



CITY OF SACRAMENTO

AGENDA

Closed Session Meeting

**Interim City Hall - 730 I Street,
Mayor/Council Conference Room, 3rd Floor**

**June 14, 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**

June 14, 2005, Noon

730 I Street, Mayor/Council Conference Room, 3rd Floor

NOTICE IS HEREBY GIVEN that a Closed Session will be held on June 14, 2005 at noon for the following matters:

Sacramento Housing and Redevelopment Agency

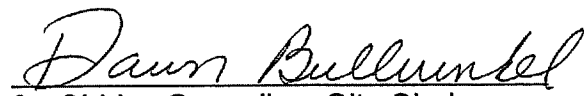
1. Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. The properties are generally located on Front Street, south of Capitol Mall and north of Broadway. APNs include: 009-0012-017, 009-0012-019, 009-0012-020, 009-0012-066, , 009-0012-073, 009-0012-074, owned by the State of California; APNs 009-0012-048, 009-0012-058, 009-0012-059 owned by the State Department of Parks and Recreation, APNs 009-0012-003, 009-0012-018, 009-0012-031, 009-0012-045, 009-0104-015 owned by PG&E, and APN 009-0012-021 owned by Western Pacific Rail Road. The purpose is to confer with the Redevelopment Agency of the City of Sacramento's chief negotiators, Wendy Saunders and Laura Sainz, regarding initiating negotiations for property acquisition.

City Council

1. Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: Sanders, Michael v. Sall, et al. Sacramento County Superior Court Case No. 03AS02449.
2. Pursuant to Government Code section 54956.9(b), pertaining to threatened litigation. One potential case.
3. Pursuant to Government Code section 54956.9(b), pertaining to threatened litigation. One potential case.
4. Pursuant to Government Code section 54956.9(c), pertaining to the initiation of litigation. One potential case.
5. 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.

6. Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of Council Operations Manager.
7. Pursuant to Government Code section 54957 for a matter pertaining to personnel to consider the appointment of City Attorney.

Dated: June 10, 2005


for Shirley Concolino, City Clerk