

CITY OF EL CERRITO

MINUTES

CONCURRENT CITY COUNCIL/REDEVELOPMENT AGENCY SPECIAL CLOSED SESSION

Monday, August 6, 2007 – 6:30 p.m.

Meeting Location

El Cerrito Community Center
City Council Chambers
Community Center Conference Room
7007 Moeser Lane, El Cerrito

ROLL CALL

Councilmembers Abelson, Bridges, Jones, Potter and Mayor Moore.

All present

6:30 p.m.

CONVENE SPECIAL MEETING

Mayor Moore convened the special meeting at 6:32 p.m.

ANNOUNCEMENT OF CLOSED SESSION

1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code Section 54956.8

Property: West Contra Costa Unified School District
Portola Middle School -- 1021 Navellier Street, El Cerrito

City Negotiators: Scott Hanin, Executive Director
Karen Pinkos, Assistant City Manager
Karen Tiedemann, Redevelopment Counsel

Under Negotiation: Price and Terms

2) INITIATION OF LITIGATION – CONFERENCE WITH LEGAL COUNSEL PURSUANT TO GOVERNMENT CODE SECTION 54956.9(c)

Albany Unified School District

ORAL COMMUNICATIONS – No speakers

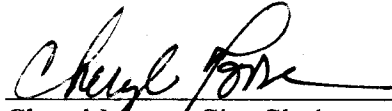
CONVENE CLOSED SESSION MEETING

The City Council / Redevelopment Agency recessed to the Community Center Conference Chambers to convene its closed session meeting at 6:36 p.m.

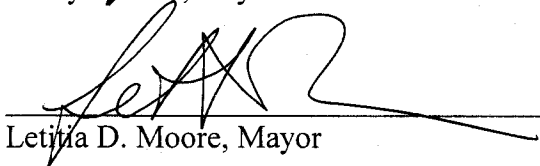
POSSIBLE REPORT OUT OF CLOSED SESSION – No reportable action.

ADJOURNED SPECIAL MEETING at 9:13 p.m.

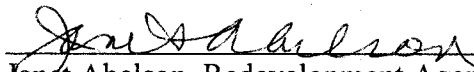
This is to certify that the foregoing is a true and correct copy of the minutes of the Special Concurrent City Council / Redevelopment Agency Closed Session Meeting of August 6, 2007 as approved by the El Cerrito City Council.



Cheryl Morse, City Clerk



Letitia D. Moore, Mayor



Janet Abelson, Redevelopment Agency Chair