



**Meetings of Sacramento
City Council
Housing Authority
and
Redevelopment Agency**

Special Meeting Agenda

Tuesday, June 2, 2009

5:30 p.m.

**City Hall-915 I Street, 1st Floor
Council Chambers and
Closed Session Room**

Published by the Office of the City Clerk (916) 808-7200

Notice to the Public

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda only. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 as soon as possible prior to the meeting.

CITY COUNCIL

Kevin Johnson, Mayor
Raymond L. Tretheway III, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Lauren Hammond, Vice-Mayor, District 5
Kevin McCarty, District 6
Robbie Waters, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Ray Kerridge, City Manager
Russell Fehr, City Treasurer

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5:30 p.m.

**City Hall-915 I Street, 1st Floor
Council Chambers and Closed Session Room**

(Closed Session Room is Adjacent to Council Chambers)

Roll Call

Closed Session Public Comment (2 minutes per speaker)

Closed Session Items

Sacramento City Council

- 1) Pursuant to Government Code section 54956.9 (a), for a matter pertaining to pending litigation. Butte Environmental Council, et al. v. California Dept. of Water Resources, et al., Alameda County Superior Court Case No. RG09446708.
- 2) Pursuant to Government Code section 54956.8 for a matter pertaining to real property negotiations. Authorization to negotiate with Suheil Totah of Thomas Enterprises for the acquisition of property within the Union Pacific Railyards, including all or portions of the following Assessors Parcel Numbers: 002-0010-044 and 002-0010-046. The purpose is to confer with the Citys chief negotiators, Bill Sinclair and Marty Hanneman, regarding the price, terms and conditions of the acquisition.

Adjourn to Closed Session

**Regular meeting convened at– 6:00 p.m.
City Hall – 915 I Street
First Floor Council Chamber.**