

MINUTES OF THE DAVIS CITY COUNCIL AND REDEVELOPMENT AGENCY BOARD
Special Joint Meeting of March 4, 2010

The City Council and Redevelopment Agency Board of the City of Davis met in special session beginning at 4:30 p.m. in the Community Chambers, 23 Russell Boulevard, Davis, California. The meeting was called to order by Mayor Pro Tem/Vice Chair Saylor.

Roll Call: Council/Board Members Present: Sue Greenwald, Lamar Heystek, Don Saylor, Stephen Souza

Council/Board Members Absent: Ruth Asmundson

Other Officers Present: City Manager Bill Emlen, City Attorney Harriet Steiner, City Clerk Zoe Mirabile

Approval of Agenda S. Greenwald moved, seconded by S. Souza, to approve the agenda. Motion passed by the following vote:
AYES: Greenwald, Saylor, Souza
NOES: None
ABSENT: Heystek, Asmundson

Public Comments David Thompson, Twin Pines Cooperative, and Luke Watkins spoke regarding Twin Pines Cooperative Foundation v. Davis Area Cooperative Housing Association and city administration of affordable housing programs. Comments included: request city to not take any action on DACHA until the lawsuit is settled, Council should monitor activities of affordable housing staff, request an independent audit of DACHA Board activities.

Ethan Ireland and Jeanne Johnson, DACHA, stated DACHA is making a good faith effort to reach a settlement and that most residents are not involved whatsoever with allegations specified in the lawsuit.

Pam Nieberg and Eileen Samitz requested Council allow a committee of citizens to write the Argument in Favor of Measure R (renewal of Measure J).

Consideration of Language for Arguments in Favor of City of Davis Measures on the June 8, 2010 Ballot City Attorney Harriet Steiner explained that the Council Subcommittee will draft the ballot language and submit it to the City Manager's Office, where individual Councilmembers may come to sign the document. If individual Councilmembers want to suggest revisions, the city must schedule another open session meeting.

(City Council discussion only) S. Souza stated the Subcommittee intends to finalize the Argument language by March 8 in order for there to be enough time to call a special meeting if needed.

S. Greenwald moved, seconded by S. Souza, to allow a committee of citizens to write the Argument in Favor of Measure R. Motion passed unanimously.

- Closed Session City Council and Redevelopment Agency Board adjourned to closed session pursuant to Government Code §54954.5 to discuss the following:
Redevelopment Agency Board
- A. Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: 1 case
 - B. Conference with Real Property Negotiator:
 - Properties: 5524 Marden Street
3159, 3165, 3186, 3192, & 3198 Albany Circle
2019 Arena Drive
5503, 5509, 5515, 5521, 5527, 5533 & 5539 Tufts Street
2301, 2303, 2305, 2307, 2309 & 2311 Glacier Place
 - Negotiating Parties: Davis Area Cooperative Housing Association (DA-CHA)
 - Agency Negotiators: City Attorney Harriet Steiner, City Manager Bill Em-
len, Housing & Human Services Superintendent Dan-
ielle Foster
 - Under Negotiation: Price and terms of payment

City Council

- A. Conference with Legal Counsel – Anticipated Litigation. Initiation of litigation pursuant to subdivision (c) of Government Code §54956.9: 1 case
- B. Conference with Real Property Negotiator:
 - Property: 1752 Drew Circle
 - Negotiating Parties: Davis Campus Cooperatives, a Subsidiary of North
American Students of Cooperation (NASCO)
 - Agency Negotiators: City Attorney Harriet Steiner, City Manager Bill Em-
len, Housing & Human Services Superintendent Dan-
ielle Foster
 - Under Negotiation: Price and terms of payment

There was no reportable action.

Adjournment The meeting was adjourned at 6:00 p.m.

Zoe S. Mirabile, CMC
City Clerk