City of St. Helena
Special City Council Closed Session Meeting
Tuesday, October 10, 2023 @ 5:00 PM
Vintage Hall, 465 Main Street, First Floor, Cafeteria, St. Helena

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.

1. CALL TO ORDER

2. ROLL CALL
   Mayor: Paul Dohring, Vice Mayor Eric Hall:, City Council Members: Anna Chouteau, Lester Hardy, Billy Summers

   Effective January 1, 2023, Assembly Bill 2449 amended the Brown Act, California Government Code Sections 54950 et seq., as it pertains to teleconference meeting participation by legislative body members. A legislative body member of the Member's need to attend a meeting by teleconference under the "Just Cause" exception. Notifications shall not require legislative body approval. (GC 54953(f)(2)(A)(i))

   Council Member Anna Chouteau will be attending the meeting by teleconference and the location is:

   Coldwell Banker
   1819 S Kihei RD
   #D108
   Kihei, Hawaii 96753

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. Public Employee Performance Evaluation
   City Manager
   Brown Act Section: 54957

6. ADJOURNMENT
   The next Regular City Council meeting is scheduled for October 24, 2023, at 6:00 p.m.

This agenda was posted at City Hall, 1088 College Avenue, and at Vintage Hall, 465 Main Street, St. Helena, California on October 5, 2023.

Cindy Tzafopoulos

Cindy Tzafopoulos, 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.