

**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 April 3, 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 LEGAL COUNSEL - EXISTING LITIGATION, pursuant to Government Code Section 54956.9(a):

Name of Case: Avenida San Juan Partnership v. City of San Clemente, et al., OCSC Case No. 30-2008-00101411-CU-EI-CJC

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

R.J. Noble v. SunCal Marblehead, LLC, Orange County Superior Court Case No. 30-2008-00111733

- C. 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.

- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

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



Jim Evert, Mayor
City of San Clemente

Issued: March 27, 2012