OFFICIAL MINUTES

SPECIAL MEETING OF THE CITY COUNCIL CULVER CITY, CALIFORNIA

April 7, 2021 3:00 p.m.

Call to Order & Roll Call

Mayor Fisch called the special meeting of the City Council to order at 3:03 p.m. in the Mike Balkman Chambers at City Hall via Virtual Webex.

Present: Alex Fisch, Mayor

Daniel Lee, Vice Mayor

Yasmine-Imani McMorrin, Council Member

Albert Vera, Council Member

Absent: Göran Eriksson, Council Member

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MOVED BY COUNCIL MEMBER VERA AND SECONDED BY COUNCIL MEMBER MCMORRIN THAT THE CITY COUNCIL ADJOURN TO CLOSED SESSION.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, MCMORRIN, VERA

NOES: NONE

ABSENT: ERIKSSON

Closed Session

At 3:04 p.m. the City Council adjourned to Closed Session to consider the following Closed Session Items:

CS-1 CC - Conference with Legal Counsel - Anticipated Litigation Re: Initiation of Litigation - One Item
Pursuant to Government Code Section 54956.9(d)(4)

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CS-2 CC - Conference with Legal Counsel - Anticipated Litigation

Re: Significant Exposure to Litigation - One Item Pursuant to Government Code Section 54956.9(d)(2)

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Regular Session

Mayor Fisch reconvened the meeting of the City Council at 3:25 p.m. with four Council Members present (absent Council Member Eriksson).

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Closed Session Report

Mayor Fisch reported that the City Council met in Closed Session and voted to approve the payment of a \$86,613.23 assessment of penalties and interest to the Internal Revenue Service, and authorized the filing of an appeal of said assessment of penalties and interest.

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Receipt and Filing of Correspondence

Mimi Ferrel, City Clerk Specialist, reported no correspondence had been received for Closed Session Items.

Jeremy Green, City Clerk, reported receipt of correspondence for an Item Not on the Agenda.

MOVED BY COUNCIL MEMBER VERA AND SECONDED BY COUNCIL MEMBER MCMORRIN THAT THE CITY COUNCIL RECEIVE AND FILE CORRESPONDENCE.

THE MOTION CARRIED BY THE FOLLOWING VOTE:

AYES: FISCH, LEE, MCMORRIN, VERA

NOES: NONE

ABSENT: ERIKSSON

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Joint Public Comment - Items NOT on the Agenda

Mayor Fisch invited public comment.

Mimi Ferrel, City Clerk Specialist, reported that there were no requests to speak.

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Items from Council Members

None.

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Council Member Requests to Agendize Future Items

None.

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Adjournment

There being no further business, at 3:27 p.m., the City Council adjourned to a regular meeting to be held on April 12, 2021.

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Jeremy Green
CITY CLERK of Culver City, California

ALEX FISCH

MAYOR of Culver City

Date: 26 April, 2021