ATTACHMENT 3



CITY OF NAPA

955 School Street Napa, CA 94559 www.cityofnapa.org

MEETING MINUTES - Draft

CITY COUNCIL

Mayor Scott Sedgley
Vice Mayor Liz Alessio
Councilmember Mary Luros
Councilmember Bernie Narvaez
Councilmember Beth Painter

Monday, March 22, 2021

3:30 PM

City Hall Council Chambers

SPECIAL MEETING - 3:30 PM

A Special Meeting for the City Council of the City of Napa was called on Monday, March 22, 2021 at 3:30 p.m. to be held at City Hall Council Chambers, 955 School Street, Napa, California, for the purpose identified on the Agenda. This Special Meeting was called by the Mayor in accordance with California Government Code Section 54956.

In order to slow the spread of the Coronavirus (COVID 19) pandemic, the City conducted this meeting as a teleconference in compliance with the Governor's Executive Orders N-29-20 and N-63-20.

- 1. CALL TO ORDER: 3:30 P.M.
- 1.A. Roll Call:

Present: 5 - Councilmember Luros, Councilmember Narvaez, Councilmember Painter, Vice Mayor Alessio, and Mayor Sedgley

- 2. AGENDA REVIEW AND SUPPLEMENTAL REPORTS: None
- 3. COMMENTS BY COUNCIL OR CITY MANAGER: None.
- 4. CLOSED SESSION:

City Attorney Barrett announced the closed session item and reported that the purpose of the closed session was to discuss potential exposure to litigation in one case related to litigation of grocery worker hazard pay ordinances.

4.A. 109-2021

CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION (Government Code Section 54956.9(d)(2)): Significant exposure to litigation in one potential case.

There were no requests from the public to comment.

The meeting recessed to Closed Session at 3:32 P.M.

The meeting adjourned at 4:11 P.M.; there was no reportable action.

5. ADJOURNMENT: 4:11 P.M.

Submitted by:

Tiffany Carranza, City Clerk