



**CITY OF SANTA CLARITA  
CITY COUNCIL  
SPECIAL MEETING**

Tuesday, March 14, 2017

5:00 P.M.

City Hall - Council Chamber, 1<sup>st</sup> Floor  
23920 Valencia Blvd.  
Santa Clarita, CA 91355

**AGENDA**

**CALL TO ORDER**

**ROLL CALL**

**PUBLIC PARTICIPATION (ONE MINUTE LIMIT)**

Pursuant to Government Code section 54954.3 members of the public are afforded one minute to address the legislative body concerning any item that has been described in the special meeting agenda.

**CLOSED SESSION**

**CONFERENCE WITH PROPERTY NEGOTIATOR**

Government Code Section 54956.8

Property Location: Westfield Valencia Town Center

Assessor's Parcel No. 2861-058

Negotiating Parties: Westfield Valencia Town Center, Museum of TV

City's Authorized Negotiator: City Manager

Under Negotiation: Price and Terms

**CONFERENCE WITH LEGAL COUNSEL – PENDING LITIGATION**

Government Code Section 54956.9(d)(1)

Case Name: City of Gardena v. Regional Water Quality Control Board – Los Angeles  
Region, State Water Resources Control Board, et al.

LASC Case No. BS 156342

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**RECESS TO CLOSED SESSION - To be held in the Century Room**

**RECONVENE TO OPEN SESSION**

**CITY ATTORNEY ANNOUNCEMENT**

**ADJOURN**

**NOTICE OF SPECIAL MEETING  
CITY COUNCIL  
CITY OF SANTA CLARITA**

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A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA WILL BE HELD ON THE 14<sup>TH</sup> DAY OF MARCH 2017, AT 5:00 P.M. IN THE COUNCIL CHAMBER LOCATED ON THE FIRST FLOOR OF CITY HALL AT 23920 VALENCIA BLVD., SANTA CLARITA, CALIFORNIA, FOR THE PURPOSE OF HOLDING A CLOSED SESSION TO CONSIDER THOSE ITEM(S) LISTED ON THE ATTACHED AGENDA.

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Cameron Smyth, Mayor

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STATE OF CALIFORNIA                    )  
COUNTY OF LOS ANGELES            ) ss  
CITY OF SANTA CLARITA                )

I, Mary Cusick, City Clerk, do hereby certify that a copy of the Notice of Special Meeting of the City Council of the City of Santa Clarita, CA, to be held on the 14<sup>th</sup> day of March 2017, at the hour of 5:00 p.m. was delivered and/or notice accepted by telephone or fax, not less than twenty four hours prior to the start time of the meeting to:

City Council  
City Manager  
City Attorney  
News Media

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Mary Cusick  
City Clerk

Dated: March 9, 2017