



NOTICE AND CALL OF SPECIAL CITY COUNCIL MEETING

TO THE MEMBERS OF THE ST. HELENA CITY COUNCIL, STAFF, ST. HELENA STAR, NAPA VALLEY REGISTER, AND KVON:

NOTICE IS HEREBY GIVEN that the Mayor has called for a Special Meeting of the St. Helena City Council on Wednesday, March 31, 2010 at 12:00 P.M. at the City Hall Conference Room located at 1480 Main Street, St. Helena. The agenda is as follows:

AGENDA SPECIAL MEETING ST. HELENA CITY COUNCIL ST. HELENA CITY HALL – CONFERENCE ROOM 1480 MAIN STREET, ST. HELENA MARCH 31, 2010 – 12:00 P.M.

1. ROLL CALL

2. REPORTS BY STAFF AND CITY COUNCIL

3. SCHEDULED MATTERS

- A. Review, Discussion, and Direction Re: Use of Electronic Polling Devices at the Upcoming Town Hall General Plan Update Steering Committee Meetings

4. CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
Significant Exposure to Litigation pursuant to Subdivision (b) of Section 54956.9
One Matter

5. ADJOURNMENT

This agenda was posted at City Hall, 1480 Main Street, St. Helena, CA, at 2:30 p.m., Monday, March 29, 2010.

Delia Guijosa, City Clerk

Closed Sessions. The City Council will convene in Open Session at the stated time, but will then adjourn to any Closed Sessions(s) listed on the agenda. The public is invited to address the Council with comment on any listed Closed Session item immediately prior to Council's adjournment into Closed Session or consistent with any other provisions permitting public comment. The Council will reconvene in Public Session at 7:00 p.m. At that time, if appropriate and as required under the Brown Act, any actions taken during the preceding Closed Session will be announced. If necessary, the Council may reconvene in Closed Session to continue discussion of listed items following the completion of other business.