

**MINUTES**  
**SPECIAL MEETING**  
**OF THE LAKEPORT CITY COUNCIL**

**Wednesday, September 27, 2017**

**5:15 p.m.**

**City Council Chambers, 225 Park Street, Lakeport, California 95453**

**CALL TO ORDER & ROLL CALL:**

Mayor Mattina called the meeting to order at 5:15 p.m., with Council Members Barnes, Spurr, Parlet and Turner present.

**COMMUNITY DEVELOPMENT  
BLOCK GRANT (CDBG):**

City Manager Silveira presented the staff report. She advised that the staff report did not include certain supplemental activities utilizing Program Income such as removing architectural barriers to accessibility in public spaces. The proposed projects utilizing the Program Income would be addressing accessibility barriers in City Hall and the Council Chamber.

Wilda Shock spoke in favor of the proposed projects and programs.

A motion was made by Council Member Turner, seconded by Council Member Barnes, and unanimously carried by voice vote to direct staff to prepare the 2017 Community Development Block Grant (CDBG) Application with the proposed projects and programs as amended.

**CLOSED SESSION:**

Mayor Mattina adjourned the meeting to Closed Session at 5:37 p.m. to discuss:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Gov. Code § 54956.8)

Property Address: 810 N. Main Street, APN 025-601-04;

Agency Negotiator: Margaret Silveira, City Manager

Negotiating Parties: City of Lakeport and George Hotaling

Under Negotiation: Price and Terms of Payment.

**Report out of Closed Session:**

Mayor Mattina reconvened to open session at 6:03 p.m. and advised that there was no reportable action from Closed Session

**ADJOURNMENT:**

Mayor Mattina adjourned the meeting at 6:03 p.m.

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Stacey Mattina, Mayor

Attest:

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Hilary Britton, Deputy City Clerk