

**SPECIAL MEETING
OF THE
SACRAMENTO CITY COUNCIL**

**Tuesday, November 23, 2004
12 NOON
730 I Street, Mayor/Council Conference Room, 3rd Floor**

NOTICE IS HEREBY GIVEN that a Closed Session will be held on **Tuesday, November 23, 2004, at 12 noon** for the following matters:

- 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 adjacent to the intersection of 3rd St and Capitol Mall (State Route 275), identified by the California Department of Transportation as parcel DD017881-01-02. The purpose is to confer with the City's Chief Negotiator, Rhonda Lake, 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: two potential cases.
- 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 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.

Dated: November 18, 2004

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.