



## CITY OF LODI

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA - SPECIAL MEETING

Date: November 17, 1998

Time: 7:00 a.m.

For information regarding this Agenda please contact:

**Alice M. Reimche**

**City Clerk**

**Telephone: (209) 333-6702**

- A. Roll call recorded by City Clerk
- B. Closed Session
  - 1. Actual litigation: Government Code §54956.9(a). One case. People of the State of California; and the City of Lodi, California v. Randtron, a dissolved California Corporation, Oldco Holz, Inc., a suspended, bankrupt, and defunct California Corporation, to the extent of their interest in the combined single limits of liability coverage under certain policies of insurance issued by Employers Insurance Of Wausau, A Mutual Company, United States District Court, Eastern District of California Case No. CIV-598-0620(DFL)(DAD)
  - 2. Actual litigation: Government Code §54956.9(a). One case. Fireman's Fund Insurance Company v. City of Lodi, et al., United States District Court, Eastern District of California Case No. CIV-S-98-1489 LKK PAN
  - 3. Prospective acquisition (property dedication) of 100 East Pine Street. Government Code §54956.8
- Res. No. 98-173 4. Personnel – Performance Review of Council Appointees (Government Code §54957) – City Clerk, City Attorney and City Manager; and appropriate action
- C. Return to Open Session / Disclosure of Action
- D. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

Alice M. Reimche  
City Clerk