

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
Gayle McLaughlin

VICE MAYOR
Ludmyrna Lopez

COUNCILMEMBERS

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

NOTICE OF SPECIAL MEETING

NOTICE IS HEREBY GIVEN that a SPECIAL MEETING OF THE RICHMOND CITY COUNCIL will be held on Tuesday, December 8, 2009, at 5:00 p.m. in the Council Chamber located in the Community Services Building located at 440 Civic Center Plaza, Richmond, California. The purpose of the meeting is to:

Adjourn to Closed Session to discuss the following:

**CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision [a] of Government Code Section 54956.9):**

Citizens for Eastshore Parks vs. City of Richmond

**CONFERENCE WITH REAL PROPERTY NEGOTIATOR
(Government Code Section 54956.8):**

**Property: Point Molate (site of former Naval Shipyard Depot)
Agency Negotiators: Bill Lindsay and Janet Schneider
Negotiating Party: Upstream Point Molate LLC
Under Negotiation: Price and Terms of Payment**

**Diane Holmes
Clerk of the City of Richmond**

Dated: December 7, 2009

SpecialCCMtg.8December 2009