Persons desiring to address the council on any item appearing on the agenda, must file his or her name and address with the City Clerk on the form provided by the City Clerk PRIOR to approaching the podium and prior to the City Council's consideration of the Agenda Item. Once the discussion of the Agenda Item has commenced, no person shall be permitted to speak on the item other than those persons who have submitted their names to the City Clerk. Your name will be called when the item is announced for discussion. Speakers are requested to limit their remarks to the issue(s) so that all interested persons may have an equal opportunity to present their comments to the Council. SPEAKERS SHALL BE PERMITTED ONLY TWO (2) MINUTES TO ADDRESS THE CITY COUNCIL ON ANY ITEM ON THE AGENDA.

RICHMOND CITY COUNCIL

MAYOR	VICE MAYOR
Gayle McLaughlin	**Ludmyrna Lopez**

COUNCILMEMBERS
Nathaniel Bates   Thomas K. Butt
Jeff Ritterman   Jim Rogers
Maria T. Viramontes

NOTICE OF SPECIAL MEETING
July 28, 2009

NOTE: Pursuant to the Ralph M. Brown Act, Government Code Section 54943, Councilmember Rogers will be participating in the Closed Session portion of this meeting through teleconferencing from The Bird Rock Hotel Harbor, Washington.

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING OF THE RICHMOND CITY COUNCIL will be held on Tuesday, July 28, 2009, at 4:55 p.m., in the Council Chamber located at 440 Civic Center Plaza, Richmond, California, for the following:

A. **ROLL CALL**

B. **PUBLIC COMMENT ON ITEMS TO BE DISCUSSED IN CLOSED SESSION**

C. **ADJOURN TO CLOSED SESSION FOR:**

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION (Initiation of litigation pursuant to Subdivision (c) of Section 54956.9):

  One Case

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION (Significant exposure to litigation pursuant to Subdivision (b) of Government Code Section 54956.9):

  One Case

D. **<u>REPORT FROM THE CITY ATTORNEY OF FINAL DECISIONS MADE AND NON-CONFIDENTIAL DISCUSSIONS HELD DURING CLOSED SESSION</u>**

E. **<u>ADJOURN</u>**

<div align="center">

Diane Holmes
City Clerk

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Dated: July 27, 2009
CC28July2009.Special Meeting