

**NOTICE OF SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO**

DATE: Tuesday, July 14, 2009

TIME: 11:00 A.M.

PLACE: Meeting Room 2125 (Closed Session) and the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, at Fresno, California

Please Take Notice that the Council of the City of Fresno will meet in Special Closed Session at the hour of 11:00 a.m., or as soon thereafter as it may be heard, and subsequently convene in Open Session on TUESDAY, July 14, 2009, in Meeting Room 2125 and the Council Chambers, Second Floor, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the Closed Session is to meet and consider the following:

A. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - Government Code Section 54956.9, Subdivision (a)

1. **Case Name:** Harris Construction Company, Inc. et al., v. Fresno Metropolitan Museum, et al. (Fresno Superior Court Case No. 09CECG99634)

Action Taken: Held

B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION - Government Code Section 54956.9, Subdivision (b)

Significant Exposure to Litigation Case Name:

1. City of Fresno v. Metropolitan Museum of Art and Science, et al.

Action Taken: Held

Council will subsequently convene in Open Session to consider the following:

- A. **RESOLUTION** - Approving a binding Memorandum of Understanding (MOU) with the Fresno Metropolitan Museum of Art and Science, directing and authorizing the City Manager to execute the MOU and all necessary documents to implement the terms of the MOU, and adopt CEQA Exemption per Guideline 15301

Action Taken: Resolution No. 2009-155 adopted, as amended

Members of the public shall have an opportunity to address the City Council concerning the above matters.

DATED this 13th day of July, 2009, at Fresno, California.

CYNTHIA A. STERLING, Council President