



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

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

Thursday, June 04, 2015

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

MINUTES

1. SPECIAL MEETING - CALL TO ORDER/ROLL CALL

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

Council Members Absent: None

Staff Members Present: Nakamura, Lindgren, Cuppy, Abhar, Busch, Jordan

Mayor McGarvey called the special meeting to order in the Titan Room at 5:52 PM.

2. PUBLIC COMMENT

3. SPECIAL MEETING ITEM

3.1 Subject: Appointment of Real Property Negotiators.

Recommendation: Appoint Brian Nakamura, Aaron Busch, Cyrus Abhar, and Adam Lindgren as Real Property Negotiators.

Result of Recommended Action: This action will allow negotiation of price and payment terms for real property identified as Rio Del Oro Property, located at the underdeveloped area bordered by White Rock Grant Line Douglas and the industrial area east of Sunrise known as the Rio Del Oro Property Area. APN: 072-0370-045-0000; 072-0370-046-0000; 072-0370-047-0000; 072-0370-048-0000; 072-0370-071-0000; 072-0370-089-0000; 072-0370-092-0000; 072-0370-102-0000; 072-0370-103-0000; 072-0370-104-0000; 072-0370-105-0000; 072-0540-004-0000; 072-0540-005-0000; 072-0540-006-0000; 072-0540-011-0000; 072-0540-013-0000; 072-0540-014-0000; 072-0540-015-0000; 072-0540-016-0000; 072-0540-017-0000; 072-0540-021-0000; 072-0540-022-0000; 072-0540-023-0000

Staff Report: Brian S. Nakamura, City Manager.

Advances Goal: 5.

ACTION: Motion to approve by Budge second by Skoglund; followed by a 4:0 roll call vote (Sander absent).

4. ADJOURNMENT

Mayor McGarvey adjourned the meeting to closed session at 5:54 PM.

5. CLOSED SESSION - CALL TO ORDER/ROLL CALL

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

Council Members Absent: None

Staff Members Present: Nakamura, Lindgren, Abhar, Busch, Jordan

6. 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.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Rio Del Oro Property, located at the underdeveloped area bordered by White Rock Grant Line Douglas and the industrial area east of Sunrise known as the Rio Del Oro Property Area.

APN: 072-0370-045-0000; 072-0370-046-0000; 072-0370-047-0000; 072-0370-048-0000; 072-0370-071-0000; 072-0370-089-0000; 072-0370-092-0000; 072-0370-102-0000; 072-0370-103-0000; 072-0370-104-0000; 072-0370-105-0000; 072-0540-004-0000; 072-0540-005-0000; 072-0540-006-0000; 072-0540-011-0000; 072-0540-013-0000; 072-0540-014-0000; 072-0540-015-0000; 072-0540-016-0000; 072-0540-017-0000; 072-0540-021-0000; 072-0540-022-0000; 072-0540-023-0000.

Agency negotiators: Brian Nakamura, Aaron Busch, Cyrus Abhar, and Adam Lindgren.

Negotiating parties: Elliot Homes and Aerojet.

Under negotiation: Price and terms of payment.

ACTION: Discussion item only; no action taken.

7. OPEN SESSION - REPORT FROM CLOSED SESSION

City Attorney Adam Lindgren reported there was no reportable action taken in closed session.

8. ADJOURNMENT

Mayor McGarvey adjourned the meeting at 9:36 PM.


Mindy Cuppy, MMC, City Clerk