



**City of St. Helena
Special City Council Closed Session
Meeting
Tuesday, December 14, 2021 @ 4:30 PM**

PLEASE NOTE: Any person who wishes to speak regarding an item on the agenda or make a comment under the "Oral Communication" portion of the agenda may do so, but please observe the time limit of four minutes.

This meeting will be conducted pursuant to the provisions of Government Code Section 54953 (as amended by AB 361) which authorizes teleconferenced meetings under the Brown Act during certain proclaimed States of Emergency. The Governor of California proclaimed a State of Emergency related to COVID-19 on March 4, 2020. This teleconferenced meeting is necessary so that the City can conduct essential business and is permitted under Government Code 54953 in order to protect public health and safety of attendees.

Consistent with Government Code Section 54953, this City Council Meeting will be held via teleconference only, and will not be physically open to the public. City Council members and staff will teleconference into the meeting by audio and/or video. The meeting will be conducted via Zoom Webinar.

Please click the link below to join the meeting **for public comment only:**

<https://us02web.zoom.us/j/85479069013>

Or One tap mobile :

US: +16699006833,,85479069013# or +13462487799,,85479069013#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 669 900 6833 or +1 346 248 7799 or +1 253 215 8782 or +1 929 205 6099 or
+1 301 715 8592 or +1 312 626 6799

Webinar ID: 854 7906 9013

International numbers available: <https://us02web.zoom.us/j/85479069013>

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1. CALL TO ORDER
 2. ROLL CALL
Mayor: Geoff Ellsworth, Vice Mayor: Paul Dohring, City Council Members: Anna Chouteau, Eric Hall and Lester Hardy.
 3. ADOPTION OF THE AGENDA
 4. PUBLIC COMMENT PERTAINING TO CLOSED SESSION
Each person's comments shall be limited to 4 minutes.
 5. CLOSED SESSION:
 - 5.1. Closed Session pursuant to Government Code § 54956.9(d)(1): A.
Conference with Legal Counsel—Existing Litigation

Name of Case: Pacaso Inc. et al. v. City of St. Helena, et al. (United States District Court, Northern District of California, Case No. 4:21-cv-02493-KAW)

- 5.2. Conference with Legal Counsel – Anticipated Litigation
Initiation of litigation pursuant to Sec. 54956.9(c)
(One case)

- 5.3. NEW ITEM ADDED 12-13-21

Conference with Legal Counsel - Existing Litigation (Sec. 54956.9) Name of case: Hall Vineland, LLC et al. v. City of St. Helena et al., Napa County Superior Court Case No. 19CV000897

6. ADJOURNMENT

The next Regular City Council meeting is scheduled for December 14, 2021, at 6:00 p.m.

I do hereby certify that a copy of the foregoing agenda was posted on the City website on December 9, 2021. Republished 12-13-21 at 2:30 p.m.



Cindy Tzaopoulos, 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.