



CITY OF SACRAMENTO
AGENDA

Special Closed Meeting

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

**Tuesday, January 24, 2006
1:00 PM**

-- 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, January 24, 2006

1:00 PM

**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, January 24, 2005 at 1:00 PM for the following matters:

SACRAMENTO CITY COUNCIL

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Irving v. City of Sacramento, et al., Sacramento County Superior Court Case No. 03AS03637.
- 2) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: City of Sacramento v. Uptown CDC, Sacramento County Superior Court Case Nos. 05UD06497 and 05AS03600.
- 3) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Kuhl v. City of Sacramento, Worker's Compensation Appeals Board Case Nos. SAC 307146; SAC 306933; SAC 306935; SAC 306934; SAC 306932.
- 4) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation: Buford v. City of Sacramento, Worker's Compensation Appeals Board Case Nos. SAC 0370750; SAC 0340749; SAC 0340748; SAC 0338514; SAC 0338515; SAC 0240747; SAC 0338512; SAC 0340746; SAC 0340745; SAC 0340751; SAC 0338516.

SACRAMENTO HOUSING AND REDEVELOPMENT AGENCY

- 1) Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: Sacramento Housing and Redevelopment Employee Association; American Federation of State, County and Municipal Employees, District Council 57, Local 146, AFL-CIO. The purpose is to confer with the Agency's chief negotiators Anne M. Moore, James Shields, Dee Contreras, Gil Basaldua.
- 2) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with for the properties located at 3700 2nd Avenue, owned by Cheu W. Lui, and 3536 20th Avenue in the City of Sacramento, owned by Nazmi Eid. The purpose is to confer with the Agency's chief negotiators, Anne Moore and Lisa Bates, and the matters under negotiation are price and terms.

Dated: January 19, 2006



Shirley Concolino, City Clerk