

**City of Lafayette  
City Council Special Meeting  
Redevelopment Agency Special Meeting  
MINUTES**

Lafayette City Offices – Conference Room 265  
3675 Mt. Diablo Blvd, Lafayette, California

June 3, 2009  
8:00 a.m.

1) **CALL TO ORDER**

Mayor Tatzin called the meeting to order at 8:00 am

2) **ROLL CALL**

Present: Council Members: Mayor Don Tatzin, Vice Mayor Andersson,  
Councilmembers Anderson and Federighi

Absent: Councilmember Anduri

Staff: Steven Falk, City Manager; Ann Merideth, Community Development  
Director; Tony Coe, Engineering Services Manager; Mala Subramanian,  
City Attorney

3) **ADOPTION OF AGENDA**

**ACTION:** It was M/S/C (Federighi/Anderson) to adopt the agenda. Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

4) **PUBLIC COMMENTS** – None

5) **CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to  
Litigation pursuant to Government Code section 54956.9(b) (1 Case)

6) **ADJOURNMENT**

**ACTION:** It was M/S/C (Andersson/Federighi) to adjourn the Special Meeting at 8:15 am.  
Vote 4-0-1 (Ayes: Tatzin, Andersson, Anderson and Federighi; Noes: None; Absent: Anduri)

APPROVE:

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Don Tatzin, Mayor

ATTEST:

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Joanne Robbins, City Clerk