



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - REGULAR MEETING

Date: May 1, 2002

Time: Closed Session 5:30 p.m.
Regular Meeting 7:00 p.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

C-1 Call to Order / Roll Call

C-2 Announcement of Closed Session

- a) Prospective lease of property located at 100 East Pine Street, Lodi, CA (APN 043-072-01); the negotiating parties are the City of Lodi and the Lodi Adopt-A-Child Foundation, a non-profit 501(c) 3 Community-based organization; price and terms of the lease are under negotiation; Government Code §54956.8 (PW)
- b) Conference with legal counsel; anticipated litigation; significant exposure to litigation pursuant to subdivision (b) of §54956.9; two cases; pursuant to Government Code §54956.9(b)(3)(A) facts, due to not being known to potential plaintiffs, shall not be disclosed (CA)
- c) Actual litigation: Government Code §54956.9(a); one case; People of the State of California, and the City of Lodi, California v. M & P Investments, et al.; United States District Court, Eastern District of California, Case No. CIV-S-00-2441 FCD JFM (CA)

C-3 Adjourn to Closed Session

NOTE: THE FOLLOWING ITEMS WILL COMMENCE NO SOONER THAN 7:00 P.M.

C-4 Return to Open Session / Disclosure of Action

A. Call to Order / Roll call

B. Invocation – Natalie Reyes, representative of the Baha'i

C. Pledge of Allegiance – Boy Scout Troop 199

D. Presentations

D-1 Awards – None

D-2 Proclamations

- a) Veteran Appreciation Month
- b) California Bike to Work Week (PW)
- c) National Letter Carrier Food Drive Day

D-3 Presentations – None

- a) Presentation of Certificate of Recognition to Boy Scout Troop 199 for achieving Troop of the Year 2001 from the 49er District Awards Committee
- b) Presentation of Certificate of Recognition to Paul McKelvey from Boy Scout Troop 199 for obtaining the rank of Eagle Scout
- c) Presentation of Certificate of Appreciation to Pacific Gas & Electric Company for its many community contributions to the City of Lodi (CM)
- d) Presentation regarding Lodi Memorial Hospital's "Walk For The Health Of It" and 50th Anniversary community celebration (CM)
- e) Presentation regarding the Lodi Chamber of Commerce Small Business Committee's first "Small Business Showcase 2002" (CM)
- f) Update on the activities and accomplishments of the Lodi Senior Citizens Commission (COM)

Pulled



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

- E-1 Receive Register of Claims in the amount of \$3,121,959.33 (FIN)
- E-2 Minutes (CLK)
 - a) April 2, 2002 (Shirtsleeve Session)
 - b) April 2, 2002 (Special Meeting)
 - c) April 3, 2002 (Regular Meeting)
 - d) April 9, 2002 (Shirtsleeve Session)
 - e) April 9, 2002 (Special Meeting)
 - f) April 11, 2002 (Special Joint Meeting with the Lodi Arts Commission)
 - g) April 16, 2002 (Shirtsleeve Session)
 - h) April 16, 2002 (Special Meeting)
- E-3 Accept the Quarterly Investment Account report (FIN)
- E-4 Accept improvements under contract for Fire Station #4, 180 North Lower Sacramento Road; and notification of final Contract Change Order (PW)
- E-5 Contract Change Order No. 1 for Aquatics Facility design (PR)
- E-6 Contract Change Order No. 1 for Campus Master Plan and Indoor Sports and Activity Complex design (PR)
- Res. E-7 Adopt resolution supporting AB 2351 regarding changes to the mandatory minimum penalty provisions of Section 13385 of the Water Code (PW)
- Res. E-8 Adopt resolution authorizing the City Manager to accept the improvements under the Utility Substructures, Cherokee Lane and Sunwest Area contract, to direct the Electric Utility Director to file a Notice of Completion with the County Recorder's Office, and to appropriate additional funds for the project (\$6,043.80) (EUD)
- Res. E-9 Adopt resolution consenting to change of control and internal restructuring of AT&T Corporation to AT&T Comcast Corporation (CM)
- E-10 Request to join in amicus brief in the case of *City of Carlsbad v. Baker et al.*, (San Diego Superior Court Case No. N-78249-1, Court of Appeal No. D039112, Court of Appeal Fourth Appellate District, Division One (CA))
- E-11 Request to join in amicus brief in the case of *Metropolitan Water District of Southern California et al. v. Superior Court of California (Dewayne Cargill, et al., Real Parties in Interest)* (CA)
- E-12 Set public hearing for May 15, 2002 to consider the Planning Commission's recommendation that the City Council adopt an amended 2001 Growth Management Allocation schedule adding the 77 low-density allocations of the Luckey/Lackyard Development plan (CD)
- E-13 Set public hearing for May 15, 2002 to consider the Planning Commission's recommendation that the City Council approve a request by Laila Sorour for two actions: 1) amend the General Plan from LDR, Low Density Residential to O, Office for 1116 South Fairmont; and 2) rezone 1110 South Fairmont from RCP, Residential Commercial Professional, to Residential Garden Apartment to permit the construction of two duplexes (CD)

