Woodland Library 250 First Street Woodland, California

March 23, 1993

The Woodland City Council and the Woodland Redevelopment Agency convened a special session at 6:45 p.m. and immediately adjourned to closed session in the Leake Conference Room of the City Library to discuss acquisition of real property pursuant to Government Code Section 54956.8. Council Members/Redevelopment Agency Members present at the meeting were: Rominger, Flory, and Slaven. Council Members/Agency Members absent were: Crescione and Sandy. City Manager/Executive Director Kris Kristensen, Agency Counsel Ed Quinn, Community Development Director/Deputy Director Janet Ruggiero, and Redevelopment Coordinator John De Weerd were also present at the meeting. The City Manager announced that the closed session was being held to discuss real property acquisition regarding certain real property owned by the City and certain adjacent real property owned by Southern Pacific Railroad located on the block generally bounded by East Street, Sixth Street, Main Street and Lincoln Avenue.

Council and Redevelopment Agency Board adjourned the closed session and the special session at 7:45 p.m.

The Woodland City Council met in adjourned session at 7:45 p.m. in the Leake Conference Room of the Woodland Library for a joint meeting with the Library Board.

ROLL CALL:

COUNCIL MEMBERS PRESENT: Rominger, Flory, Slaven

COUNCIL MEMBERS ABSENT: Crescione, Sandy

STAFF PRESENT: Kristensen, O'Toole, Bryan

LIBRARY BOARD MEMBERS

PRESENT: Sandra Briggs, Susan Eager, Robert Hollingsworth, Ted Hostetler

OTHERS PRESENT: Literacy Coordinator Linda Nield

PUBLIC COMMENT:

There were no comments from the audience.

RESOLUTION NO. 3717 - RESOLUTION OF APPRECIATION FOR JOHN SUHR:

Council agreed to consider the resolution of appreciation for John Suhr prior to the joint meeting with the Library Board. Council Member Flory suggested that community outreach work be included in the resolution.

On motion of Council Member Flory, seconded by Council Member Slaven and carried by unanimous vote, the City Council adopted Resolution No. 3717 (as revised), a resolution of appreciation honoring John Suhr (who will be retiring effective April 1, 1993, as the City's Parks and Recreation Director).

JOINT MEETING WITH LIBRARY BOARD:

The joint meeting of the Library Board and Council provided a demonstration of the YoloLINK System by Rae Verhoef. Library Board Member Ted Hostetler provided a review of the Woodland Public Library planning document which includes demographics on the Library. Literacy Coordinator Lynda Nield, presented an overview of the Literacy Program accomplishments and the need for the program. Susan Eager presented information on the humanities program for adults. Carol Beckham provided an update of the programs and activities of children's and young adult services. Library Services Director Marie Bryan provided an evaluation of the attainment of goals for reference and development of new technologies. Library Board Members Bob Hollingsworth and Sandy Briggs reviewed the marketing activities of the Library and those planned for next year.

ADJOURNMENT:

At 9:45 p.m. the meeting was adjourned.	
Deputy City Clerk of the City of Woodland	_