

MINUTES

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

JUNE 9, 2009

5:00 P.M.

CLOSED SESSION-REDEVELOPMENT AGENCY

At 5:00 p.m. the Agency Board met in Closed Session to hold a conference with Real Property Negotiators, pursuant to Section 54956.8. The properties were 1000 Main Street, 1011 and 1021 Lincoln Avenue. The Agency Negotiator was the Executive Director. The Negotiating Parties were Mark Deven, the Robert Gillette Trust; the Robert and Devere Garner Trust, the Tom and Marilyn Fields Trust. Under negotiation were price and terms of payment. Present at this session were Chairperson Davies, Vice Chairperson Pimentel (arrived at 5:12), Board Members Dote and Marble, Executive Director Deven, City Attorney Morris and Redevelopment Manager Shallit.

CLOSED SESSION-COUNCIL

Council met in Closed Session to hold a conference with the Labor Negotiators, pursuant to Section 54957.6. The Agency Designated Representatives were William Avery, Amy Buck, and Sue Vannucci. The employee organizations discussed were the Woodland City Employees' Association, Woodland Mid-Management Association, Woodland Police Officers' Association, Woodland Police Supervisors' Association, and Woodland Professional Firefighters' Association. Present at this session were Mayor Davies, Vice Mayor Pimentel (arrived at 5:12), Council Members Dote and Marble, City Manager Deven, City Attorney Morris, Chief Negotiator Avery, Human Resources Manager Buck, and Director of Administrative Services Vannucci.

CLOSED SESSION ANNOUNCEMENT

Mayor Davies advised that Council had met in Closed Session to discuss labor negotiations and had given direction.

ADJOURN

At 5:50 p.m. Mayor Davies adjourned the joint special closed session of the Council and Board.

Respectfully submitted,

SS: Sue Vannucci, Director of
Administrative Services

Adopted by Council: September 7, 2010