

MINUTES

JOINT SAND CITY COUNCIL AND REDEVELOPMENT AGENCY

SPECIAL MEETING – March 18, 2008
CITY COUNCIL CHAMBERS
6:30 P.M.

Mayor Pendergrass opened the meeting at 6:35 p.m.

ROLL CALL

Present: Council Member Blackwelder
Council Member Carbone
Council Member Hubler – (arrived at 6:45)
Council Member Morris
Mayor Pendergrass

Staff: Kelly Morgan, City Administrator
Jim Heisinger, City Attorney
Steve Matarazzo, Community Development Director
Linda Scholink, Director of Administrative Services

AGENDA ITEM 4, COMMUNICATIONS

- A. There were no written communications distributed.
- B. There were no oral communications.

AGENDA ITEM 5, CLOSED SESSION

{Council Member Blackwelder stepped down from the dais due to a possible conflict of interest by residing within 500 feet of agenda items 5A, items 2 & 3}

6:40 P.M. The City Council adjourned to Closed Session to confer with Legal Council regarding:

2) In accordance with Section §54956.8(a) 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(a) of the Ralph M. Brown Act

***{Council Members Blackwelder and Hubler returned to the dais}
{City Administrator Kelly Morgan left the meeting}***

- 1) Public Employment Personnel Issues: Consideration of Employment Agreement re: Steve Matarazzo, City Administrator pursuant to §54957 of the Ralph M. Brown Act

7:05 P.M. The Council Re-adjourned 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.

The City Attorney reported that the Council met in closed session to consider the employment agreement referred to in the closed session agenda and gave direction to its real property negotiators with regard to items 5A, 2 & 3. The real property negotiators for both properties are Kelly Morgan and Steve Matarazzo.

AGENDA ITEM 6, ADJOURNMENT

Motion to adjourn to the regularly scheduled Council meeting tonight was made by Mayor Pendergrass, seconded by Council Member Carbone. There was unanimous consensus of the City Council to adjourn the Special meeting at 7:10 p.m.



Linda K. Scholink, City Clerk