

**MINUTES
SPECIAL JOINT TOWN COUNCIL
AND
REDEVELOPMENT AGENCY MEETING**

**Wednesday, March 2, 2011
Closed Session
8:00 p.m. - or immediately thereafter**

**Wild Oak Conference Room
9291 Old Redwood Highway, Building 400
Windsor, CA 95492**

CLOSED SESSION – 8:00 p.m. or immediately thereafter

1. CALL TO ORDER

Mayor Allen called to order a special meeting/closed session of the Town Council, also serving as the Board of Directors of the Windsor Redevelopment Agency at 10:23 p.m.

2. COUNCIL ROLL CALL

Present at Roll Call were Mayor Allen, Vice Mayor Fudge, Councilmembers Goble, Salmon and Scholar.

3. CONFLICT OF INTEREST DECLARATION

None.

4. CITIZEN PUBLIC COMMENT

None.

5. ANNOUNCEMENT OF CLOSED SESSION TOPIC/ ADJOURNMENT TO CLOSED SESSION

Mayor Allen announced the following Closed Session topic and Council adjourned to a Closed Session in the Wild Oak Room at 10:23 p.m.

5.1 CONFERENCE WITH LEGAL COUNSEL (Government Code Section 54956.9(c))

Initiation of Litigation (one potential case).

6. REPORT OUT OF CLOSED SESSION

The Closed Session adjourned and the regular meeting reconvened with all members present. In closed session, the Council authorized the initiation of litigation. Particulars of the action, once formally commenced, will be disclosed to any person upon inquiry, unless to do so would jeopardize the Town's ability to effectuate service of process on one or more unserved parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage.

7. ADJOURNMENT

The meeting adjourned at 10:45 p.m. to a Special Joint Town Council and Planning Commission meeting scheduled for Wednesday, March 16, 2011 at 6:00 p.m., in the Civic Center Council Chambers located at 9291 Old Redwood Highway, Building 400 in Windsor.

Maria De La O, CMC
Town Clerk