



Meeting of Sacramento City Council

Special Meeting Draft Minutes

Tuesday, September 28, 2010

2:30 P.M.

City Hall-915 I Street, 1st Floor Council Chamber

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

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, District 5
Kevin McCarty, District 6
Robbie Waters, Vice Mayor, District 7
Bonnie Pannell, District 8

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
Gus Vina, Acting City Manager
Russell Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (3 minutes maximum) on items listed on the agenda when they are called. 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 2.15.160).

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

Government Code 54956 (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.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" written material will be published as they are received. Hard copies are available at the Office of the City Clerk and written materials received will be available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit <http://www.cityofsacramento.org/clerk/council-agendas/>. 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 DRAFT MINUTES

Tuesday, September 28, 2010

2:30 P.M.

City Hall – 915 I Street- First Floor Council Chamber

Open Session - 2:30 P.M.

Roll Call – Special Meeting workshop session called to order by Mayor Kevin Johnson at 2:30 p.m. Tuesday, September 28, 2010 at the Sacramento City Hall Council Chamber.

Members Present: Members Steve Cohn, Robert King Fong, Lauren Hammond, Kevin McCarty, Bonnie Pannell, Sandy Sheedy, Ray Tretheway, Robbie Waters, and Mayor Kevin Johnson.

1. **Workshop: Sacramento Convergence LLC on its Approach for a New Cal Expo in Natomas (Estimated Time: 2 Hours)**

Location/Council District: (Districts 1 and 2)

Action: Moved/Seconded: Member Steve Cohn/Member Robert King Fong

Yes: Members Steve Cohn, Robert King Fong, Lauren Hammond, Bonnie Pannell, Kevin McCarty, Sandy Sheedy, Ray Tretheway and Robbie Waters.

Noes: Mayor Kevin Johnson.

A motion **passed** directing staff to return to City Council on October 26, 2010 with all options for action on the Exclusive Right to Negotiate and options on how best to proceed.

Action: Moved/Seconded: Member Robbie Waters/Mayor Kevin Johnson

Yes: Lauren Hammond, Ray Tretheway and Robbie Waters, and Mayor Johnson

Noes: Members Steve Cohn, Robert King Fong, Bonnie Pannell, Kevin McCarty and Sandy Sheedy.

A motion **failed** directing staff to return to City Council within 2-3 weeks for action on the Exclusive Right to Negotiate.

Contact: Betty Masuoka (916) 808-7942, Rachel Hazlewood (916) 808-8645, Economic Development Department.

Adjourned - 3:45 p.m.