



**NOTICE AND CALL OF A SPECIAL MEETING
OF THE CITY COUNCIL OF THE CITY OF AZUSA**

TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF AZUSA:

NOTICE IS HEREBY GIVEN that a Special Meeting of the City Council of the City of Azusa is hereby called to be held February 22, 2010, immediately following the Utility Board Meeting which begins at 6:30 p.m. at the Azusa Light and Water Conference Room located at 729 N. Azusa Avenue, Azusa, California.

Said Special Meeting shall be for the purpose of discussing, hearing and taking action on the items listed below:

AGENDA

A. PRELIMINARY BUSINESS

- Call to Order
- Roll Call

B. PUBLIC PARTICIPATION - Please note that public comments are welcomed by recognition of the Mayor.

C. CLOSED SESSION

1. REAL PROPERTY NEGOTIATIONS (Gov. Code Sec. 54956.8)

Agency Negotiators: City Manager Delach and Assistant City Manager Makshanoff
Under Negotiation: Price and Terms of Payment

- a. Address: 809 and 813 N. Dalton Avenue
Negotiating Parties: O'Bryant, Steven and Wetsfall, Betty (Owner)
- b. Address: 634 N. San Gabriel Avenue (Fashion Sportswear)
Negotiating Parties: Kwon, Soon I (Owner)

NEC AZUSA/ARROW

- c. Address: 17511 E. Arrow Hwy, Azusa, CA 91702
Negotiating Parties: Fowler Family Trust
- d. Address: 17525 E. Arrow Hwy
Negotiating Parties: City of Azusa and City of Azusa Redevelopment Agency

D. ADJOURNMENT

1. Adjourn

“In compliance with the Americans with Disabilities Act, if you need special assistance to participate in a city meeting, please contact the City Clerk at 626-812-5229. Notification three (3) working days prior to the meeting or time when special services are needed will assist staff in assuring that reasonable arrangements can be made to provide access to the meeting.”