CITY OF Rancho Cordova
Incorporated July 1, 2003

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Tuesday, November 15, 2011

5:00 P.M. – Special Meeting / Closed Session
Titan Room

MINUTES

1. SPECIAL MEETING / CLOSED SESSION – CALL TO ORDER / ROLL CALL

Mayor McGarvey called the Closed Session to order in the Titan Room at 5:10 p.m.

Council Members Present:	Budge, Skoglund (until 6:10 P.M.), Sander, and Mayor McGarvey
Council Members Absent:	Cooley
Staff Present:	Both Items: Lindgren, Gaebler, Chinn, Cuppy, Abhar, Holt, and Sander, C.
	First Item Only: Junker, Runner, Silva, Skinner (via phone)
	Second Item Only: Hayes, P. (via phone)

2. PUBLIC COMMENT

Mayor McGarvey opened the public comment. There were no speakers. Mayor McGarvey closed the public comment period.

3. CLOSED SESSION ITEM

Council adjourned to Closed Session to discuss the following items:

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *Community Redevelopment Agency of the City of Rancho Cordova v. The Lily Company, et al.,* Sacramento Superior Court Case No. 34-2009-00043404.

Conference with legal counsel, existing litigation (Government Code Section 54956.9(a)) *City of Rancho Cordova v. County of Sacramento*, Sacramento County Superior Court Case No. 34-2010-80000747

4. OPEN SESSION – REPORT FROM CLOSED SESSION

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

5. ADJOURNMENT

Mayor McGarvey adjourned the Special Meeting at 7:15 p.m.

Mindy Cuppy, CMC, City Clerk