



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

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

Tuesday, January 03, 2012

**5:30 PM – Special Meeting
American River Community Room North**

**Closed Session
Community Board Room**

MINUTES

1. WORK SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the special meeting to order in the American River North Community Room at 5:42 PM.

Council Members Present: Council Members Budge, McGarvey, Skoglund, and Mayor Sander.

Council Members Absent: Cooley.

Staff Present: Gaebler, Lindgren, Cuppy, Junker, Ulm, Abhar, Silva, Haven, Chinn, Simpson, Snyder, Peterson, Rider.

2. PUBLIC COMMENT

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

3. SPECIAL MEETING ITEMS

- 3.1 Discuss the History, Vision, and Expectations and City Council Goals of the City Volunteer Program.

ACTION: Discussion item only; no action taken.

3.2 Update on Fair Political Practices (FPPC) Regulations for 2012.

ACTION: Discussion item only; no action taken.

4. ADJOURNMENT

Mayor Sander adjourned the meeting to closed session in the Community Board Room at 6:43 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Mayor Sander called the closed session to order in the Community Board Room at 6:50 PM.

Council Members Present: Council Members Budge, Cooley, McGarvey, Skoglund, and Mayor Sander.

Council Members Absent: Cooley.

Staff Present: Gaebler, Lindgren, Chinn, Haven, Abhar, Silva, Holt.

6. CLOSED SESSION

Council adjourned to Closed Session to discuss the following item:

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.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

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

8. ADJOURNMENT

Mayor Sander adjourned the Closed Session at 7:09 PM.


Mindy Cuppy, CMC, City Clerk