



City of San Leandro

Meeting Date: April 6, 2015

Minutes

File Number: 15-198

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 March 16, 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, March 16, 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 5:33 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 5:35 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) – 1 Case

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. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1) – 5 Cases

Parker, Richard v. City of San Leandro, Alameda County Superior Court, Case No. HG12642989

Muir, Dora v. City of San Leandro, Alameda County Superior Court, Case No. RG14709107

Silva, Cynthia v. National Railroad Passenger Corporation (AMTRAK), et al., U.S. District Court for the Northern District of California, Case No. C14-05673JSW

Williams, Robert Lawrence v. City of San Leandro, United States Ninth Circuit Court of Appeals, Case No. 14-17389

McDougall, Vanessa; McDougall, Yvette v. City of San Leandro, Alameda County Superior Court, Case No. HG6754565

3.C. Liability Claim Pursuant to California Government Code Section 54956.95 – 6
Claims

Claimant: Baca
Agency Claimed Against: City of San Leandro

Claimant: Edwards
Agency Claimed Against: City of San Leandro

Claimant: Aquino
Agency Claimed Against: City of San Leandro

Claimant: Palomo
Agency Claimed Against: City of San Leandro

Claimant: Hill
Agency Claimed Against: City of San Leandro

Claimant: Filipov
Agency Claimed Against: City of San Leandro

4. **ADJOURN**

RESPECTFULLY SUBMITTED:

MARIAN HANDA
City Clerk of the City of San Leandro