

**NOTICE OF SPECIAL MEETING
OF THE
LAGUNA WOODS CITY COUNCIL**

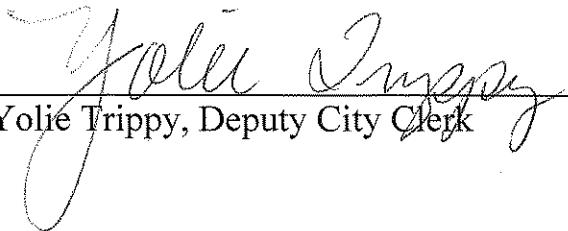
TO THE MEMBERS OF THE CITY COUNCIL OF THE CITY OF LAGUNA WOODS:

NOTICE IS HEREBY GIVEN, that a special meeting of the Council of the City of Laguna Woods will held on Wednesday, January 21, 2009 commencing at 1:30 P.M. at the City of Laguna Woods City Hall Council Chamber, 24264 El Toro Road, Laguna Woods, CA, 92637.

The meeting is being called for the sole purpose of meeting in closed session pursuant to Government Code Section 54956.8, to give direction with respect to the acquisition of Real Property:

Property:	Located adjacent to Moulton Parkway between Campo Verde and Santa Maria Avenue in Laguna Woods
Agency Negltiator:	Leslie A. Keane and Douglas C. Reilly
Negotiating Party:	Golden Rain Foundation
Under Negotiation:	Instruction to negotiator regarding price

Dated: January 16, 2009



Yolie Trippy, Deputy City Clerk



AGENDA of THE LAGUNA WOODS CITY COUNCIL

SPECIAL MEETING

January 21, 2009

1:30 P.M.

Laguna Woods City Hall
Council Chambers
24264 El Toro Road
Laguna Woods, CA 92637

AGENDA DESCRIPTION: The Agenda descriptions are intended to give notice, to members of the public, of a general summary of items of business to be transacted or discussed. The listed Recommended Action represents staff or a particular Committee's recommendation. The City Council may take any action, which it deems to be appropriate on the agenda item and is not limited in any way by the recommended action. Any person wishing to address the City Council on any matter, whether or not it appears on this agenda, is requested to complete a "Request to Speak" form available at the door. The completed form is to be submitted to the City Clerk prior to an individual being heard by the City Council. Whenever possible, lengthy testimony should be presented to the City Council in writing (8 copies) and only pertinent points presented orally. Requests to speak to items on the agenda shall be heard at the appropriate point on the agenda; requests to speak about subjects not on the agenda will be heard during the Public Comment section of the meeting.

I. CALL TO ORDER

II. FLAG SALUTE

III. ROLL CALL

COUNCILMEMBERS: ___ Hack, ___ Rhodes, ___ Robbins
___ Ross, Mayor Pro Tem, ___ Ring, Mayor

IV. CLOSED SESSION

City Council will meet in closed session pursuant to Government Code Section 54956.8, to give direction with respect to the acquisition of Real Property:

Located adjacent to Moulton Parkway between Campo Verde and Santa Maria Avenue in Laguna Woods

Agency Negotiator: Leslie A. Keane and Douglas C. Reilly

Negotiating Party: Golden Rain Foundation

Under Negotiation: Instruction to negotiator regarding price

V. PUBLIC COMMENTS

At this time members of the public may address the City Council regarding any items within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law.

VI. ADJOURNMENT

The meeting will be adjourned to a Regular Meeting of the City Council at 2:00 p.m. on Wednesday, January 21, 2009 held at Laguna Woods City Hall, 24264 El Toro Road, Laguna Woods, CA 92637.

AMERICANS WITH DISABILITIES ACT: In compliance with Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at (949) 639-0500 (Voice) or, TDD (949) 639-0535 or the California Relay Service at (800) 735-2929 if you have a TDD or (800) 735-2922 if you do not have a TDD. Notification 48 hours prior to the meeting should enable the City to make reasonable arrangements to assure accessibility to the meeting.

AGENDA: The City Council agenda and agenda back-up materials are available from the Office of the City Clerk, after 4:30 p.m., on the Friday prior to the City Council meeting. Copies of the agenda are provided at no cost. Agenda back-up materials are available at City Hall for inspection and copies are available at no charge prior to the meeting. A per page copy cost does apply after the meeting. If you wish to be added to the e-mail or regular mail list to receive a copy of the agenda, a request must be made to the City Clerk in writing. Copies of the agenda are mailed only if stamped, self-addressed envelopes are provided. The City of Laguna Woods mailing address is 24264 El Toro Road, Laguna Woods, CA 92637. Phone: (949) 639-0500, FAX (949) 639-0591.