



**City of Placentia**  
401 E. Chapman Avenue  
Placentia, CA 92870

**NOTICE OF  
SPECIAL MEETING OF THE  
CITY COUNCIL OF THE CITY OF PLACENTIA**

**NOTICE IS HEREBY GIVEN** that a Special Meeting of the City Council of the City of Placentia is hereby called to be held in the Caucus Conference Room of the Placentia City Hall, 401 E. Chapman Avenue, Placentia, CA 92870, at 5:30 p.m. on Tuesday, April 30, 2019.

**5:30 P.M. – CITY COUNCIL SPECIAL MEETING CLOSED SESSION**

**CALL TO ORDER:**

**ROLL CALL:** Councilmember/Board Member Green  
Councilmember/Board Member Wanke  
Councilmember/Board Member Yamaguchi  
Mayor Pro Tem/ Board Vice Chair Smith  
Mayor/ Board Chair Shader

**ORAL COMMUNICATIONS:**

At this time the public may address the City Council concerning any agenda item, which is not a public hearing item, or on matters within the jurisdiction of the City Council. There is a five (5) minute time limit for each individual addressing the City Council.

1. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 731 Monroe Way APN: 339-102-15  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: AMM Placentia Properties  
Under Negotiations: Price and Terms of Payment
2. Pursuant to Government Code Section 54956.8  
**CONFERENCE WITH REAL PROPERTY NEGOTIATOR**  
Property: 731 S. Melrose Street APN: 339-102-08  
Agency Negotiator: Damien R. Arrula, City Administrator  
Negotiating Parties: Placentia Industrial Park Properties  
Under Negotiations: Price and Terms of Payment
3. Pursuant to Government Code Section 54956.9(d)(1):  
**CONFERENCE WITH LEGAL COUNSEL – Existing Litigation**  
Name of Case: Orange County Catholic Worker, *et al.* vs Orange County, *et al.*  
Case No. 8-18-CV-00155 DOC (JDE)

**ADJOURNMENT:**

The City Council will adjourn to its Regular Meeting on Tuesday, May 7, 2019, 5:00 p.m.

**CERTIFICATION OF POSTING**

I, Rosanna Ramirez, Director of Administrative Services of the City of Placentia and Assistant Secretary of the Industrial Commercial Development Authority and Successor Agency, hereby certify that the Agenda for the April 30, 2019 Special Meeting of the City Council was posted on April 29, 2019.

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Rosanna Ramirez, Director of Administrative Services