

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

5:30 P.M.

Tuesday, November 10, 2009

City Hall

Council Chamber, 1st Floor

23920 Valencia Blvd.

Santa Clarita, Ca. 91355

AGENDA

CALL TO ORDER

ROLL CALL

PUBLIC PARTICIPATION (one minute limit)

CLOSED SESSION

CONFERENCE WITH PROPERTY NEGOTIATOR

Government Code Section 54956.8

Location of Property: APN: 2848-015-010, 011, 012, 013

2851-001-001

2581-001-007

2581-001-015

2581-001-021

2581-001-025, 026, 027

2581-001-030

2581-001-033, 034, 035, 036, 037

Property Owner: Elsmere Canyon LLC

Under Negotiation: Price and Terms

Location of Property: APN: 2581-001-016

Property Owner: Tom Clark

Under Negotiation: Price and Terms

Location of Property: APN: 2581-001-028, 029

Property Owner: Silver Oaks LLC

Under Negotiation: Price and Terms

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

RECONVENE TO OPEN SESSION

CITY ATTORNEY ANNOUNCEMENT

ADJOURN

cnclagn.09Nov10sp

**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 10th DAY OF NOVEMBER, 2009, at 5:30 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.

Frank Ferry, Mayor

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

I, Sharon L. Dawson, 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 10th day of November, 2009, at the hour of 5:30 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

Sharon L. Dawson, MMC
City Clerk

Dated: November 6, 2009