

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



CITY COUNCIL
SPECIAL MEETING

May 3, 2011

Action Agenda prepared May 4, 2011 with action taken in bold type.

5:00 p.m. Closed Personnel Session, Courtyard Conference Room

7:00 p.m. Study Session, City Council Chambers

Council will receive e-mail regarding items on the agenda during the meeting at citycouncil@cityofsantacruz.com.

Written correspondence and telephone calls received after 5:00 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 5:00 p.m. Monday.

The 7:00 p.m. Study Session will be cablecast on Comcast Channel 25.

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 deliberation and action

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

The City of Santa Cruz does not discriminate against persons with disabilities. Out of consideration for people with chemical sensitivities, we ask that you attend fragrance free. Upon request, the agenda can be provided in a format to accommodate special needs. Additionally, if you wish to attend this public meeting and will require assistance such as an interpreter for American Sign Language, Spanish, or other special equipment, please call the City Clerk's Department at 420-5030 at least five days in advance so that we can arrange for such special assistance, or email <mailto:CityClerk@cityofsantacruz.com>. The Cal-Relay system number: 1-800-735-2922.

Closed Personnel Session

5:00 PM

The Presiding Officer will open the City Council Closed Session in a public meeting in the Courtyard Conference Room, for the purpose of announcing the agenda and receiving public comment on the listed agenda items; thereafter, the meeting will be closed.

A. Labor Negotiations (Government Code §54957.6).

Lisa Sullivan—Negotiator

- Employee Organizations—
1. SEIU temps
 2. Mid-Managers
 3. Unrepresented

Recess - The City Council recessed to the 7:00 p.m. Session.

City Council Study Session

7:00 PM

Call to Order

Roll Call

General Business

Note: Agenda materials will be distributed at the study session.

1. Delaveaga Golf Course Study Session

Motion carried to further reduce the General Fund/Investment Contribution by \$140,000; to continue to reduce operating costs by evaluating staffing models, material and supply usage; to amend the current contract agreement with the Golf Shop; and to treat movements of cash from the General Fund to the Golf Fund, made for operational or capital purposes since 2007, as transfers rather than loans. The motion carried unanimously (Councilmember Madrigal absent.)

Adjournment - At 8:46 p.m., the City Council **adjourned** from the special meeting of May 3, 2011 to the next regularly scheduled meeting on May 10, 2011 for a Closed Session after the hour of 1:30 p.m. in the Courtyard Conference Room followed by 3 p.m., 5:00 p.m. and 7:00 p.m. open sessions in Council Chambers.