

**MINUTES OF THE CITY COUNCIL  
SPECIAL MEETING  
Wednesday, March 24, 2010**

**CALL TO ORDER/ROLL CALL**

Mayor Scherman called the Special City Council meeting of March 24, 2010 to order at 5:01 p.m.

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

Absent: Council Member Cooper (arrived at 5:10 p.m.)

**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 5:01 p.m.:

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

Pursuant to Government Code §54956.9(a):

One (1) matter:

1. 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

**C) PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

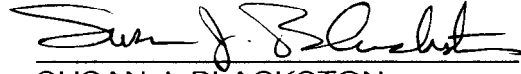
Title: City Clerk

Pursuant to Government Code Sections 54954.5(e) and 54957

The City Council reconvened at 6:01 p.m. with all Members present. Mayor Scherman reported that the City Council received and accepted the notice of retirement from City Clerk Susan Blackston whose last day in the office would be May 7, 2010. No other reportable action was taken in closed session.

**ADJOURNMENT**

With no additional business to conduct, the March 24, 2010 Special City Council meeting was adjourned 6:05 p.m.



SUSAN J. BLACKSTON,  
CITY CLERK

ATTEST:



SOPHIA SCHERMAN, MAYOR