CITY OF ALBANY

MINUTES OF THE ALBANY CITY COUNCIL SPECIAL MEETING

CITY COUNCIL CHAMBER, 1000 SAN PABLO AVENUE MONDAY, OCTOBER 22, 2012

6:30 p.m.

CLOSED SESSION

CALL TO ORDER

1. OPPORTUNITY FOR THE PUBLIC TO SPEAK ON CLOSED SESSION ITEMS

City Council convenes in the Council Chamber and then adjourns to Closed Session to discuss the following items:

1) Conference with legal counsel to discuss significant exposure to litigation pursuant to Government Code Section 54956.9(b)(1) -- threat of litigation relating to issuance of building permit for wireless facilities to be placed on existing tower located at 423 San Pablo Avenue.

The following people spoke: Nan Wishner; Bob Outis.

A summary of the comments is as follows: copy of letter from ARROW sent to Planning & Zoning Commission last month based and raised many questions, urged Council to obtain information before making a decision; questioned City Ordinance and limitations to stop a federally permitted project.

2. ADJOURN TO CLOSED SESSION

3. REPORT ON ACTION TAKEN IN CLOSED SESSION, IF ANY

Mayor Javandel reported that no action was taken in closed session.

4. ADJOURNMENT

6:55 p.m. There being no further business before the City Council it was moved and seconded to adjourn the meeting.

Minutes submitted by Nicole Almaguer, City Clerk.

Farid Javande

Mayor

Attest:

Nicole Almaguer

City Clerk