



MINUTES

Tuesday, September 9, 2025

5:00 P.M. Closed Session

SPECIAL MEETING CITY COUNCIL

THIS MEETING WILL BE HELD IN PERSON

Council Chambers
211 Hillcrest Avenue
Marina, California

TELECONFERENCE LOCATION:¹

1004 Saga St.
Glendora, California 91741

¹ Note: Pursuant to Government Code Section 54953(b), this meeting will include teleconference participation by Mayor Bruce C. Delgado from the address above. This Notice and Agenda will be posted at the teleconference location

1. CALL TO ORDER: The meeting was called to order at 5:01 PM
2. ROLL CALL & ESTABLISHMENT OF QUORUM: (City Council, Airport Commissioners, Marina Abrams B Non-Profit Corporation, Preston Park Sustainable Communities Nonprofit Corporation, Successor Agency of the Former Redevelopment Agency Members and Marina Groundwater Sustainability Agency)

MEMBERS PRESENT: Jennifer McAdams, Brian McCarthy, Kathy Biala, Mayor Pro-Tem/Vice Chair Liesbeth Visscher, Mayor/Chair Bruce C. Delgado
3. PUBLIC COMMENT ON CLOSED SESSION ITEMS: None received.
4. CLOSED SESSION:
 - a. Conference with Legal Counsel and Chief of Police: Threat to Public Services or Facilities (Govt. Code §54957(a)). Consultation concerning a threat to critical infrastructure controls or critical infrastructure information relating to cybersecurity. Other participants may include Risk Manager, cybersecurity consultant(s).
 - b. Conference with Legal Counsel: Anticipated Litigation (Govt. Code § 54956.9(d)(2)), 1 potential case(s). Based on existing facts and circumstances, there is significant exposure to litigation. Such facts and circumstances creating significant exposure to litigation are not known to potential plaintiff(s).

City Attorney reported out Closed Session: Direction was provided by Council. No reportable action was taken.

5. ADJOURNMENT: the meeting adjourned at 6:05 PM

Anita Sharp, Deputy City Clerk

ATTEST:

Liesbeth Visscher, Mayor Pro Tem