Visalia City Council Agenda

For the Special meeting of: Thursday, <u>July 2, 2009</u>

Location: Transit Center - 425 E. Oak, Suite 301, Conference Room, Visalia, CA 93291

Mayor: Jesus J. Gamboa

Vice Mayor: Bob Link Council Member: Greg Collins

Council Member: Donald K. Landers Council Member: Amy Shuklian

5:00 p.m. PUBLIC COMMENT ON CLOSED SESSION MATTERS

CLOSED SESSION 5:00 p.m.

1. Conference With Real Property Negotiators (GC 54956.8)

Property: 3.43 acres located at the northeast corner of Road 68 and Caldwell Avenue (Ave. 280)

Agency Negotiators for City: Steve Salomon, Michael Olmos

Negotiating Parties for Landowner: Stan Carrizosa and Randy Groom, VUSD

Under negotiation: Terms and conditions of potential lease agreement

- 2. Conference with Legal Counsel Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: two potential cases
- 3. Conference With Real Property Negotiators (GC 54956.8)

Property: Approximately 5.5 acres located at the Visalia Airport (APN: 081-080-37, 081-080-

36, 081-080-27)

Agency Negotiators: Steve Salomon, Mario Cifuentez

Negotiating parties: Walt Dwelle, Steve Dwelle

Under negotiation: Price, terms and conditions of potential lease

4. Conference With Real Property Negotiators (GC 54956.8)

Property: 3.74 acres located on the east side of Ben Maddox Way, approximately 500 feet

south of Goshen Avenue. (APN No. 098-142-050)

Under Negotiation: Terms and conditions of potential purchase agreement Negotiating Parties for City: Steve Salomon, Mike Olmos, Alex Peltzer Negotiating parties for Landowner: Southern California Edison Company

5. Conference With Real Property Negotiators (GC 54956.8)

Property: 309 N. Santa Fe (APN 094-284-006)

Under negotiation: Authority to negotiate sale terms

Agency Negotiators for City: Michael Olmos and Steve Salomon

Negotiating parties for Landowner: Harry Foster & Ruben Chavez, Family Health Care

Network

6. Conference with Labor Negotiators (GC 54957.6) Agency Designated Representatives: Eric Frost, Steve Salomon, Janice Avila Employee Organization: All Employee Groups

Upcoming Council Meetings

- Monday, July 13, 2009, 4:00 p.m. Work Session; Special Meeting 7:00 p.m., Convention Center, 303 E. Acequia
- Monday, August 3, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia
- Monday, August 17, 2009, 4:00 p.m. Work Session; Regular Meeting 7:00 p.m., Council Chambers 707 W. Acequia

Note: Meeting dates/times are subject to change, check posted agenda for correct details.

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