



CITY COUNCIL SPECIAL MEETING

**City Hall
Community Board Room
2729 Prospect Park Drive, Rancho Cordova**

Tuesday, April 29, 2008

MINUTES

1. CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor Budge called the special meeting to order at 5:40 p.m.

Present: Council Members Cooley, McGarvey, Skoglund, Sander and Mayor Budge
Staff: Gaebler, Lindgren, Chinn, Junker, Abhar, Salerno

2. PUBLIC COMMENT

None

3. OPEN SESSION

Appointment of Real Property Negotiators – appointment of Ted Gaebler, Joe Chinn and Adam Lindgren as the City's real property negotiators and authorizing the City's real property negotiators to negotiate price and terms of payment with Elliott Homes and GenCorp with respect to real property in the Rio Del Oro Development Area (APN: 072-0370-070; 072-0370-071; the Rio Del Oro Development Area is located east of Sunrise Boulevard and is bordered by White Rock Road to the north and Douglas Road to the south).

CONSENSUS: By consensus the Council determined to appoint Ted Gaebler, Joe Chinn and Adam Lindgren as the City's real property negotiators and authorize them to negotiate price and terms of payment with Elliott Homes and GenCorp.

4. CLOSED SESSION

The full Council adjourned to Closed Session at 5:40 p.m. for a discussion of the following items:

- 4.1 **CONFERENCE WITH LEGAL COUNSEL – Anticipated Litigation – Significant exposure to litigation pursuant to Government Code Section 54956.9(b): (4 cases).**
- 4.2 **CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Pursuant to Government Code Section 54956.8) - Property: Rio Del Oro Development Area (APN: 072-0370-070; 072-0370-071; the Rio Del Oro Development Area is located east of Sunrise Boulevard and is bordered by White Rock Road to the north and Douglas Road to the south).
Agency negotiators: Ted Gaebler, Joe Chinn and Adam Lindgren
Negotiating parties: Elliott Homes and GenCorp
Under negotiation: Price and terms of payment.**

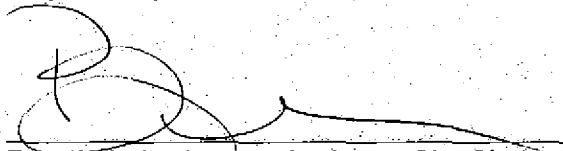
- 4.3 CONFERENCE WITH LEGAL COUNSEL – Existing Litigation - (Pursuant to Government Code Section 54956.9(a) - one case) - Name of case: California Native Plant Society vs. City of Rancho Cordova et al; Case No. 06CS01311.

5. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action from Closed Session.

6. ADJOURNMENT

Mayor Budge adjourned the special meeting at 10:24 p.m.

A handwritten signature in black ink, appearing to read 'Brenda Lehr', is written over a horizontal line.

Brenda Lehr, Interim Assistant City Clerk