CITY OF RANCHO CORDOVA

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

City Hall
2729 Prospect Park Drive, Rancho Cordova

Thursday, March 08, 2018

8:30 AM – Special Meeting/Closed Session
Community Board Room

AGENDA

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

Council Members/Board Members Gatewood, McGarvey, Sander, Terry and Mayor Budge.

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. Under the provisions of the California Government Code, the City Council is prohibited from discussing or taking action on any item not on the agenda.

3. SPECIAL MEETING ITEM

3.1 **Subject:** Appoint Agency Real Property Negotiators Pursuant to Government Code Section 54956.8: Agency Negotiators: Cyrus Abhar, City Manager, Adam Lindgren, City Attorney, Kim Juran, Finance Director, and Elizabeth Sparkman, Community Development Director. Negotiating Party: The Lily Company. Property: Assessor's Parcel Number 076-0020-0019, 020, 021, 022.

4. ADJOURNMENT

Mayor Budge will adjourn the meeting to closed session in the Community Board Room.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Gatewood, McGarvey, Sander, Terry and Mayor Budge.

6. CLOSED SESSION

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

CONFERENCE WITH REAL PROPERTY NEGOTIATORS: Pursuant to Government Code Section 54956.8: City Negotiators: Cyrus Abhar, City Manager, Adam Lindgren, City Attorney, Kim Juran, Finance Director, Elizabeth Sparkman, Community Development Director. Negotiating Party: The Lily Company. Property: Assessor's Parcel Number: 076-0020-0019, 020, 021, 022. Under Negotiation: Price and Terms of Payment.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

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

8. ADJOURNMENT

ADDITIONAL INFORMATION

In compliance with the Americans with Disabilities Act, if you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the City Clerk's Office at (916) 851-8720 at least 48 hours prior to the meeting.

CERTIFICATION OF POSTING OF AGENDA

I, Stacy Leitner, City Clerk for the City of Rancho Cordova, declare that the foregoing agenda for the Thursday, March 08, 2018 Special Meeting of the Rancho Cordova City Council/Successor Agency to the CRA/RCFC was posted and available for review on March 7, 2018 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 at Rancho Cordova, California.

Stacy Leitner, City Clerk