOSED SESSION**

There was nothing to report.

**6. ADJOURNMENT OF MEETING**

Mayor Schwedhelm adjourned the closed session at 5:01 p.m.

Approved on:

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Daisy Gomez  
City Clerk