



City of Santa Rosa

City Hall, Council Chamber
100 Santa Rosa Avenue
Santa Rosa, CA 95404

City Council Special Meeting Minutes - Final

Tuesday, June 11, 2019

4:00 PM

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: July 9, 2019
/s/ Daisy Gomez, City Clerk