



**The City Of Lake Forest  
Legal Committee  
Thursday, May 9, 2019**

**City Hall, 220 E. Deerpath  
7:00 a.m.**

**Agenda**

- I. CALL TO ORDER AND ROLL CALL
- II. APPROVAL OF MINUTES
  - a. Minutes from the January 10, 2019 Regular Meeting
  - b. Minutes from the March 7, 2019 Special Meeting
- III. OPPORTUNITY FOR PUBLIC COMMENT
- IV. REVIEW OF RESOLUTION OF APPRECIATION
- V. UPDATE ON REVIEW OF CHAPTER 40 OF THE CITY CODE, THE CITY'S ETHICS ORDINANCE
- VI. ADJOURNMENT INTO EXECUTIVE SESSION

\*\*\*\*\*Executive Session\*\*\*\*\*
- VII. RECONVENE INTO REGULAR SESSION
- VIII. ACTION ON ITEMS DISCUSSED DURING EXECUTIVE SESSION
- IX. OTHER MATTERS
  - a. Review of Quarterly Legal Services Financial Report
  - b. Review of Pending Litigation Report
- X. ADJOURNMENT