

CITY OF SANTA CRUZ
809 Center Street
Santa Cruz, California 95060



**JOINT CITY COUNCIL - REDEVELOPMENT AGENCY AND
PUBLIC FINANCING AUTHORITY AGENDA**

Special Meeting

March 01, 2011

Action Agenda prepared March 02, 2011 with action taken in bold type.

- 4:00 P.M. CITY COUNCIL CLOSED LITIGATION SESSION, COURTYARD
CONFERENCE ROOM
- 7:00 P.M. JOINT CITY COUNCIL - REDEVELOPMENT AGENCY AND
PUBLIC FINANCING AUTHORITY GENERAL BUSINESS,
COUNCIL CHAMBERS

Written correspondence and telephone calls received after 2:00 p.m. on the Monday immediately preceding a Council meeting may not have time to reach Councilmembers, nor be read by them prior to consideration of an item. Please make any communication to Councilmembers regarding Council meeting items prior to 2:00 p.m. Monday.

This meeting **was** not televised.

Written material for every item listed in the open session is available for review at the Central Branch Library Reference Desk.

Time limits set by Council Policy are guidelines. Unless otherwise specified, procedures for all items, except those approved in one motion on the Consent Agenda, are:

- Oral staff report
- Public comment - 2 minutes each; maximum total time may be established by the Presiding Officer at the beginning of the item
- Council/Agency/Authority deliberation and action

The public has the right to address the City Council on the item appearing on this agenda.

Closed Litigation Session

4:00PM

The Presiding Officer **opened** the City Council Closed Litigation Session in a public meeting in the Courtyard Conference Room, for the purpose of announcing the agenda and allowing members of the public to comment on the listed agenda item; thereafter, the meeting **was** closed to the public.

A. Labor Negotiations (Government Code §54956.6).

Lisa Sullivan—Negotiator

- Employee Organizations—
1. SEIU temps
 2. Police Officers' Association
 3. OE3, Mid-Managers
 4. Unrepresented

Council received status reports and instructed the negotiator.

A report **was** given in open session.

Joint City Council/Redevelopment Agency and Public Financing Authority

7:00 PM

Call to Order – 7:03 p.m.

Roll Call – Councilmembers/Members Robinson, Beiers, Madrigal (arrived 7:18 p.m.), Terrazas, Bryant, Vice Mayor/Vice Chair Lane; Mayor/Chair Coonerty (arrived 7:08 p.m.).

General Business

1. Approval of Redevelopment Agency Loan. (RDA, FN, Public Financing Authority)

Redevelopment Agency Resolution No. 1519 was adopted authorizing the issuance and sale of tax allocation bonds and authorizing actions related thereto.

City Council Resolution No. NS-28,330 was adopted authorizing the issuance and sale of tax allocation bonds and authorizing actions related thereto.

Santa Cruz Public Financing Authority Resolution No. 4 was adopted authorizing the issuance and sale of tax allocation bonds and authorizing actions related thereto.

Adjournment

At 8:18 p.m. the Redevelopment Agency **adjourned** from the special meeting of March 1, 2011 to the next regularly scheduled meeting of March 8, 2011, for a closed litigation session at 1:30 p.m. in the Courtyard Conference Room, followed by open sessions at the approximate hours of 3:00 p.m., 5:00 p.m. and 7:00 p.m. in Council Chambers.

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At 8:18 p.m. the Public Financing Authority **adjourned** in accordance with Public Financing Authority Resolution 2, which states that no meeting is required to be held unless there is business to be conducted.