

**AMENDED**

**SPECIAL MEETING  
OF THE  
SACRAMENTO CITY COUNCIL**

**Thursday, January 6, 2005  
11:45 AM  
730 I Street, Mayor/Council Conference Room, 3<sup>rd</sup> Floor**

NOTICE IS HEREBY GIVEN that a Closed Session will be held on **Thursday, January 6, 2005, at 11:45 AM** for the following matters:

**CITY OF SACRAMENTO**

- 1) Pursuant to Government Code section 54956.9 (b), for a matter pertaining to threatened litigation: one potential case.
- 2) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the State of California and is located at the southwest corner of 3rd St and Capitol Mall (State Route 275), identified as Assessor's Parcel No. 006-0137-001. The purpose is to confer with the City's Chief Negotiator, Robert Thomas, regarding the price, terms, and conditions of the acquisition.
- 3) Pursuant to Government Code section 54956.9 (c), for a matter pertaining to initiation of litigation: one potential case.
- 4) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the State of California and is located at the northwest corner of 3rd St and Capitol Mall (State Route 275), identified as Assessor's Parcel No. 006-0134-036. The purpose is to confer with the City's Chief Negotiator, Robert Thomas, regarding the price, terms, and conditions of the acquisition.

**SACRAMENTO HOUSING & REDEVELOPMENT AGENCY (SHRA)**

- 1) Pursuant to Government Code section 54956.9 (c), for a matter pertaining to initiation of litigation: one potential case.
- 2) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the State of California and is located at the northwest corner of Capitol Mall and 3rd street, identified by Assessor's Parcel No. 006-0134-036. The purpose is to confer with the Sacramento Housing and Redevelopment Agency's (SHRA) Chief Negotiators, Anne Moore and Wendy Saunders, regarding the price, terms, and conditions of the acquisition.

- 3) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The property is owned by the State of California and is located at the southwest corner of 3rd St and Capitol Mall (State Route 275), identified as Assessor's Parcel No. 006-0137-001. The purpose is to confer with the Sacramento Housing and Redevelopment Agency's Chief Negotiators, Anne Moore and Wendy Saunders, regarding the price, terms, and conditions of the acquisition.

Dated: January 3, 2004

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Shirley Concolino, City Clerk

### **THIS NOTICE PROVIDED PURSUANT TO THE BROWN ACT**

Notice is hereby given that the Sacramento City Council will conduct concurrent meetings with the Council Committee(s) listed on this agenda which is incorporated herein by reference. The Special Meeting(s) are called to permit members who are not on the listed committees to attend the meetings and participate in the discussion. In the event five (5) or more members of the City Council are present at a committee meeting, only those items listed on the agenda can be acted upon or discussed.

All meetings will be held at the date, time and place indicated; and the subjects to be considered and acted upon shall be those as listed on the agenda. The numbered items listed on the agenda are a brief description of business to be transacted or discussed; the recommendations of the staff as shown, do not prevent the committees from taking other action.