



AGENDA

CITY COUNCIL, FIRE PROTECTION DISTRICT AND REDEVELOPMENT AGENCY

SPECIAL CLOSED SESSION MEETING

Tuesday, January 19, 2010 ✧ 4:30 p.m.

**City Hall ✧ Tapia Conference Room
10500 Civic Center Drive ✧ Rancho Cucamonga, CA 91730**

A. CALL TO ORDER

- 1. Pledge of Allegiance**
- 2. Roll Call: Mayor/President/Chairman Kurth
Mayor Pro Tem/Vice President/Vice Chairman Michael
Council/Board/Agencymembers Gutierrez, Spagnolo and Williams**

B. ANNOUNCEMENT OF CLOSED SESSION ITEM

C. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEM

This is the time and place for the general public to address the City Council and Redevelopment Agency on any item listed or not listed on the agenda. State law prohibits the Council and Agency from addressing any issue not previously included on the Agenda. The Council and Agency may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to five minutes per individual or less, as deemed necessary by the Mayor/Chair, depending upon the number of individuals desiring to speak. All communications are to be addressed directly to the Council and Agency, not to the members of the audience. This is a professional business meeting and courtesy and decorum are expected. Please refrain from any debate between audience and speaker, making loud noises, or engaging in any activity which might be disruptive to the decorum of the meeting.

D. CONDUCT OF CLOSED SESSION

- 1. LABOR NEGOTIATIONS PER GOVERNMENT CODE SECTION 54954.2 TO GIVE JOHN GILLISON, ASSISTANT CITY MANAGER, DIRECTION IN REGARDS TO THE MEET AND CONFER PROCESS – RDA & CITY**
- 2. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION PER GOVERNMENT CODE SECTION 54956.9(A) – EMILY CAMPBELL V. CITY OF RANCHO CUCAMONGA, CASE NUMBER CIVRS 905562.**

E. ADJOURNMENT

I, Debra L. McNay, Assistant City Clerk/Records Manager, of the City of Rancho Cucamonga, hereby certify that a true, accurate copy of the foregoing agenda was posted on January 14, 2010, per Government Code 54954.2 at 10500 Civic Center Drive, Rancho Cucamonga, California.