NOTICE OF MEETING
PHOENIX CITY COUNCIL
EXECUTIVE SESSION

Pursuant to A.R.S Section 38-431.02, notice is hereby given to the members of the **PHOENIX CITY COUNCIL** and to the general public that the **PHOENIX CITY COUNCIL** will meet in Executive Session **February 12, 2013 at 1:00 p.m. located in the East Conference Room, 12th Floor, Phoenix City Hall, 200 West Washington, Phoenix, Arizona.**

For discussion or consultation: for legal advice with the attorney or attorneys of the public body and to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted to avoid or resolve litigation, with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase or lease of real property; all as authorized by A.R.S. Section 38-431.03 A.3., A.4 and A.7.

The agenda for the meeting is as follows:

1.	Discussion and consultation re: **Human Relations Ordinance** (Lisa Takata, Lionel Lyons, Heidi Gilbert)
2.	Discussion and consultation re: **Proposed Acquisition of Property generally located on 24th Street North of Baseline Road for Park-and-Ride**(Ed Zuercher, Neal Young, Kini Knudson, Mary Vivion-Withrow, Ted Mariscal)
3.	Discussion and consultation re: **Proposed Acquisition of Property generally located on the southeast corner of 79th Avenue and Thomas Road for a Public Transit Station** (Ed Zuercher, Neal Young, Kini Knudson, Mary Vivion-Withrow, Ted Mariscal)
4.	Discussion and consultation re: **Legal advice regarding SRP Utility Relocations** (Gary Verburg, Wylie Bearup, Neal Young, Ted Mariscal, Mary Grier)
5.	Discussion and consultation re: **Ruiz v. City of Phoenix, et al.** CV2011-014476 (Ed Zuercher, Chief Daniel V. Garcia, Sharon Haynes) (Opposing Counsel: John Gabroy)
6.	Discussion and consultation re: **Maldonado, Young and Mungia v. Wallin, City of Phoenix; Young v. Wallin, City of Phoenix**, CV2012-008562 (Ed Zuercher, Chief Daniel V. Garcia, Sharon Haynes) (Outside Counsel: Sally Odegard) (Opposing Counsel: Jonathan O'Steen; Eric Shapiro)
7.	Discussion and consultation re: **Rezzonico v. E-One, Trimark, Indiana Mills & Manufacturing** RM#09-0879-001 (Lisa Takata, Chief Robert Khan, Janet Smith, Sharon Haynes)

For further information, please call Debbie Lauer, Law Department at 602-262-4456.

For reasonable accommodations, call Mike Roberts at Voice/602-262-7069 or TDD/602-534-5500 as early as possible to coordinate needed arrangements.

GV:dcl/1030344