



City of San Leandro

Meeting Date: February 17, 2015

Minutes

File Number: 15-085

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 26, 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

Monday, January 26, 2015

5:30 PM

City Manager's Large Conference Room

Joint Special Meeting and Closed Session of City Council and Successor Agency to Redevelopment Agency

1. CALL TO ORDER

The meeting was called to order at 5:35 p.m.

1.A. ROLL CALL

Present 7 - Cox, Cutter, Lee, Lopez, Prola, Reed, Thomas

1.B. ANNOUNCEMENTS

None.

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 5:38 p.m.

3. CLOSED SESSION

- 3.A. Joint City Council and Board of the Successor Agency to the Redevelopment Agency
Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1)

Appeal of City of San Leandro; and Successor Agency to the City of San Leandro Redevelopment Agency v. Michael Cohen, in his official capacity as Director of Finance for the State of California, Patrick O'Connell, in his official capacity as Auditor Controller for the County of Alameda et al., Superior Court for the County of Sacramento, Case No. 34 2013 80001708, Appellate Case No. C077674, in the Court of Appeal of the State of California, Third Appellate District

- 3.B. Public Employee Performance Evaluation Pursuant to California Government Code Section 54957

Title: City Manager

4. ADJOURN

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro