



**CONCURRENT MEETING
CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY (CRA)/
RANCHO CORDOVA FINANCING CORPORATION (RCFC)**

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, September 1, 2009

5:30 P.M. – Special Meeting
Community Board Room

MINUTES

1. CALL TO ORDER / ROLL CALL

Mayor Skoglund called the special meeting to order in the Community Board Room at 5:33 p.m.

Council Members Present: Budge, Cooley (arrived at 5:38 p.m.), McGarvey, Sander and Mayor Skoglund

Staff Present: Gaebler, Lindgren, Cuppy, Chinn, Silva, and Silver (via telephone)

2. PUBLIC COMMENT

At a special meeting, citizens wishing to address the Council for any matter on the agenda may do so at the time the matter is discussed. Note, under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any unagendized item.

3. CLOSED SESSION

Council adjourned to Closed Session to discuss the following item:

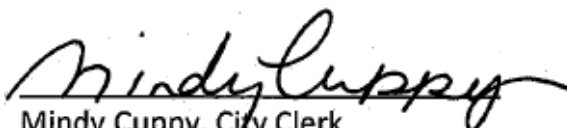
CONFERENCE WITH LEGAL COUNSEL – Existing Litigation - (Pursuant to Government Code Section 54956.9(a) - one case) - Name of case: City of Rancho Cordova v. County of Sacramento, et al, Sacramento Superior Court NO. 34-2008-00002478-CU-WM-GDS

4. OPEN SESSION – REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken by Council.

5. ADJOURNMENT

Mayor Skoglund adjourned the Closed Session at 7:04 p.m.


Mindy Cuppy, City Clerk