



City of San Leandro

Meeting Date: February 2, 2015

Minutes

File Number: 15-036

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A.

TO: City Council

FROM: Chris Zapata
City Manager

BY: Lianne Marshall
Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Special Meeting and Closed Session of January 20, 2015

ATTACHMENT

- Draft Minutes

PREPARED BY: Marian Handa, City Clerk, City Manager's Office



City of San Leandro

Civic Center
835 East 14th Street
San Leandro, California

Draft Minutes City Council

Welcome to your City of San Leandro City Council meeting.

Your City Councilmembers are:

Mayor Pauline Russo Cutter

Deborah Cox, District 1

Ursula Reed, District 2

Lee Thomas, District 3

Benny Lee, District 4

Corina N. Lopez, District 5

Jim Prola, District 6

Tuesday, January 20, 2015

6:00 PM

City Manager's Large Conference Room

Special Meeting and Closed Session

1. CALL TO ORDER

The meeting was called to order at 6:05 p.m.

1.A. ROLL CALL

Present 6 - Cox, Lee, Lopez, Prola, Reed, Thomas

Absent 1 - Cutter

1.B. ANNOUNCEMENTS

City Attorney Pio Roda announced that the City Council was holding a closed session under California Government Code Section 54956.8. The City's negotiators are, for now, Jeff Kay, Business Development Manager, and City Attorney Pio Roda, the property is a parking lot due east of the intersection of East 14th Street and Davis Street. The City is in negotiations with CVS, Inc.; there is no buyer as yet.

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 6:08 p.m.

3. CLOSED SESSION

3.A. Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8

Property: APN 077 0447 007 01 (commonly known as a parking lot east of the northeast corner of the intersection of East 14th Street and Davis Street, San Leandro, California)

Agency Negotiators: Jeff Kay and Richard D. Pio Roda

Negotiating Parties: CVS, Inc.

Under Negotiation: Price and terms of payment

3.B. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Heron Bay Homeowners Association v. City of San Leandro, Respondent; Halus Power Systems; Louis A. Rigaud; and Does 1-100, Inclusive, Real Parties in Interest, Alameda County Superior Court, Case No. RG13677840

4. **ADJOURN**

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro