



City of Fort Bragg

416 N Franklin Street
Fort Bragg, CA 95437
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Meeting Agenda Special City Council

Monday, August 10, 2015

3:00 PM

City Hall Upstairs Conference Room
416 N. Franklin Street

Closed Session

MEETING CALLED TO ORDER

ROLL CALL

AGENDA REVIEW

1. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

Public comments may be made on the matters described in this Special Meeting Notice (Government Code Section 54954.3)

2. CLOSED SESSION

- 2A. [15-320](#)** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION:
Significant Exposure to Litigation Pursuant to Paragraph (2) or (3) of Subdivision (d) of California Government Code Section 54956.9:
Number of potential cases: 1
- 2B. [15-319](#)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9:
California River Watch v. County of Mendocino, Solid Waste of Willits, Inc., and City of Fort Bragg, United States District Court, Northern District of California, Case No. 3-15-C-03263-YGR
- 2C. [15-269](#)** PUBLIC EMPLOYEE PERFORMANCE EVALUATION:
Pursuant to Paragraph (1) of Subdivision (b) of California Government Code Section 54957:
Title: Evaluation of City Manager

- 2D. [15-313](#)** CONFERENCE WITH REAL PROPERTY NEGOTIATORS:
Pursuant to California Government Code Section 54956.8:
Property: Georgia-Pacific Mill Site, 90 West Redwood Ave.,
Fort Bragg, CA
Agency Negotiator: Linda Ruffing, City Manager
Negotiating Parties: City of Fort Bragg and Georgia-Pacific, LLC
(APN's 018-043-13, -14, -07; 008-001-38; 008-002-13)
Under Negotiation: Real property negotiations, including price and terms
of payment
- 2E. [15-318](#)** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION:
Pursuant to Paragraph (1) of Subdivision (d) of California Government
Section 54956.9:
Concerned Citizens of Fort Bragg v. City of Fort Bragg and California
Department of Housing and Community Development
Mendocino County Superior Court, Case No. SCTMCVG 15-65240

ADJOURNMENT

STATE OF CALIFORNIA)
)ss.

COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I
caused this agenda to be posted in the City Hall notice case on August 7, 2015.

Brenda Jourdain, Administrative Assistant

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- *Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting.*

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