



LODI CITY COUNCIL

Carnegie Forum

305 West Pine Street, Lodi

AGENDA – SPECIAL MEETING

Date: March 22, 2005

Time: 7:00 a.m.

For information regarding this agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

NOTE: 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. If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation contact the City Clerk's Office as soon as possible and at least 24 hours prior to the meeting date.

A. Roll call

B. Regular Calendar

B-1 Approve expenses incurred by outside counsel relative to the Environmental Abatement Program litigation and other various cases being handled by outside counsel (\$456,243.54), and approve Special Allocation covering general litigation matter expenses (\$10,521.03) (CA)

C. Closed Session

C-1 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

D. Return to Open Session / Disclosure of Action

E. 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

****NOTICE:** Pursuant to Government Code §54954.3(a), public comments may be directed to the legislative body concerning any item contained on the agenda for this meeting before (in the case of a Closed Session item) or during consideration of the item. **



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ADDENDUM

Subsequent to the publication and posting of the agenda on March 17, 2005, the following item was submitted for Council consideration.

C. Closed Session

- C-2 Prospective lease of a portion of the real property located at 215 West Elm Street (APN 043-022-13 and APN 037-270-46), Lodi, California; the negotiating parties are the City of Lodi, San Joaquin County, and the State of California; Government Code Section 54956.8 (PW)

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 place freely accessible to the public 24 hours a day.

Susan J. Blackston
City Clerk