

CITY OF SANTA CRUZ
809 Center Street
Santa Cruz, California 95060



SPECIAL MEETING

April 5, 2011

- | | |
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| 2:00 p.m. | Closed Personnel Session, Courtyard Conference Room |
| 4:00 p.m. | General Business Public Hearing, City Council Chambers |

Written correspondence and telephone calls received after 2:00 p.m. on the Monday immediately preceding a Council meeting may not have time to reach councilmembers, nor be read by them prior to consideration of an item. Please make any communication to councilmembers regarding Council meeting items prior to 2:00 p.m. Monday.

This meeting will not be televised.

There will be no Oral Communications during this special meeting. Members of the Public have the right to address the Council on the item listed on this agenda.

Written material for every item listed in the open session is available for review at the Central Branch Library Reference Desk.

Time limits set by Council Policy are guidelines. Unless otherwise specified, procedures for all items, except those approved in one motion on the Consent Agenda, are:

- Oral staff report
- Public comment - 2 minutes each; maximum total time may be established by the Presiding Officer at the beginning of the item
- Council/Agency/Authority deliberation and action

The public has the right to address the City Council on the items appearing on this agenda.

Closed Litigation Session

2:00 PM

The Presiding Officer will open the City Council Closed Session in a public meeting in the Courtyard Conference Room, for the purpose of announcing the agenda and allowing members of the public to comment on the listed agenda items; thereafter, the meeting will be closed to the public.

A. Labor Negotiations (Government Code §54956.6).

Lisa Sullivan—Negotiator

- Employee Organizations—
1. SEIU temps
 2. Police Officers' Association
 3. Mid-Managers
 4. Unrepresented

The City Attorney will give an oral report in open session at the end of closed session.

Recess – The City Council will recess to the 4:00 p.m. Session.

City Council

4:00 PM

Call to Order

Roll Call

General Business

1. Habitat Conservation Plan Update (WT)

2. Motion to authorize the Water Director to enter into negotiations with NOAA Fisheries for a permit to bring the City's water operations in the San Lorenzo River, Newell Creek and North Coast streams into compliance with the Endangered Species Act.

Adjournment: The City Council will adjourn from the special meeting of April 5, 2011 to the next regularly scheduled meeting on April 12, 2011 for a Closed Session after the hour of 1:30 p.m. in the Courtyard Conference Room followed by 3 p.m., 5:00 p.m. and 7:00 p.m. open sessions in Council Chambers.