

CALL TO ORDER

Mayor Schroder called the meeting to order at 4:30 p.m. with all members present except Councilmember Wainwright who was excused and Vice Mayor DeLaney who arrived shortly after roll call.

PUBLIC COMMENT (Only those item(s) listed on the Agenda)

No comments were made.

CLOSED SESSION (adjourn to City Manager's Office):

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS - Pursuant to California Government Code Section 54956.8

Property: 7 North Court Street, Marina.

Agency Negotiator: June Catalano, City Manager; Jeff Walter, City Attorney; Richard Pearson, Community Development Director; Joann Tool, Deputy Director of Parks & Community Svcs.

Negotiating Parties: A) City of Martinez and Pacific Marina Development Inc., and Almar Management Inc.

B) Rick Parker

Under Negotiation: Price and Terms of Lease.

Closed session held; nothing was reported.

CITY MANAGER/COUNCIL COMMENTS

No comments were made.

ADJOURNMENT

Adjourned at 6:35 p.m. to a Regular City Council Meeting on March 15, 2006 at 7:00 p.m., in the Council Chambers, 525 Henrietta Street, Martinez, California.

Approved by the City Council,

Rob Schroder, Mayor

Mercy G. Cabral, Deputy City Clerk – 4/5/06