

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



JOINT REDEVELOPMENT AGENCY - CITY COUNCIL AGENDA

Special Meeting
August 25, 2011

11:00 A.M. GENERAL BUSINESS, COUNCIL CHAMBERS

11:15 A.M. CLOSED LITIGATION SESSION, COURTYARD CONFERENCE ROOM

Written correspondence and telephone calls received after 5:00 p.m. on the Wednesday 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. Wednesday.

This meeting will not be televised.

Written material for the 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 the item is as follows:

- 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 item appearing on the 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 831-420-5030 at least five days in advance so that we may arrange for such special assistance, or email CityClerk@cityofsantacruz.com. The Cal-Relay system number: 1-800-735-2922.

Redevelopment Agency

11:00 AM

Call to Order

Roll Call

General Business

1. Consideration of an Enforceable Obligation Payment Schedule Consistent with ABX1 26 Enacted as Part of the State FY 2012 Budget. (ED)

Redevelopment Agency resolution approving and adopting an Enforceable Obligation Payment Schedule consistent with ABX1 26 enacted as part of the State FY 2012 Budget and directing the Executive Director to file the Schedule with the County Auditor-Controller, State Controller, and the State Department of Finance by August 28, 2011.

Adjournment

The Redevelopment Agency will adjourn from the special meeting of August 25, 2011 to the next regularly scheduled meeting on September 13, 2011 for a Closed Session after the hour of 1:30 p.m. in the Courtyard Conference Room, followed by Open Sessions at 3:00 p.m., 5:00 p.m., and 7:00 p.m. in the Council Chambers.

Closed Litigation Session

11:15 AM

The Presiding Officer will open 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 items. Thereafter, the meeting will be closed to the public.

A. Labor Negotiations (Government Code §54956.6)

Lisa Sullivan - Negotiator
Employee Organizations - All Bargaining Units

B. Conference With Legal Counsel - Existing Litigation (Government Code §54956.9)

1. Town of Fairfax CPUC Petition re: SmartMeter Opt Out costs
California Public Utilities Commission Proceeding A11-03-014

C. Conference With Legal Counsel - Significant Exposure of City to Litigation (Government Code §54956.9(b))

1. California Native Plant Society v. California Coastal Commission, City of Santa Cruz (Arana Gulch Master Plan).

D. Public Employee Performance Evaluation (Government Code §54956.7)

City Council's performance evaluation of City Manager.

A report will be given in open session at the next regularly scheduled meeting on September 13, 2011.

Adjournment

The City Council will adjourn from the special meeting of August 25, 2011 to the next special meeting on September 6, 2011 for a Closed Session after the hour of 1:30 p.m. in the Courtyard Conference Room, and then to the next regularly scheduled meeting on September 13, 2011 for a Closed Session after the hour of 1:30 p.m. in the Courtyard Conference Room, followed by Open Sessions at 3:00 p.m., 5:00 p.m., and 7:00 p.m. in the Council Chambers.