



# LODI CITY COUNCIL

Carnegie Forum  
305 West Pine Street, Lodi

## AGENDA – SPECIAL MEETING

Date: September 21, 2010

Time: 7:00 a.m.

For information regarding this agenda please contact:

**Randi Johl**

**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, located at 221 W. Pine Street, Lodi, 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. Call to Order / Roll call**

**B. Consent Calendar**

- B-1 Approve Minutes (CLK)
  - a) August 31, 2010 (Shirtsleeve Session)
  - b) August 31, 2010 (Special Meeting)
  - c) September 1, 2010 (Regular Meeting)
  - d) September 7, 2010 (Shirtsleeve Session)
  - e) September 14, 2010 (Shirtsleeve Session)
  - f) September 15, 2010 (Regular Meeting)

Res. B-2 Adopt Resolution Awarding Contract for Carnegie Forum Re-Roof Project to Hester Roofing, of Sacramento (\$26,240) (PW)

Res. B-3 Adopt Resolution Approving Contract Change Orders for DeBenedetti Park Phase 1 Improvements, 2350 South Lower Sacramento Road, and Appropriating Funds (\$270,000) (PW)

B-4 Approve Response to the 2009/10 Grand Jury Report Regarding the Public Appointment Process, Information and Technology Security, and Information Services (CLK)

Res. B-5 Adopt Resolution Authorizing the Application for Grant Funds for the Sustainable Communities Planning Grant and Incentives Program to Develop a Climate Action Plan for Lodi (CD)

**C. Public Hearings**

Res. C-1 Public Hearing to Consider and Approve the 2009/10 Community Development Block Grant Consolidated Annual Performance and Evaluation Report; and the Amendment of the 2010/11 Action Plan to Accommodate the Reallocation of Unused Community Development Block Grant Funds from the 2009/10 Program Year (CD)

**D. 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.

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Randi Johl, 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.\*\*