

MINUTES

**JOINT CITY COUNCIL/REDEVELOPMENT AGENCY BOARD
SPECIAL/CLOSED SESSION**

FEBRUARY 10, 2009

5:00 P.M.

CLOSED SESSION

At 5:00 P.M. a closed session was held for a conference with Real Property Negotiators, pursuant to Section 54956.8. The properties discussed were 801, 819, 825, 901, 917, 927, 1000, 1021 and 1033 Main Street, 800, 812, 814, 828 902, 910, 920, and 926 Court Street, 313 and 317 Fourth Street, 425 Fifth Street, 306, 312, 318, 320 and 430 Sixth Street, and 1011 and 1021 Lincoln Avenue. The City/Agency Negotiator was the City Manager/Executive Director. The Negotiating Parties were Mark Deven, Stacey Hatten Trust, Brenda Cedarblade, Don Sharp Trust, Nebulous Enterprises, LLC, Jivan and Ramilaben Patel Trust, Lawrence Hoppin Trust, First American Building-Bert and Vonice Grant Trust, Joachim and June Daehling Trust, William Richter Trust, John and Shirley Lauricella Trust, Cripin Villegas, Glen and Gloria Barton Trust, Benito and Marcia Crescione Trust, James Corbett Trust, Juvenico and Norma Ruiz, Ronald and Christina Wolff, Tom and Marilyn Fields Trust and Robert and Devere Garner Trust. Under negotiation were price and terms of payment. Present at these sessions were Council/Agency Members Davies, Dote, Marble and Monroe, City Manager/Executive Director Deven, City Attorney Morris and Redevelopment Manager Shallit. Council Member/Agency Board Member Pimentel was absent. The Council/Board provided direction to staff.

At 5:40 p.m., a closed session was held with Labor Negotiators pursuant to Section 54957.6. The Agency Designated Representative was Mark Deven and the employee unit was the unrepresented Senior Management employees.

ADJOURNMENT

Mayor Davies adjourned the Special Closed Session of the Council at 5:30 p.m.

Respectfully submitted,

Sue Vannucci, CMC, City Clerk

Adopted by Council: July 20, 2010