



**CITY OF SANTA CLARITA
CITY COUNCIL
SPECIAL MEETING
5:00 P.M.**

Tuesday, May 23, 2017
City Hall - Council Chamber, 1st Floor
23920 Valencia Blvd.
Santa Clarita, CA 91355

AMENDED 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 (with double the time allotted to non-English speakers using a translator) 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: 12.85 +/- acres in Saugus
Assessor's Parcel No. 2812-097-007
Negotiating Parties: Monteverde Development Co.
City's Authorized Negotiator: City Manager
Under Negotiation: Price and Terms

CONFERENCE WITH LEGAL COUNSEL – POTENTIAL LITIGATION

Government Code Section 54956.9(d)(4) – one matter

CONFERENCE WITH LABOR NEGOTIATOR

Government Code Section 54957.6
Agency Negotiator: City Manager or designee
Unrepresented Employees: All positions not represented by SEIU Local 721

Government Code Section 54957.6
Agency Negotiator: City Manager or designee
Represented Employees: All positions represented by SEIU Local 721

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**


A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SANTA CLARITA WILL BE HELD ON THE 23rd DAY OF MAY, 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.


Cameron Smyth, Mayor

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 23rd day of May 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


Mary Cusick
City Clerk

Dated: May 19, 2017