

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
TUESDAY, APRIL 9, 2002**

A. CALL TO ORDER / ROLL CALL

The Special City Council meeting of April 9, 2002 was called to order by Mayor Pennino at 8:07 a.m.

Present: Council Members – Hitchcock, Howard, Land, Nakanishi, and Mayor Pennino

Absent: Council Members – None

Also Present: City Manager Flynn, City Attorney Hays, and City Clerk Blackston

B. CLOSED SESSION

At 8:07 a.m., Mayor Pennino adjourned the City Council meeting to a Closed Session to discuss the following matter.

B-1 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

C. RETURN TO OPEN SESSION / DISCLOSURE OF ACTION

At 8:25 a.m., Mayor Pennino reconvened the City Council meeting and disclosed that there was no reportable action taken in closed session.

D. COMMENTS BY THE PUBLIC ON NON-AGENDA ITEMS

None.

E. ADJOURNMENT

There being no further business to come before the City Council, the meeting was adjourned at 8:25 a.m.

ATTEST:

Susan J. Blackston
City Clerk