

AMENDED
SPECIAL MEETING AGENDA

Wednesday, June 24, 2009 / 6:00 p.m.

Meeting Place: Fort Bragg Town Hall – 363 N. Main Street, Fort Bragg, CA

NOTICE AND CALL OF SPECIAL MEETING OF THE FORT BRAGG CITY COUNCIL, FORT BRAGG REDEVELOPMENT AGENCY, AND FORT BRAGG PLANNING COMMISSION:

NOTICE IS HEREBY GIVEN that a special meeting of the above agencies is hereby called to be held at the date and time listed above, or as soon thereafter as the matter can be heard, in Town Hall, 363 N. Main Street, Fort Bragg, California.

Said special meeting shall be for the purpose of:

MEETING CALLED TO ORDER

ROLL CALL

1. CONDUCT OF BUSINESS

A. [Receive Oral Report and Discuss Mill Site Specific Plan](#)

2. ADJOURNMENT OF PLANNING COMMISSION

3. CONSENT CALENDAR

A. Adopt City Council Resolution Authorizing City Manager to Execute Cooperative Agreement 01-0344 with Caltrans for the Restoration of Otis Johnson Park in the Amount of \$226,059

4. ADJOURNMENT OF CITY COUNCIL/REDEVELOPMENT AGENCY

STATE OF CALIFORNIA)
)ss.
COUNTY OF MENDOCINO)

I declare, under penalty of perjury, that I am employed by the City of Fort Bragg and that I caused this agenda to be posted in the City Hall notice case on June 23, 2009.

Brenda Jourdain, Deputy City Clerk

NOTICE TO THE PUBLIC

DISTRIBUTION OF ADDITIONAL INFORMATION FOLLOWING AGENDA PACKET DISTRIBUTION:

- Materials related to an item on this Agenda submitted to the Council/District/Agency after distribution of the agenda packet are available for public inspection in the lobby of City Hall at 416 N. Franklin Street during normal business hours.
- Such documents are also available on the City of Fort Bragg's website at <http://city.fortbragg.com> subject to staff's ability to post the documents before the meeting.

ADA NOTICE AND HEARING IMPAIRED PROVISIONS:

It is the policy of the City of Fort Bragg to offer its public programs, services and meetings in a manner that is readily accessible to everyone, including those with disabilities. Upon request, this agenda will be made available in appropriate alternative formats to persons with disabilities.

If you need assistance to ensure your full participation, please contact the City Clerk at (707) 961-2823. Notification 48 hours in advance of any need for assistance will enable the City to make reasonable arrangements to ensure accessibility.

The Council Chamber is equipped with a Recoton Wireless Stereo Headphone unit for use by the hearing impaired. The unit operates in conjunction with the Chamber's sound system. You may request the Recoton Wireless Stereo Headphone unit from the City Clerk for personal use during the Council meetings.

This notice is in compliance with the Americans with Disabilities Act (28 CFR, 35.102-35.104 ADA Title II).

**PROOF OF SERVICE BY MAIL AND/OR FAX
(Code of Civil Procedure Sections 1013a, 2015.5)**

I am over the age of 18 years, employed in the County of Mendocino, and not a party to the within action; my business address is Fort Bragg City Hall, 416 North Franklin Street, Fort Bragg, California 95437.

As set forth below, I served a copy of the attached document by faxing a true copy thereof as follows:

NAME	DATE/TIME	FAX NUMBER	AGENDA PLUS ITEM #
Press Release List		FAX One Touch	None

As set forth below, I served a copy of the attached documents by e-mailing a true copy thereof on _____, 2009, at _____ as follows:

NAME	E-mail Address	AGENDA PLUS ITEM #
Mike Gogna	jbarrington@meyersnave.com	Entire Packet
Councilmember Turner	davet@flobeds.com	Entire Packet
MCTV	mctv@mendocoasttv.org and eswenson@mcn.org	Link to website
Paul Clark	pclark@mcn.org	Link to website
Karry Crawford, Waste Management - Ukiah	KCrawfo3@wm.com	Link to website
Christopher D. Brown, Air Quality District	mcaqmd@co.mendocino.ca.us	Link to website
Robert P Doty Cox, Castle & Nicholson	rdoty@coxcastle.com	Link to website
Stanley W. Lamport Cox, Castle & Nicholson	slamport@coxcastle.com	Link to website
Kathleen Vinci Cox, Castle & Nicholson	Kvinci@coxcastle.com	Link to website
Dan Hemann and Debra Hock The Green Door Studio	debbyb@mcn.org	Link to website
Cynthia Ariosta	cynthiaariosta@earthlink.net	Link to website
Employer's Council of Mendocino County	ecmc@pacific.net	Link to website
Roy Falk	roy@royfalk.com	Link to website
Mark Gardner	marbar@mcn.org	Link to website
Angela Harney	goldseal@mcn.org	Link to website
Robert Jason Pinoli Sierra Railroad Dinner Train	rjp@mcn.org	Link to website
Mary Tobak City of Fort Bragg	mtobak@fortbragg.com	Link to website
Troy Mellott MCTV	troyz39@mcn.org	Link to website
Mike Slaughter	carguy@pacific.net	Link to website
Alicia Guerra, Briscoe Ivester & Bazel LLP	aguerra@briscoelaw.net	Link to website
Lisa Bedenfort, Mendocino County Executive Office	badenfol@co.mendocino.ca.us	Link to website
Coastal Mendocino Assoc. of Realtors	Reinfo-bounces@lists.mcn.org	Link to website
Amy Wynn	amywynncdp@mac.com	Link to website

NAME	E-mail Address	AGENDA PLUS ITEM #
GP Interest List	Various	Link to website
Lynette Dias	ldias@rrmdesign.com	Link to website
Dave Javid	djavid@rrmdesign.com	Link to website

On _____, 2009, I served a copy of the attached document by mailing a true copy thereof as follows:

NAME	AGENT FOR	ADDRESS	CITY, STATE, ZIP	AGENDA + ITEM #

Executed on _____, 2009, at Fort Bragg, Mendocino County, California.

I declare, under penalty of perjury, that the foregoing is true and correct.

ATTEST:

Brenda Jourdain, Office Clerk