



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

Tuesday, May 23, 2017  
City Hall - Council Chamber, 1<sup>st</sup> 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.

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**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

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

**RECONVENE TO OPEN SESSION**

**CITY ATTORNEY ANNOUNCEMENT**

**ADJOURN**

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**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 23<sup>rd</sup> 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

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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 23<sup>rd</sup> 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