NOTICE AND CALL OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF SAN CLEMENTE

TO MEMBERS OF THE SAN CLEMENTE CITY COUNCIL:

NOTICE IS HEREBY GIVEN that a Special Meeting of the San Clemente City Council is hereby called to be held on March 6, 2012 at 4:30 p.m. (instead of the regular start time of 5:00 p.m.) in the City Council Chambers, located at 100 Avenida Presidio, San Clemente, California. The Special Closed Session will start at 4:30 p.m. The regular business meeting will commence at 6:00 p.m. in the Council Chambers.

Said Special Closed Session shall be held to consider the following agenda items:

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

Property: Irons in the Fire Restaurant, located at 150 East Avenida

Magdalena, San Clemente

City Negotiator: George Scarborough, City Manager

Negotiating Parties: City of San Clemente and Dave Donaldson

Under Negotiation: Both Price and Terms of Payment.

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

Property: Second Floor of the Community Development Department

building, located at 910 Calle Negocio, San Clemente

Agency Negotiator: George Scarborough, City Manager

Negotiating Parties: City of San Clemente and Quest Diagnostics

Under Negotiation: Both Price and Terms of Payment.

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(b): One potential case.

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

Property: Portion of the Second Floor of the Community Development

Department building, located at 910 Calle Negocio, San Clemente

Agency Negotiator: George Scarborough, City Manager

Negotiating Parties: City of San Clemente and Association Management and

Maintenance Corporation (AMMCOR)

Under Negotiation: Both Price and Terms of Payment.

E. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

<u>Shaheen Sadeghi v. City of San Clemente,</u> Orange County Superior Court Case No. 30-2011-00520642-CU-EI-CJC

F. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

<u>Sadeghi v. City of San Clemente, et al.</u> Orange County Superior Court Case No. 30-2011 00465408-CU-WM-CJC

/S/ Jim Evert

Jim Evert, Mayor City of San Clemente

Issued: February 28, 2012