



Posted: Thursday, December 31, 2009

NOTICE AND CALL OF A SPECIAL MEETING OF THE TRINIDAD CITY COUNCIL

The Trinidad City Council will hold a Special Meeting on
WEDNESDAY, JANUARY 6, 2010 at 1:00 PM
In the Town Hall at 409 Trinity Street

I. CALL TO ORDER/ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

A Closed Session will be held immediately following the conclusion of the Discussion Agenda.

CONFERENCE WITH LEGAL COUNSEL--ANTICIPATED LITIGATION
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9.b.3(C)

Any reportable action will be made immediately following the Closed Session

IV. APPROVAL OF AGENDA

V. APPROVAL OF MINUTES

There will be no Minutes provided at this meeting.

VI. COUNCIL MEMBER REPORTS, INCLUDING COMMITTEE ASSIGNMENTS

VII. ORAL STAFF REPORTS

- City Manager
- Specific Department Reports

VIII. ITEMS FROM THE FLOOR

Three (3) minute limit per Speaker unless Council approves request for extended time.

IX. CONSENT AGENDA

There are no Consent Agenda items.

X. DISCUSSION/ACTION AGENDA ITEMS

1. Proposed Resolution 2010-01 Approving Collaborative Submittal to the EECBG Program
2. Appointment of an Advisory Committee to Consider Regulations on Vacation Dwelling Units

XI. COUNCIL, STAFF, or PUBLIC REQUESTS FOR FUTURE AGENDA ITEMS

XII. ADJOURNMENT