



CITY COUNCIL AGENDA

MONDAY, SEPTEMBER 26, 2022

5:30 PM SPECIAL MEETING CALL AND NOTICE CLOSED SESSION

IN COUNCIL CHAMBER, 1644 OAK STREET, SOLVANG, CA 93463

City Council:

Charlie Uhrig, Mayor
Mark Infanti, Mayor pro tem
Robert Clarke, Councilmember
Claudia Orona, Councilmember
Jim Thomas, Councilmember

AGENDA AND SUPPORTING MATERIALS - Copies of staff reports and supporting documentation pertaining to each item on this agenda are available for public viewing and inspection at City Hall, 1644 Oak Street, Solvang, during regular business hours and on the City's website www.cityofsolvang.com

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our "Notify Me" list at: <https://www.cityofsolvang.com/List.aspx>. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA. Any writings that relate to an agenda item for an open session that is distributed to a majority of the Council after the posting of the agenda, will be available for public inspection at the City Clerk's office, and may be posted to the website.

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the PUBLIC PARTICIPATION ON NON-AGENDA ITEMS section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Solvang to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk at either (805) 688-5575 x206 or cityclerk@cityofsolvang.com. 72- hours' notice is requested.

Pursuant to California Assembly Bill 361 City Council meetings are permitted to be held via teleconferencing and the City will provide both remote and in-person participation options. Members of the public can observe and address the meeting telephonically or electronically. Virtual participation is available via Zoom or phone. Join the Zoom meeting by visiting <https://zoom.us/j/3066529195> (**Meeting ID: 306 652 9195**). If you wish to speak, please use the "raised hand" symbol. If you would like to make a comment by phone, please call into conference line at **(888) 788-0099 (Meeting ID: 306 652 9195)**. The phone line will be open starting at 5:30 p.m. In-person speakers will be invited to make public comments first. Virtual speakers will follow. You may also observe the live stream of the City Council meetings on www.CityofSolvang.com or www.CityofSolvang.com/YouTube.

5:30 PM CITY COUNCIL SPECIAL CLOSED SESSION

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **PUBLIC COMMUNICATIONS ON CLOSED SESSION**

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items. This section is limited to 30 minutes. Each speaker will be afforded three minutes, and may speak only once

5. **RECESS TO CLOSED SESSION**
 - a. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to Government Code Section 54956.9(d)(2): (One potential case)

RECONVENE TO OPEN SESSION

6. **ANNOUNCEMENT OF CLOSED SESSION ACTIONS**
7. **ADJOURNMENT**

AFFIDAVIT OF POSTING

I, Annamarie Porter, City Clerk for the City of Solvang, California, DO HEREBY CERTIFY under penalty of perjury under the laws of the State of California, that the original agenda was posted at the City of Solvang City Hall bulletin board at 1644 Oak Street, Solvang, CA and on the City of Solvang website not less than 24 hours prior to the meeting, per Government Code 54956, and that this is an amended agenda reflecting the addition of information relating to remote teleconferencing under AB 361.

Dated this 26th day of September 2022.