

**MINUTES OF THE CITY COUNCIL
SPECIAL MEETING
Wednesday, September 8, 2010**

CALL TO ORDER/ROLL CALL

Mayor Scherman called the Special City Council meeting of September 8, 2010 to order at 5:07 p.m.

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

Absent: None.

CLOSED SESSION

There were no public requests to speak.

The Interim City Clerk announced the following closed session items prior to Council adjourning to closed session at 5:08 p.m.:

A) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property Description: 10401 Grant Line Road
Elk Grove, CA 95624
APN: 134-0220-022-0000

City Negotiators: Laura Gill, City Manager

Negotiating parties: Gyan Kalwani and Julie Kalwani and
Kenneth Johnston, Successor
Administrator of the Estate of Samuel
Johnston, Sr.

Under negotiation: Price and Terms

B) CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION

Pursuant to Government Code §54956.9(a):

Four (4) Matters:

1. Okasaki v. City of Elk Grove
Sacramento County Superior Court
Case No. 34-2009-80000391-CU-WM-GDS

2. Brilliant v. City of Elk Grove
Sacramento County Superior Court
Case No. 34-2010-00072916
3. Okasaki v. City of Elk Grove
Sacramento County Superior Court
Case No. 34-2010-80000420
4. City of Elk Grove v. Dominguez
Sacramento County Superior Court
Case No. 34-2009-00035230-CU-MC-GDS


C) 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 5:45 p.m. with Council Member Hume absent. Mayor Scherman announced that no reportable action was taken in closed session.

ADJOURNMENT

With no additional business to conduct, the September 8, 2010 Special City Council meeting was adjourned 5:46 p.m.



JASON LINDGREN,
INTERIM CITY CLERK

ATTEST:



SOPHIA SCHERMAN, MAYOR