



City of San Leandro

Meeting Date: May 4, 2015

Minutes

File Number: 15-270

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 April 20, 2015

ATTACHMENT

- Draft Minutes

PREPARED BY: Vivian Chiu, Deputy 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, April 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 6:03 p.m.

1.A. ROLL CALL

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

Absent 1 - Reed

1.B. ANNOUNCEMENTS

City Attorney Richard D. Pio Roda made the required California Government Code Section 54956.8 announcement that the City Council was meeting in closed session to discuss real property negotiations. Mr. Pio Roda identified the City's negotiators (Chris Zapata, City Manager, Lianne Marshall, Assistant City Manager, Clem Shute and Andrew Schwartz, Shute Mihaly Weinberger LLP), the 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, and the parties to the negotiation (the City of San Leandro and the Port of Oakland).

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 6:05 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: City; Port of Oakland

Under Negotiation: Price and terms of payment

4. **ADJOURN**

RESPECTFULLY SUBMITTED:

VIVIAN CHIU
Acting City Clerk of the City of San Leandro