



CITY OF SACRAMENTO
AGENDA

Special Closed Meeting

**City Hall - 915 I Street
City Council Chamber – Closed Session Room**

**Tuesday, November 8, 2005
Noon**

-- NOTICE TO THE PUBLIC --

The City Council welcomes and encourages participation in the meeting. At the beginning of the meeting, public testimony will be heard only on items listed on this agenda.

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.

**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

**Tuesday, November 8, 2005
NOON**

City Hall, 915 I Street
City Council Chamber – Closed Session Room

NOTICE IS HEREBY GIVEN that a Special Closed Session will be held on **Tuesday, November 8 at Noon** for the following matters:

CITY COUNCIL

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Clemons v. County of Sacramento, et al., Sacramento County Superior Court Case No. CV346512.
- 2) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate an Option Agreement with Whitney Properties for vacant land identified as APN: 237-0011-060, and located at Striker Avenue and Kenmar Road, south of the North Area Corporation Yard. The purpose is to confer with the City's chief negotiator, Rhonda Lake, regarding the price, terms and conditions of the agreement.
- 3) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Police Officers Association; Sacramento Area Fire Fighters, Local 522; Stationary Engineers, Local 39; International Association of Machinists & Aerospace Workers; Auto, Marine & Specialty Painters, Local 1176; Sacramento-Sierra Building and Construction Trades Council; Plumbers & Pipefitters, Local 447; Western Council of Engineers. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.
- 4) Pursuant to Government Code section 54957.6 to discuss matters pertaining to labor negotiations with the City's Charter Officers. The purpose is to confer with the City's Chief Negotiator, Dee Contreras.
- 5) Pursuant to Government Code section 54957 for an item pertaining to personnel matters. Annual performance appraisal of the City Manager, City Attorney, City Clerk, and City Treasurer.

6) Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of the City Attorney.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

1) CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Pursuant to Government Code Section 54956.8) regarding the price and terms for acquisition of real property located at 1022 and 1340 Del Paso Boulevard Property. The owners for the respective properties are Olivia and Armando Mora, and S7 Properties. Agency negotiators are Ray Ashby, Cynthia Shallit, Lisa Bates, and Anne Moore.

Dated: November 3, 2005



Shirley Corcolino, City Clerk