

CITY OF SANTA ANA

**SPECIAL CITY COUNCIL,
CLOSED SESSION MEETING**

AGENDA

**4:00 P.M.
MAY 16, 2017**

**City Council Chamber
22 Civic Center Plaza
Santa Ana, California 92702**

CALL TO ORDER

Mayor PULIDO

Councilmembers, BENAVIDES, MARTINEZ,
SARMIENTO, SOLORIO, TINAJERO AND
VILLEGAS

Interim City Manager, City Attorney, Clerk of the
Council

PUBLIC COMMENTS - Members of the public may address the City Council on items on the Closed Session Agenda.

CLOSED SESSION ITEMS - The Brown Act permits legislative bodies to discuss certain matters without members of the public present. The City Council finds, based on advice from the City Attorney, that discussion in open session of the following matters will prejudice the position of the City in existing and anticipated litigation:

1. CONFERENCE WITH LEGAL COUNSEL -- ANTICIPATED Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9 of the Government Code: One case.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8:

Address of Property: Properties Being Acquired for OC Streetcar Project (Maintenance and Storage Facility)

1. 1922 & 2002 W. 5th Street, Santa Ana, CA, APNs 007-100-04 & 007-100-05, Owner: Valdivia Family Trust

2. 2020 W. 5th Street, Santa Ana, CA, APN 007-110-17, Owner: Salvador Navarro

Negotiators: Interim City Manager

Terms: Conditions of potential sale

3. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6(a):

Agency Negotiators: Personnel Services Executive Director, Ed Raya

Employee Organizations: Santa Ana Police Officers Association (POA)
Service Employees' International Union (SEIU)
Full-Time Employees

4. PUBLIC EMPLOYEE – PERFORMANCE EVALUATION pursuant to Section 54957(b)(1) of the Government Code:

Title: Interim City Manager

CLOSED SESSION REPORT - The City Attorney will report on any action(s) to be taken at the Regular Meeting which will begin immediately following the Closed Session Meeting.

ADJOURN CLOSED SESSION AND CONVENE TO THE REGULAR OPEN SESSION.