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Legislative Body City Council

Posting Type Special Meeting Agenda

Posting Location 915 I Street Sacramento, CA 95814

Meeting Date & 01

**Time** 

01/10/2017 @ 4:15 PM

The document noted above was posted at the time and date displayed in the signature box below.

Signature Nell Hessel
DN: cn=Nell Hessel, o=City of Sacramento,
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email=NHessel@cityofsacramento.org, c=US
Date: 2017.01.09 13:28:38 -08'00'

#### **CITY COUNCIL**

Darrell Steinberg, Mayor
Angelique Ashby, District 1
Allen Warren, District 2
Jeff Harris, District 3
Steve Hansen, District 4
Jay Schenirer, District 5
Eric Guerra, District 6
Rick Jennings, II, Vice Mayor, District 7
Larry Carr, District 8

#### **CHARTER OFFICERS**

James Sanchez, City Attorney Shirley Concolino, City Clerk Howard Chan, Interim City Manager John Colville, Interim City Treasurer



# Special Meeting Agenda

City Council
Financing Authority
Housing Authority
Public Financing Authority
Redevelopment Agency
Successor Agency

City Hall-Council Chamber 915 I Street, 1<sup>st</sup> Floor Published by the Office of the City Clerk (916) 808-5163

# Tuesday, January 10, 2017 4:15 p.m.

## NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken (2 minutes maximum) on items listed on the agenda only. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

**Notice to Lobbyists**: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code section 2.15.160).

Speaker slips are located in racks inside the chamber and should be completed and submitted to the City Clerk.

Government Code section 54956 et seq. (The Brown Act) states that SPECIAL MEETINGS require twenty-four hour (24) notice be provided to members of legislative body and media outlets including brief general description of matters to be considered or discussed.

The order of Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 as soon as possible prior to the meeting

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# **City of Sacramento**

# **City Council**

Tuesday, January 10, 2017

4:15 PM

915 I Street, 1st Floor

# **Special Meeting Agenda**

### **Council Chambers and Closed Session Room**

(Closed Session Room is Adjacent to Council Chambers)

#### Roll Call

**Closed Session Public Comment** (2 minutes per speaker)

#### **Closed Session Items**

- 1. Pursuant to Government Code section 54957 for a matter pertaining to personnel. Appointment of the City Treasurer.
- 2. Pursuant to Government Code section 54956.9 (d)(1) to discuss matters pertaining to pending litigation. Jane Doe v. City of Sacramento, Court Case No. 34-2013-00151805.
- 3. Pursuant to Government Code section 54956.9 (d)(2) to discuss matters pertaining to the threat of litigation. One potential case.

#### **Adjourn to Closed Session**

Regular meeting convened at– 6:00 p.m. City Hall – 915 I Street First Floor Council Chamber

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