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**NOTICE OF SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO**
CITY CLERK, FRESNO CA

DATE: Thursday, February 27, 2014
TIME: 1:30 p.m. or as soon thereafter as it may be heard
LOCATION: Council Chambers, Second Floor, City Hall, 2600 Fresno Street

Please Take Notice that the Council President of the February 27, 2014 meeting, at the hour of 1:30 p.m., or as soon thereafter as it may be heard, in the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the special meeting is to meet in closed session and consider the following:

CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION
Government Code Section 54956.9, subdivision (d)(1)

Case Name: *COUNTY OF MADERA, a California General Law County v. CITY OF FRESNO, a California Charter City; FRESNO CITY COUNCIL, a legislative body and DOES 1-20, inclusive (The John Allen Company, LLC., a California limited liability company, and DOES 21-100, inclusive, Real Parties in Interest)*
Fresno Superior Court No. 13CECG00807

Action Taken:

Case Name: *City of Fresno v. County of Fresno; Board of Supervisors of County of Fresno; Real Party in Interest Bigelow Silkwood Friant Ranch L.P.; Friant Ranch L.P.; Friant Ranch No. 2 L.P.; Whispering Springs LLC; Friant Station Inc.; Martin & Associates, LLC; Depot Development Inc.*
Fresno County Superior Court Case No.: 11CECG00706
(Consolidated with Fresno County Superior Court Case Nos. 11CECG00709 and 11CECG00726)

Action Taken:

Case Name: *City of Fresno v. Fresno County Local Agency Formation Commission (LAFCO) and Real Party in Interest, Friant Ranch L.P., Friant Ranch No. 2, L.P., Whispering Springs LLC; Friant Station Inc.;*

***Depot Development, Inc.; County of Fresno, Board of Supervisors of the County of Fresno; Fresno County Waterworks, District No. 18
Fresno County Superior Court Case No. 11CECG03812***

Action Taken:

***Case Name: City of Fresno v. Fresno County Local Agency Formation Commission; and Real Parties in Interest Waterworks District No. 18; Friant Ranch L.P.; Friant Ranch No. 2 L.P.; Whispering Springs LLC; Friant Station Inc.; Depot Development, Inc.
Fresno County Superior Court Case No. 13CECG00392***

Action Taken:

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 24th day of February, 2014



STEVE BRANDAU, COUNCIL PRESIDENT