

## CITY COUNCIL

Kevin Johnson, Mayor  
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Steve Hansen, District 4  
Jay Schenirer, District 5  
Eric Guerra, District 6  
Rick Jennings, II, Vice Mayor, District 7  
Larry Carr, Mayor Pro Tem, District 8

## CHARTER OFFICERS

James Sanchez, City Attorney  
Shirley Concolino, City Clerk  
John F. Shirey, City Manager  
John Colville, Interim City Treasurer



# Special Meeting Agenda

City Council  
Financing Authority  
Housing Authority  
Public Financing Authority  
Redevelopment Agency  
Successor Agency

City Hall-Closed Session Room  
915 I Street, 1<sup>st</sup> Floor

Published by the  
Office of the City Clerk  
(916) 808-5163

**Tuesday, July 12, 2016**  
**10:00 a.m. AND 5:45 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, July 12, 2016**

**10:00 a.m.**

**City Hall-915 I Street, 1<sup>st</sup> Floor**

**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 54957 for a matter pertaining to personnel. Appointment of the City Manager.

## **Adjourn to Closed Session**

**Tuesday, July 12, 2016**

**5:45 p.m.**

**City Hall-915 I Street, 1<sup>st</sup> Floor**

**Closed Session Room**

(Closed Session Room is Adjacent to Council Chambers)

## **Roll Call**

**Closed Session Public Comment** (2 minutes per speaker)

## **Closed Session Items**

### **Housing Authority of the City of Sacramento**

1. Pursuant to Government Code section 54957.6 to discuss matters pertaining to negotiations with recognized employee organizations: American Federation of State, County and Municipal Employees, Local 146 (General Clerical and Service, Operations and Maintenance). The purpose is to confer with the Authority's Chief Negotiators, La Shelle Dozier and James Shields.

## **Adjourn to Closed Session**

**Regular meeting convened at– 6:00 p.m.**

**Historic City Hall – 915 I Street**

**Second Floor Hearing Room**