CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, Vice Mayor, District 1
Allen Warren, District 2
Steve Cohn, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

James Sanchez, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

City of SACRAMENTO

Special Meeting Agenda

City Council
Financing Authority
Housing Authority

City Hall-Council Chamber
915 I Street, 1st Floor
Published by the
Office of the City Clerk
(916) 808-5163

Tuesday, December 3, 2013
5:15 p.m.

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.

SPECIAL MEETING AGENDA

Tuesday, December 3, 2013
5:15 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

1. Pursuant to Government Code section 54956.9 (d)(4), pertaining to the initiation of litigation. One potential case.

2. Pursuant to Government Code section 54957 for a matter pertaining to personnel. Annual performance evaluation of the City Manager.

3. Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with unrepresented employees: the City Manager. The purpose is to confer with the city's chief negotiator, Geri Hamby.

Adjourn to Closed Session

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