

**CITY COUNCIL
STADIUM AUTHORITY
SPORTS AND OPEN SPACE AUTHORITY
HOUSING AUTHORITY**

<MEETING DATE>

**6:00 PM CLOSED SESSION
7:00 PM REGULAR MEETING
City Hall Council Chambers**

The time limit within which to commence any lawsuit or legal challenge to any quasi-adjudicative decision made by the City is governed by Section 1094.6 of the Code of Civil Procedure, unless a shorter limitation period is specified by any other provision. Under Section 1094.6, any lawsuit or legal challenge to any quasi-adjudicative decision made by the City must be filed no later than the 90th day following the date on which such decision becomes final. Any lawsuit or legal challenge, which is not filed within that 90-day period, will be barred. If a person wishes to challenge the nature of the above section in court, they may be limited to raising only those issues they or someone else raised at the meeting described in this notice, or in written correspondence delivered to the City of Santa Clara, at or prior to the meeting. In addition, judicial challenge may be limited or barred where the interested party has not sought and exhausted all available administrative remedies.

AB23 ANNOUNCEMENT: Members of the Santa Clara Stadium Authority, Sports and Open Space Authority and Housing Authority are entitled to receive \$30 for each attended meeting.

Note: The City Council and its associated Authorities meet as separate agencies but in a concurrent manner. Actions taken should be



considered actions of only the identified policy body.

LEGEND: City Council (CC); Stadium Authority (SA); Sports and Open Space Authority (SOSA); Housing Authority (HA)

A complete agenda packet is available on the City's website and in the City Clerk's Office beginning the Friday evening before the Tuesday meeting. A hard copy of any agenda report may be requested by contacting the City Clerk's Office at (408) 615-2220, email clerk@santaclaraca.gov, or at the public information desk at any City of Santa Clara public library.

SPECIAL ANNOUNCEMENTS

1. **PLEDGE OF ALLEGIANCE AND INVOCATION PRAYER**
2. **ROLL CALL**
3. **APPROVAL OF MINUTES**
4. **CONTINUANCES/EXCEPTIONS**
5. **SPECIAL ORDER OF BUSINESS**
7. **ITEMS SET FOR HEARING**
8. **BIDS AND PROPOSALS**
9. **WRITTEN PETITIONS**
10. **BOARDS AND COMMISSIONS FOR ACTION**
11. **CONSENT ITEMS PULLED FOR DISCUSSION**
12. **PUBLIC PRESENTATIONS**
13. **REPORTS FOR COUNCIL ACTION**
16. **CITY MANAGER REPORTS**
17. **CLOSED SESSION MATTERS**
 - A. Closed Session in the Council Conference Room for a Conference with Real Property Negotiator pursuant to Government Code Section 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).

ACTION: No Reportable Action
ASSIGNMENT: City Attorney



18. ADJOURNMENT

- A. To Tuesday evening, June 10, 2008 at 5:00 p.m. for a Closed Session in the Council Conference Room and to 7:00 p.m. for the regular scheduled meeting in the City Hall Council Chambers.

CLOSED SESSION NOTICE

The **CITY COUNCIL OF THE CITY OF SANTA CLARA** will meet in closed session on **Tuesday, May 27, 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

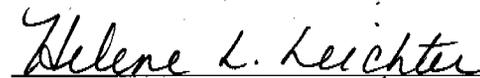
City

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

Under

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

Dated: May 22, 2008


HELENE L. LEICHTER /CE
City Attorney