

AGENDA

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

SPECIAL MEETING – March 18, 2008
6:30 P.M. CITY COUNCIL CHAMBERS
Sand City Hall, One Sylvan Park, Sand City, CA 93955

- 1. INVOCATION**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. COMMUNICATIONS**

Anyone wishing to address the City Council on Consent Calendar item(s) or matters not listed on the agenda may do so during Oral Communications. Matters not appearing on the City Councils agenda will not receive action at this meeting, but may be referred to staff or set for a future City Council meeting. Presentations will be limited to three minutes or as otherwise established by the City Council. The public may comment on any other item, which is on the agenda when that matter is considered by the City Council during the meeting, and prior to action on that item by the City Council.

The City Council Chambers podium is equipped with a portable microphone for anyone unable to come to the podium. If you need assistance, please advise the City Clerk as to which item you would like to comment on and the microphone will be brought to you.

- A. Written
- B. Oral

5. CLOSED SESSION

- A. City Council to adjourn to Closed Session to confer with Legal Counsel:
 - 1) Regarding Public Employment Personnel Issues: Consideration of Employment Agreement re: Steve Matarazzo, City Administrator pursuant to §54957 of the Ralph M. Brown Act
 - 2) In accordance with Section §54956.8 of the Ralph M. Brown Act regarding real property negotiators Kelly Morgan, Executive Director and Steve Matarazzo, Agency Planner regarding the acquisition of specific properties located at 525, 537, and 539 Ortiz Avenue and 512 Redwood Avenue (APN 011-196-004, 013, 019, & 020)

- 3) Regarding real property negotiations of specific properties located at 1801 Catalina Avenue (APN 011-177-029) and 437 Redwood Avenue (APN 011-177-016, 018, & 022) in accordance with Section §54956.8 of the Ralph M. Brown Act

- B. Readjourn to Open Session to report any action taken at the conclusion of Closed Session in accordance with §54957.1 of the Ralph M. Brown Act

6. ADJOURNMENT

Regular Scheduled Council Meeting:
Tuesday, March 18, 2008
7:00 PM
Sand City Council Chambers
1 Sylvan Park, Sand City

This is intended to be a draft agenda. The City reserves the right to add or delete to this agenda as required.

The current Sand City agenda is available in PDF format on our website at:

www.sandcity.org/agenda

If you have a request for a disability-related modification or accommodation, including auxiliary aids or services, which will allow you to participate in a Sand City public meeting, please call the City Clerk at (831) 394-3054 extension 20, or give your written request to the City Clerk at One Sylvan Park, Sand City, CA 93955 at least 48 hours prior to the scheduled meeting to allow the City Clerk time to arrange for the requested modification or accommodation.