

**CITY OF WOODLAND
300 FIRST STREET
WOODLAND, CALIFORNIA**

**CITY COUNCIL
SPECIAL MEETING AGENDA**

AUGUST 5, 2013

4:00 P.M.

DRAFT MINUTES

- A. CALL TO ORDER at 4:00PM
- B. ROLL CALL: Council Members Denny, Hilliard, Marble, Stallard and Davies
- C. CLOSED SESSION
 - C.1 Conference with Legal Counsel – Existing Litigation,
Pursuant to Section 54956.9(a)
Name of Case: Norcal II Co-Brands, Inc., Charanjit Ghai and
Citizens for Safe Parking
 - C.2 Conference with Legal Counsel – Anticipated Litigation, Pursuant to
Section 54956.9(b)
Number of Cases: 1

Met in Closed Session and provided direction to Staff.

- D. REPORTS OF THE CITY MANAGER
 - 1. Yolo County Habitat / Natural Community Conservation Plan Joint Powers Agency
Recommendation: that the City Council provide direction on development of the Yolo Natural Heritage Program (NHP) as follows:
 - 1) Proceed with next steps in the development of the Yolo Natural Heritage Program provided that,

- a. The City of Woodland's financial contribution for the effort is limited to \$39,163 included in the city's FY2013/14 budget,
 - b. The city's support for proceeding to the next steps of Plan development does not commit the City of Woodland to any plan or process beyond simply the immediate next phase of plan development, and
 - c. The JPA Board recognizes that significant modifications to the First Administrative Draft Plan would need to be made in order to satisfy concerns and issues being identified by the City of Woodland.
- 2) Direct staff to develop a summary of issues, questions and concerns identified in its review of the First Administrative Draft Plan for forwarding to the JPA Board.

ADJOURNED at _____

Ana B. Gonzalez, City Clerk