

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF SAN LUIS OBISPO
TUESDAY, APRIL 22, 2008 – 12:00 P.M.
COUNCIL HEARING ROOM, 990 PALM STREET
SAN LUIS OBISPO, CALIFORNIA

ROLL CALL:

Council Members

Present: Council Members Andrew Carter, Christine Mulholland, Vice Mayor Paul Brown and Mayor Dave Romero were seated at Roll Call. Council Member Allen K. Settle was seated at 12:15 p.m.

City Staff:

Present: Ken Hampian, City Administrative Officer; Jonathan Lowell, City Attorney; Audrey Hooper, City Clerk; Shelly Stanwyck, Assistant City Administrative Officer; Bill Statler, Finance and Information Technology Director; Christine Dietrick, Assistant City Attorney; Doug Davidson, Deputy Director Community Development – Development Review; Claire Clark, Economic Development Manager

PUBLIC COMMENT ON CLOSED SESSION ITEM

No comments were forthcoming.

City Attorney Lowell announced the following Closed Session Conference, following which Council adjourned to the Closed Session:

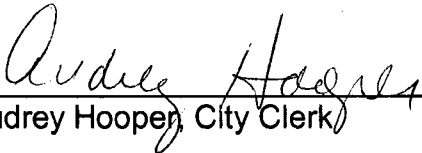
CONFERENCE REGARDING PROPERTY NEGOTIATIONS
Pursuant to Government Code § 54956.8

Property:	APN's 002-416-034 and 002-416-029
Negotiating Parties:	
City of San Luis Obispo:	Shelly Stanwyck, Claire Clark, Jonathan Lowell
San Luis Obispo Court Street, LLC (aka San Luis Obispo Chinatown, LLC):	Tom Copeland, Suzanne Fryer, Mark Rawson
Negotiations:	Consider modification of Option to Purchase Real Property Agreement

CLOSED SESSION REPORT

City Attorney Lowell reported that Council met with its Real Property Negotiators as indicated above. Council provided direction. No further action was taken.

The Special Meeting adjourned at 1:40 p.m.



Audrey Hooper, City Clerk

APPROVED BY COUNCIL: 5/20/08