

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

5:30 P.M.

Tuesday, October 27, 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: The AF Main block in Old Town Newhall, bounded by Lyons Avenue, Main Street, Railroad Avenue, and 9th Street, 1.70 acres consisting of Assessor's Parcel Nos.: 2831-007-014, 015, 016, 017, 018, 019, & 032.

AF Main owns 1.23 acres, and controls the .46 acres of the Wiese parcels through a Purchase and Sale/Escrow Agreement consisting of Assessor's Parcel Nos.: 2831-007-025 & 023

Property Owner: Gary and Sandra Avery and Akki and Marcia Frimmerman (AF Main, 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

**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 27TH DAY OF OCTOBER, 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 ITEMS LISTED ON THE ATTACHED AGENDA.

Frank Ferry, Mayor

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 27th day of October, 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: October 22, 2009