



City of **NORWALK**

NOTICE OF SPECIAL CLOSED SESSION MEETING AND AGENDA

NORWALK CITY COUNCIL

JANUARY 11, 2017

NOTICE IS HEREBY GIVEN that the Mayor of the City Council of the City of Norwalk has called a special closed session meeting of the City Council beginning at 4:00 p.m. on Wednesday, January 11, 2017 in the U.S. Constitution Room/#4, Norwalk City Hall. The agenda for the special meeting is as follows:

(Members of the public are entitled to speak only on the items listed. Please fill out a speaker card and turn it in to the City Clerk before the meeting commences.)

CALL TO ORDER Mayor Mendez

ROLL CALL City Clerk

- I. **CONFERENCE WITH REAL PROPERTY NEGOTIATOR PURSUANT TO GOVERNMENT CODE §54956.8: Property: APN 8048-009-008; Negotiating Parties: Michael J. Egan on behalf of the City and BNSPP Properties LLC; Sale, price, terms and conditions under negotiation.**
- II. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION PURSUANT TO GOVERNMENT CODE §54956.9(d)(2) – Significant exposure to litigation in one case.**

CLOSED SESSION REPORT

ADJOURNMENT

Dated this 10th day of January 2017.

Theresa Devoy, CMC
City Clerk

I, Theresa Devoy, City Clerk, hereby certify that the foregoing notice of special meeting was posted at City Hall not less than 24-hours before the start of the meeting and delivered to each member of the Norwalk City Council and to the following newspapers: Herald American, Norwalk Community News, Norwalk Patriot, and Whittier Daily News, all on the 10th day of January 2017.

Theresa Devoy, CMC, City Clerk

Any writings or documents provided to a majority of the City Council regarding any item on this agenda after it has been posted will also be made available for public inspection in the City Clerk's Department.

Public Comment: *The public is encouraged to address the City Council on any matter listed on the agenda.*

Americans with Disabilities Act: *In accordance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please call the City Clerk's Office at 929-5720. Please notify the City Clerk's Office at least 12 hours prior to the meeting so that reasonable arrangements can be made to ensure accessibility. Council Chambers is equipped with audio equipment for the hearing impaired, and is wheelchair accessible.*