

**PLACENTIA CITY COUNCIL
PLACENTIA CITY COUNCIL AS SUCCESSOR TO THE
PLACENTIA REDEVELOPMENT AGENCY
PLACENTIA INDUSTRIAL COMMERCIAL DEVELOPMENT AUTHORITY
ADJOURNED REGULAR MEETING MINUTES – EXECUTIVE SESSION
September 3, 2013
6:00 p.m. – City Council Chambers
401 E. Chapman Avenue, Placentia, CA**

CALL TO ORDER: Mayor Nelson called the meeting to order at 6:05 p.m.

ROLL CALL:

PRESENT: Council/Agency Members Underhill, Wanke, Aguirre, Nelson
ABSENT: None

Councilmember Yamaguchi arrived at 6:36 p.m.

ORAL COMMUNICATIONS:

Craig Green, Oversight Board Member, encouraged the City Council/Successor Agency to review the audio tapes of the August 28, 2013 Oversight Board meeting. He noted that in that meeting the Board motioned to table item 4.b. Item 4.b. recommended the adoption of a resolution approving the Successor Agency action to enter into a revised lease agreement for 132 E. Crowther Avenue. He noted that the Board tabled the item to allow the Successor Agency to review the item. He noted that continuing the lease is not in the best interest of the City, Successor Agency or the taxing entities. He recommended that the City Council/Successor Agency meet with the Oversight Board Staff to discuss this item before approving it.

Mayor Nelson inquired if the Oversight Board is aware of the money invested in the property.

Craig Green, Oversight Board, responded that the Oversight Board is well aware of the money invested.

CITY COUNCIL:

1. Pursuant to Government Code Section 54956.9(a) for Conference with Legal Counsel Regarding Existing Litigation – One (1) Item
 - a. Jones v. City of Placentia, US Federal District Court No. SACV-1878-JST(JPRx)
2. Pursuant to Government Code Section 54956.9(b) for Conference with Legal Counsel Regarding Anticipated Litigation – One (1) Item
3. Pursuant to Government Code Section 54956.9(c) for Conference with Legal Counsel Regarding the Initiation of Litigation – One (1) Item
4. Pursuant to Government Code Section 54957.6 Conference with City Labor Negotiator Concerning Labor Negotiations with the following groups:
 - a. Placentia Police Officers Association (PPOA)
 - b. Placentia Police Management Association (PPMA)
 - c. Placentia City Employees Association (PCEA)

City Representatives: Troy L. Butzlaff, City Administrator
Steve Pischel, Dir. Administrative/Community Services

Councilmember Yamaguchi excused himself from the discussion of Executive Session item number 4.

SUCCESSOR AGENCY:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 132 E. Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Lee Petsas, UBI Business Brokers
Under Negotiations: Price and Terms of Lease
 - b. Property: 132 E. Crowther Avenue, APN 339-091-08
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Jon Coulombe, DaddyO's California, LLC
Under Negotiations: Price and Terms of Lease

ICDA:

1. Conference with Real Property Negotiator Pursuant to Government Code Section 54956.8:
 - a. Property: 235 South Bradford Avenue, APN 339-365-15
Agency Negotiator: Troy L. Butzlaff, City Administrator/Executive Director
Negotiating Parties: Gerald Near
Under Negotiations: Price and Terms of Payment

City Attorney Arczynski reported that City Council gave Staff direction to release the memorandum to Peggie Yamaguchi regarding procedures for holding joint meetings.

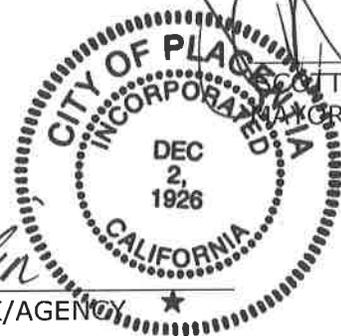
ADJOURNMENT:

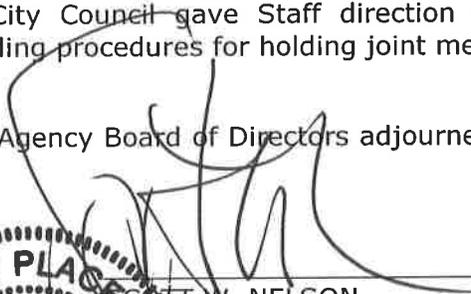
The City Council/Successor Agency/ICDA Agency Board of Directors adjourned at 8:29 p.m. to September 17, 2013 at 5:30 p.m.

ATTEST:



PATRICK J. MELIA, CITY CLERK/AGENCY
SECRETARY





SCOTT W. NELSON
MAYOR/AGENCY CHAIR