



**City of St. Helena
Special City Council Closed Session
Meeting**

**Thursday, January 26, 2017 @ 9:00 AM
1480 Main Street, St. Helena CA 94574, City
Hall Conference Room**

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1. CALL TO ORDER
 2. ROLL CALL
Mayor: Alan Galbraith
Vice Mayor: Peter White
City Council: Paul Dohring
Geoff Ellsworth
Mary Koberstein
 3. PUBLIC COMMENT PERTAINING TO CLOSED SESSION
Each person's comments shall be limited to 3 minutes.
 4. CLOSED SESSION:
 - 4.1. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION;
Significant exposure to litigation pursuant to Government Code § 54956.9(d)(2): One case: Receipt of claim from St. Helena Residents For An Equitable General Plan, McCorkle East side Neighborhood Group, and Protect The St. Helena Vineyard Riverwalk Community Group (David and Victoria Bradshaw).
 - 4.2. CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION;
Initiation of litigation pursuant to Government Code § 54956.9(d)(4):
(Three potential cases)
 - 4.3. CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION—
Government Code section 54956.9(d)(1):
 - a. Water Audit California v. City of St. Helena, Napa County Superior Court No. 16CV000680;
 - b. City of St. Helena v. Saldana, Napa County Superior Court Case No: 26-66562;
 - c. City of St. Helena v. Touria Schmidt et al., Napa County Superior Court No. 16CV000361;
 - d. Citizen's Voice v. City of St. Helena et al., Napa County Superior Court # Superior Court Case No. 26-65618; Court of Appeal # A146887.
 5. ADJOURNMENT
The next Regular City Council meeting is scheduled for February 14, 2017, at 6:00 p.m. in the Vintage Hall Board Room located at 465 Main Street.

This agenda was posted at City Hall, 1480 Main Street, St. Helena, California on January 24, 2017.

A handwritten signature in blue ink that reads "Cindy Black". The signature is written in a cursive, flowing style.

Cindy Black, City Clerk

In Compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office (707) 967-2792. Notification 72 hours prior to the meeting as required by Section 202 of the Americans with Disabilities Act will enable the City to make reasonable arrangements to ensure accessibility to this meeting.