



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

**City Hall
2729 Prospect Park Drive, Rancho Cordova**

Thursday, January 27, 2011

**5:30 P.M. – City Council Special Meeting (Work Session)
American River Community Room – North**

**6:00 P.M. – City Council Special Meeting (Closed Session)
Coloma Room**

**6:30 P.M. – Joint Special Meeting (Work Session)
Cordova Recreation and Park District (CRPD) and City Council
American River Community Room – North**

AMENDED AGENDA

A. WORK SESSION – CALL TO ORDER / ROLL CALL

Council Members Budge, Skoglund, Cooley, Sander, and Mayor McGarvey

B. PUBLIC COMMENT

At a work session or 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.

C. WORK SESSION ITEM

Subject: Resolution to Support the Protection of the Enterprise Zone Program

Recommendation: Adopt Resolution No. 12-2011.

Result of Recommended Action: Adoption of this resolution will allow the Mayor and staff to advocate for the protection of the Enterprise Zone Program to the Governor and State Legislators.

Staff Report: Micah Runner, Economic Development Department

Advances Goals: 1 and 9

D. ADJOURNMENT OF WORK SESSION TO CLOSED SESSION

The Mayor will adjourn the special meeting to closed session in the Coloma Room.

E. CLOSED SESSION ITEM

Council may adjourn to Closed Session to discuss the following item(s):

Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9(b) – (one case) - Name of case: Vineyard Area Citizens for Responsible Growth, et al. v. City of Rancho Cordova et al.; Case No. S132972

F. OPEN SESSION – REPORT FROM CLOSED SESSION

The City Attorney will report on action taken in Closed Session.

G. ADJOURNMENT OF CLOSED SESSION TO JOINT WORK SESSION

H. JOINT WORK SESSION – CALL TO ORDER / ROLL CALL

Council Members Budge, Skoglund, Cooley, Sander, and Mayor McGarvey

Cordova Recreation and Park District Board Members Baxter, Sloan, Danzl, Reyes, and Garrison

I. PUBLIC COMMENT

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J. JOINT WORK SESSION ITEM

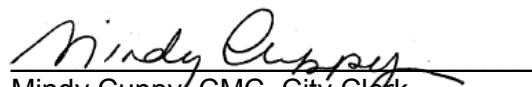
Subject: Capital Improvement Plan for Parks and Open Space for New Development and Associated Development Impact Fees.

K. ADJOURNMENT OF JOINT WORK SESSION

CERTIFICATION OF POSTING OF AGENDA

I, Mindy Cuppy, CMC, City Clerk for the City of Rancho Cordova, declare that the foregoing amended agenda for the Thursday, January 27, 2011 special meetings of the Rancho Cordova City Council/CRA/RCFC and joint special meeting of the Rancho Cordova City Council/CRPD was posted and available for review on Wednesday, January 26, 2011 at City Hall of the City of Rancho Cordova, 2729 Prospect Park Drive, Rancho Cordova, California, 95670. The agenda is also available on the city website at www.cityofranchocordova.org.

Signed this 26th day of January, 2011 at Rancho Cordova, California.


Mindy Cuppy, CMC, City Clerk