



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - SPECIAL MEETING

Date: August 29, 2000

Time: 7:00 a.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

ALL STAFF REPORTS OR OTHER WRITTEN DOCUMENTATION RELATING TO EACH ITEM OF BUSINESS REFERRED TO ON THE AGENDA ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION

A. Roll call

B. Consent Calendar (Reading; comments by the public; action)

B-1 Approve plans and specifications and authorize advertisement for bids for Elm Street Parking Lot, 11, 15 and 17 West Elm Street

Res. B-2 Award contract for Polymer Modified Chip Seal for Various City Streets, 2000 (\$125,530)

B-3 Authorize hiring consultant to prepare Disadvantaged Business Enterprise (DBE) Program

C. Comments by the public on non-agenda items

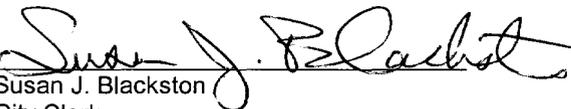
D. Closed Session

D-1 Prospective acquisition of four potential real property sites for Parks and Recreation Annex at 111 North Stockton Street (APN #043-084-07); 17 East Elm Street and 22 East Locust Street (APN #'s 043-082-01 and 02); and 21 East Elm Street (APN #043-082-03); the negotiating parties are the City Manager and Lenford Retzer (Parcel 07); Herman and Ida Weber (Parcels 01 and 02); and Craig and Ann Peden (Parcel 03); negotiators to discuss price and terms of payment; Government Code §54956.8

E. Return to Open Session / Disclosure of Action

F. Adjournment

Pursuant to Section 54956.2(a) of the Government Code of the State of California, this Agenda was posted at a place freely accessible to the public 24 hours in advance of the scheduled meeting.


Susan J. Blackston
City Clerk