



Posted: January 31, 2006

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

The Trinidad City Council will hold a special meeting on
WEDNESDAY, FEBRUARY 01, 2006 at 5:00 PM
in the Council Chambers at 409 Trinity Street.

5:00 PM Closed Session in the Office of the City Clerk

- I. CALL TO ORDER/ROLL CALL**
- II. PLEDGE OF ALLEGIANCE**
- III. ADJOURNMENT TO CLOSED SESSION**
 - 1. Pursuant to Government Code, Section 54956.9
 - (a) Conference with Legal Counsel – Anticipated Litigation
 - 1. Request for information
 - 2. Pursuant to Government Code, Section 54956.8
 - (a) Real property negotiations
 - 1. Appointment and conference with negotiators for real property on Trinidad Head from the Federal Government.
- IV. RECONVENE TO OPEN SESSION**
- V. APPROVAL OF AGENDA**
- VI. AGENDA ITEMS**
 - 1. Discussion/Decision regarding meeting with HSU Marine Lab Director. (Heyenga)
 - 2. Discussion/Decision on request from Coastal Conservancy for Council position statement regarding the draft Management Plan for the 12.5 acre study area. (Heyenga)
- VII. ITEMS FROM THE FLOOR**
- VIII. REQUEST FOR FUTURE ITEMS**
- IX. ADJOURNMENT**

Gabriel Adams
Trinidad City Clerk