



NOTICE AND CALL OF SPECIAL MEETING

Pursuant to Section 54956 of the California Government Code, a special meeting of the Brentwood City Council is hereby called for:

Date/Time: Tuesday, October 18, 2005 at 4:30 p.m.

Location: City Hall Conference Room
708 Third Street
Brentwood, CA 94513

Purpose: SPECIAL MEETING AGENDA

1. Call to Order
2. Roll Call
3. Public Comment
4. Adjourn to Closed Session - Pursuant to Government Code §54956.8, Conference with Real Property Negotiators, property located at 400 Guthrie Lane, Brentwood; Negotiating Party is Paul Taylor, City Negotiators are Howard Sword and Linda Maurer; Under Negotiation: price and terms.
5. Reconvene to open session.
6. Report of final action, if any.
7. Adjournment

Dated: Monday, October 17, 2005

/s/

Brian Swisher
Mayor

NOTICE

In compliance with the Americans with Disabilities Act, the meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact the City Clerk's Office at (925) 516-5440 or fax (925) 516-5441. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. {28 CFR 35.102-35, 104 ADA Title II}

POSTING STATEMENT

On October 17, 2005, a true and correct copy of this agenda was posted on the City Hall Bulletin Board, outside City Hall, 708 Third Street, Brentwood, CA 94513; Brentwood Education and Technology Center, 101 Sand Creek Road, Suite B, and at our website www.ci.brentwood.ca.us

**MEMORANDUM FROM THE CITY ATTORNEY/GENERAL COUNSEL
CONCERNING A CLOSED SESSION BEFORE THE
BRENTWOOD CITY COUNCIL/REDEVELOPMENT AGENCY**

TO: Honorable Mayor and City Councilmembers/Redevelopment Agency Members

FROM: Damien B. Brower, City Attorney

SUBJECT: Closed Session – Real Property [Gov't. Code §54956.8]
Conference with Real Property Negotiators

Property: 400 Guthrie Lane, Brentwood

Negotiating Party: Paul Taylor

City/Agency Negotiators: Howard Sword/Linda Maurer/Gina Rozenski

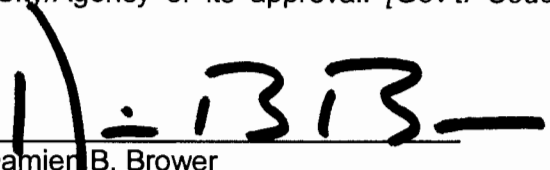
Under Negotiation: Price and terms of payment

A closed session will be held on October 18, 2005, for the purpose of giving instructions to your negotiator regarding the price and terms of payment for the purchase, sale, exchange or lease of real property. [Gov't. Code §54956.8]

If the City Council/Agency Board renders an agreement final, they shall report that approval and the substance of the agreement in open session at the public meeting during which the closed session is held. [Gov't Code §54957.1(a)(1)(A)]

If final approval rests with the other party to the negotiations, the City/Agency shall disclose the fact of that approval and the substance of the agreement upon inquiry by any person, as soon as the other party or its agent has informed the City/Agency of its approval. [Gov't. Code §54957.1(i)(a)(1)(B)]

Dated: October 17, 2005.


Damien B. Brower
City Attorney/General Counsel