

**Visalia City Council
Closed Session**



Mayor	Amy Shuklian
Vice Mayor	Steve Nelsen
Council Member	Greg Collins
Council Member	Warren Gubler
Council Member	Bob Link

Monday, December 19, 2011
City Hall Council Chambers
707 W. Acequia, Visalia, CA 93291
CLOSED SESSION 6:00 PM

CALL TO ORDER

CLOSED SESSION (immediately following the Work Session)

1. Anticipated Litigation - Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 2 potential cases
2. Conference with Real Property Negotiator (G.C. 54956.8)
Property: 1.7 acres on the northwest corner of Roeben/Tulare
Agency Negotiator: Steve Salomon, Alex Peltzer, Mark Nelsen
Negotiating Parties: Lois Murray, Director Sierra Village
Under Negotiations: Terms, price and conditions
3. Conference with Labor Negotiators (GC 54957.6)
Agency Negotiator: Steve Salomon, Eric Frost, Diane Davis
Employee Organization: Group M
4. Conference with Legal Counsel - Existing Litigation (GC 54956.9)
Name of Case: City of Visalia v. Old Towne Condominiums TCSD
11-243989
5. Conference with Real Property Negotiator (GC 54956.8)
Property: Three parcels: APN's 079-070-022, 079-310-006,
091-380-040
Agency Negotiator: Steve Salomon, Andrew Benelli, Michael Olmos
Negotiating Parties: Everett Hughes
Under Negotiations: Price, terms and conditions for inclusion in a potential purchase

ADJOURN CLOSED SESSION