Meeting Date: 11/18/08 Agenda Item # 5:00pm

CLOSED SESSION NOTICE

The **CITY COUNCIL OF THE CITY OF SANTA CLARA** will meet in closed session on **Tuesday, November 18, 2008,** at **5:00 p.m.,** or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

☒ **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Pursuant to Gov. Code §54956.8

Property: APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014; and, APN: 104-42-019

Negotiating Party(ies): Cedar Fair and The San Francisco 49ers

City Negotiator: Jennifer Sparacino, City Manager (or her designee)

Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

☒ **CONFERENCE WITH AGENCY LABOR NEGOTIATOR**
Pursuant to Gov. Code §54957.6

City Negotiator: Jennifer Sparacino, City Manager (or her designee)

Employee Organization(s):
Unit #3 - IBEW Local 1245 (International Brotherhood of Electrical Workers)
Unit #4 - City of Santa Clara Professional Engineers
Units #5, 7 & 8 – City of Santa Clara Employees Association
Unit #6 - AFSCME Local 101 (American Federation of State, County and Municipal Employees)
Unit #9 – Miscellaneous Unclassified Management Employees
Unit #10 – PSNSEA (Public Safety Non-Sworn Employees Association)

☒ **CONFERENCE WITH LEGAL COUNSEL**
(ANTICIPATED LITIGATION) - Pursuant to Gov. Code §54956.9(b)
City as potential defendant:
1 (number of distinct cases or potential cases to be discussed)

Dated: October 31, 2008

Helene Leichter
HELENE L. LEICHTER
City Attorney

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