



CITY OF SACRAMENTO  
***AGENDA***

**Special Closed Meeting**

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

**September 27, 2005  
12 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**

**September 27, 2005  
12 NOON  
730 I Street, Mayor/Council Conference Room, 3<sup>rd</sup> Floor**

NOTICE IS HEREBY GIVEN that a Closed Session will be held on Tuesday, September 27, 2005 at 12 noon for the following matters:


**CITY COUNCIL**

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: K. Hovnanian Forecast Homes, Inc., et al. v. Robert P. Thomas, et al., Sacramento County Superior Court Case No. 05CS01325.
- 2) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Leroy Shiflet v. County of Sacramento, et al., Sacramento County Superior Court Case No. 04AS01247.
- 3) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Deborah Schulte v. City of Sacramento, et al., United States District Court for the Eastern District of California Case No. 05-cv-01812-FCD-JFM.
- 4) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: In re Western Integrated Networks LLC, (Connolly v. City of Sacramento, Adversary Proc. No. 04-1276 MER); U.S. Bankruptcy Court, District of Colorado, Case No. 02-13043 EEB.
- 5) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Sacramento Citizens for Property Justice, et al. v. City of Sacramento, Sacramento County Superior Court Case No. 05CS01301.
- 6) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Rebecca Parsons v. Darryl Rosen, et al., United States District Court for the Eastern District of California Case No. CIVS-02-1922 EJD DAD.
- 7) 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.
- 8) Pursuant to Government Code section 54957 for an item pertaining to personnel matters - annual performance appraisal of the City Treasurer.
- 9) Pursuant to Government Code section 54957 for an item pertaining to personnel matters - annual performance appraisal of the City Clerk.

**SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY**

- 1) Pursuant to Government Code section 54956.9(a), for a matter pertaining to pending litigation: U. S. National Leasing v. Redevelopment Agency of the City of Sacramento, et al, Sacramento County Superior Court Case No. 04CS01123

**Dated: September 23, 2005**

  
for Shirley Concolino, City Clerk