F. Comments by the public on non-agenda items

THE TIME ALLOWED PER NON-AGENDA ITEM FOR COMMENTS MADE BY THE PUBLIC IS LIMITED TO FIVE MINUTES.

The City Council cannot deliberate or take any action on a non-agenda item unless there is factual evidence presented to the City Council indicating that the subject brought up by the public does fall into one of the exceptions under Government Code Section 54954.2 in that (a) there is an emergency situation, or (b) the need to take action on the item arose subsequent to the agenda's being posted.

Unless the City Council is presented with this factual evidence, the City Council will refer the matter for review and placement on a future City Council agenda.

G. Public Hearings – None

H. Communications

- H-1 Claims filed against the City of Lodi
 - a) Fred Boschee, date of loss 3/31/01
 - b) Miguel A. Chavez, date of loss 1/30/02
 - c) Elm West Condominium Association, date of loss 9/01
- H-2 Reports: Boards/Commissions/Task Forces/Committees
 - a) Planning Commission report of April 10, 2002
- H-3 Appointments – None
- H-4 Miscellaneous – None

I. Regular Calendar

Pulled

- I-1 Discussion regarding the completion of the Lodi Area All Veterans Memorial Plaza (CM)
- I-2 Indoor Sports and Activity Complex project review and request for direction (PR)
- Res. I-3 Adopt resolution approving job specification and salary range for the position of Purchasing Technician and reclassification of Purchasing Assistant to Purchasing Technician (HR)
- Res. I-4 Adopt resolution approving revised job specification for Firefighter I/II (HR)

J. Ordinances – None

K. Meeting of the City of Lodi Redevelopment Agency

- Res. K-1 Refer the proposed Redevelopment Plan to the Project Area Committee for review and to the Planning Commission for review and determination of consistency with the General Plan (CD)

L. Comments by the City Council Members on non-agenda items

M. Comments by the City Manager on non-agenda items

N. 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.


Susan J. Blackston
City Clerk



LODI CITY COUNCIL
Carnegie Forum
305 West Pine Street, Lodi

AGENDA – Redevelopment Agency

Date: May 1, 2002

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston
City Clerk
Telephone: (209) 333-6702

MEETING OF THE
Redevelopment Agency
Of the City of Lodi

- A. Call to order – Chairperson
- B. Roll call to be recorded by Secretary
- Res. C. Refer the proposed Redevelopment Plan to the Project Area Committee for review and to the Planning Commission for review and determination of consistency with the General Plan (CD)
- D. Other business
- E. 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.

A handwritten signature in cursive script, appearing to read "Susan J. Blackston".

Susan J. Blackston
Secretary
Redevelopment Agency of the City of Lodi



LODI CITY COUNCIL

The Merlot
23 W. Elm Street, Lodi

AGENDA - JOINT MEETING

Date: May 14, 2002

Time: 7:00 a.m.

For information regarding this Agenda please contact:

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SPECIAL JOINT MEETING OF THE LODI CITY COUNCIL AND THE DOWNTOWN LODI BUSINESS PARTNERSHIP (DLBP)

- A. Roll call
- B. Topic(s)
 - B-1 Discussion of items of mutual concern
- C. Comments by the public on non-agenda items
- D. Adjournment

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Susan J. Blackston
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