



**AGENDA
CITY OF NORCO
SPECIAL MEETING
STUDY SESSION
CITY COUNCIL**

**CITY COUNCIL CHAMBERS – 2820 CLARK AVENUE
DECEMBER 14, 2009**

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1. CALL TO ORDER: 12:30 p.m.
 2. ROLL CALL: Mayor Malcolm Miller
Mayor Pro Tem Berwin Hanna
Council Member Kathy Azevedo
Council Member Kevin Bash
Council Member Harvey C. Sullivan
 3. THE CITY COUNCIL WILL RECESS TO CLOSED SESSION (SECTION 54954) TO CONSIDER MATTERS:

Section 54956.8 – Conference with Real Property Negotiator

Street Address or Parcel Numbers: APN's 123-080-028; 123-260-003, -004, -006, -010; 123-250-007, -006, -005; 123-320-001; 123-330-011, -001, -036

Negotiating Parties: Norco Redevelopment Agency and Michael McMullen, EnviroFinance Group

Street Address or Parcel Number: APNs 152-060-004-0; 152-060-011-6; 152-070-001-8; 152-070-002-9; & 152-070-011-7

Negotiating Parties: Norco Redevelopment Agency, Kosmont Companies and Belstarr Sports Management, LLC

Points Under Negotiation: Price and Terms of Payment

4. RECONVENE PUBLIC SESSION: 2:00 p.m.
5. PUBLIC COMMENTS OR QUESTIONS:
6. CITY COUNCIL STUDY SESSION ITEMS:
 - A. Overview from the City Manager
 - B. Norconian Strategic Plan
 - C. Discussion of Management Options for George Ingalls Equestrian and Event Center
7. ADJOURNMENT:

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's office, (951) 270-5623. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting (28 CFR 35.102-35.104 ADA Title II).

Staff reports are on file in the Office of the City Clerk. Any writings or documents provided to a majority of the City Council regarding any item on this agenda will be available for public inspection at the Administration Counter in City Hall located at 2870 Clark Avenue.