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In compliance with the Brown Act, the following materials have been posted at the location indicated below.

**Legislative Body** City Council

**Posting Type** Special Meeting Agenda

**Posting Location** 915 I Street Sacramento, CA 95814

**Meeting Date & Time** 01/22/2019 @ 4:00 PM

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

Signature **Nell Hessel** Digitally signed by Nell Hessel  
Date: 2019.01.18 17:47:53  
-08'00'

**CITY COUNCIL**

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

**CHARTER OFFICERS**

Mindy Cuppy, City Clerk  
Susana Alcala Wood, City Attorney  
Howard Chan, City Manager  
John Colville, City Treasurer

# Special Meeting

## Agenda

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

**City Hall  
Council Chamber / Closed Session Room  
915 I Street, 1<sup>st</sup> Floor**

*Published by the Office of the City Clerk  
(916) 808-5163*

**Tuesday, January 22, 2019  
4:00 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.

# City of Sacramento

## City Council

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Tuesday, January 22, 2019

4:00 PM

915 I Street, 1<sup>st</sup> Floor

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### **Special Meeting Agenda**

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

(Closed Session Room is Adjacent to Council Chambers)

#### **Roll Call**

#### **Closed Session Public Comment**

#### **Closed Session Items**

1. Pursuant to Government Code section 54956.9 (d)(2) to discuss matters pertaining to the threat of litigation. One potential case.
2. Pursuant to Government Code section 54956.9 (d)(2) to discuss matters pertaining to the threat of litigation. One potential case.
3. Pursuant to Government Code section 54956.9 (d)(4) to discuss matters pertaining to the initiation of litigation. One potential case.

#### **Adjourn Closed Session**

**Regular meeting convened at 5:00 p.m.**

***City Hall – 915 I Street***

***First Floor Council Chamber***