



City of San Leandro

Meeting Date: March 2, 2015

Minutes

File Number: 15-119

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 February 17, 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, February 17, 2015

5:30 PM

City Manager's Large Conference Room

Special Meeting and Closed Session

1. CALL TO ORDER

The meeting was called to order at 5:33 p.m.

1.A. ROLL CALL

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

1.B. ANNOUNCEMENTS

Richard D. Pio Roda, City Attorney, made the required California Government Code Section 54956.8 announcement, that the property in negotiation is an approximately 14-foot wide strip of land north of and coincident to the common lines of the City parcel of land commonly known as Eden Road and the City of Oakland property to the northwest, as shown on the Eden Road Plan Line. Agency negotiators: Chris Zapata, City Manager; Lianne Marshall, Assistant City Manager; and Clem Shute and Andrew W. Schwartz, Shute, Mihaly & Weinberger LLP, outside counsel, negotiating parties: Port of Oakland.

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 5:36 p.m.

3. CLOSED SESSION

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

Property: An approximately 14-foot wide strip of land north of and coincident to the common lines of the City of San Leandro parcel of land commonly known as Eden Road and the City of Oakland property to the northwest, as shown on the "Eden Road Plan Line" adopted by the San Leandro City Council on February 5, 2007, by Ordinance No. 2007-002

Agency Negotiators: Chris Zapata, City Manager; Lianne Marshall, Assistant City Manager; and Clem Shute and Andrew W. Schwartz, Shute, Mihaly & Weinberger LLP, outside counsel

Negotiating Parties: Port of Oakland

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) – 2 Cases

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. RG14731880

Steven J. Ilmberger, Lonnie Ilmberger, and Lonnie Ilmberger as Guardian Ad Litem for Sydney R. Ilmberger v. City of San Leandro, Alameda County Superior Court, Case No. HG14709357

4. **ADJOURN**

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro