



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

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

Tuesday, September 09, 2014

**5:30 PM – Special Meeting
Titan Room**

MINUTES

1. CLOSED SESSION - CALL TO ORDER/ROLL CALL

Council Members Present: McGarvey, Skoglund, Budge, Sander, Terry

Council Members Absent: None

Staff Members Present: CONFERENCE WITH LEGAL COUNSEL--
ANTICIPATED LITIGATION:
Lindgren, Nakamura, Chinn, Simpson, Junker, Abhar,
Haven, Cook

PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Lindgren, Nakamura

Mayor Skoglund called the special meeting to order in the Titan Room at 5:48 PM.

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 item not on the agenda.

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

3. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: (Number of potential cases: 1).

ACTION: Discussion item only; no action taken.

PUBLIC EMPLOYEE PERFORMANCE EVALUATION, per Government Code section 54957(b)

Title: City Manager

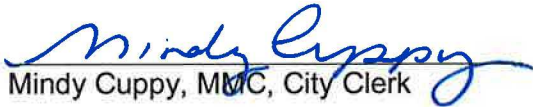
ACTION: Discussion item only; no action taken.

4. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported that there was no reportable action.

5. ADJOURNMENT

Mayor Skoglund adjourned the meeting at 8:42 PM.


Mindy Cuppy, MMC, City Clerk