

**CITY OF LODI
 INFORMAL INFORMATIONAL MEETING
 "SHIRTSLEEVE" SESSION
 CARNEGIE FORUM, 305 WEST PINE STREET
 TUESDAY, DECEMBER 2, 1997**

An Informal Informational Meeting ("Shirtsleeve" Session) of the Lodi City Council was held Tuesday, December 2, 1997 commencing at 7:00 a.m.

ROLL CALL

Present: Council Members - Land, Mann (left at approximately 8:25 a.m.), Sieglock (arrived at approximately 7:05 a.m.), Warner and Pennino (Mayor)

Absent: Council Members - None

Also Present: City Manager Flynn, Deputy City Manager Keeter, Fire Chief Kenley, City Attorney Hays and City Clerk Reimche

Present in the audience was a representative of the Lodi News Sentinel.

TOPIC(S)

1. City Council Calendar Update
2. Fire Department Response Standards
3. Closed Session
 - a) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding International Brotherhood of Electrical Workers (IBEW) pursuant to Government Code §54957.6. **No need for discussion.**
 - b) Conference with labor negotiator, Human Resources Director Joanne Narloch, regarding United Firefighters of Lodi (UFL) pursuant to Government Code §54957.6. **No need for discussion.**
 - c) Threatened Litigation: Government Code §54956.9(b). One Case. Potential suit by Carol M. Reyes against City of Lodi based on vehicle accident
 - d) Closed Session held pursuant to Government Code §54957. Public Employment; Positions; Graffiti Abatement Coordinator and Water Conservation Officer
 - e) Prospective lease of City property (275± acres adjacent to White Slough Water Pollution Control Facility); the negotiating parties are the California Youth Soccer Association (CYSA) and the City of Lodi. Price and terms of the lease are under negotiation. (Government Code §54956.8)
4. Return to Open Session / Disclosure of Action

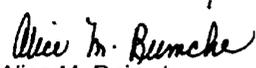
No final action taken in these matters.

Continued December 2, 1997

ADJOURNMENT

No action was taken by the City Council. The meeting was adjourned at approximately 8:30 a.m.

ATTEST:


Alice M. Reimche
City Clerk