

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, January 27, 2010**

**CALL TO ORDER/ROLL CALL**

Mayor Scherman called the Special City Council meeting of January 27, 2010 to order at 5:05 p.m.

Present: Mayor Scherman, Vice Mayor Detrick and Council Members Davis, Cooper and Hume

Absent: None

**CLOSED SESSION**

There were no public requests to speak.

The City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:05 p.m.:

**A) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION**

Pursuant to Government Code §54956.9(a):

Five (5) matters:

1. Wilton Miwok Rancheria, et al., v. Kenneth Salazar, et al.  
United States District Court, Northern District of California  
Case No. C-07-02681 (JF) (PVT) and C-07-05706 (JF)
2. David Okasaki, Cathryn Okasaki v. City of Elk Grove, et al.  
Sacramento County Superior Court  
Case No. 34-2010-80000420
3. Friends of Madeira v. City of Elk Grove  
Superior Court of California, Sacramento  
Case No. 34-2009-80000332-CU-WM-GDS
4. General Electric Capital Corporation et al v. Ten Forward Dining, Inc. et al  
United States District Court, Eastern District of California  
Case No. 2:09-CV-03296-FCD-EFB
5. City of Elk Grove v. ISE Corporation, et al.  
Sacramento County Superior Court  
Case No. 34-2008-00011409-CU-BC-GDS

**B) CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:**

Significant exposure to litigation pursuant to subdivision (b) of Government Code § 54956.9:  
One (1) Matter

The City Council reconvened at 6:24 p.m. with all Members present. Mayor Scherman announced that no reportable action was taken in closed session.

**ADJOURNMENT**

With no additional business to conduct, the January 27, 2010 Special City Council meeting was adjourned 6:24 p.m.



SUSAN J. BLACKSTON,  
CITY CLERK

ATTEST:

  
SOPHIA SCHERMAN, MAYOR