



City of San Leandro

Meeting Date: September 8, 2015

Minutes

File Number: 15-481

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 July 20, 2015

ATTACHMENT

- Draft Minutes

PREPARED BY: Tamika Greenwood, 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, July 20, 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

For Item 3.A., City Attorney Richard D. Pio Roda made the California Government Code Section 54956.8 announcement. The City's negotiators are Business Development Manager Jeff Kay and Jones Lang LaSalle. The property is APN 077 0447 007 01 in the City of San Leandro, County of Alameda. The negotiating party is CVS, Inc., and price and terms of payment are under negotiation.

For Item 3.B., City Attorney Richard D. Pio Roda made the California Government Code Section 54956.8 announcement. The City's negotiators are Administrative Services Manager Kurry Foley, City Manager Chris Zapata, and City Attorney Richard D. Pio Roda. The property is 777 Alvarado, San Leandro, CA. The negotiating party is The Oliver Partnership, and price and terms of payment are under negotiation.

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 5:35 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, Larry Bell (Jones Lang LaSalle)

Negotiating Parties: CVS, Inc.

Under Negotiations: Price and Terms of Payment

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

Property: 777 Alvarado, San Leandro, CA

Agency Negotiators: Kurry Foley, Administrative Services Manager (Engineering & Transportation Department), Chris Zapata, City Manager, Richard D. Pio Roda, City Attorney

Negotiating Parties: The Oliver Partnership

Under Negotiation: Price, Terms of Payment

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

CYNTHIA SILVA, as Successor in Interest of the Estate of Brittany Silva v. UNION PACIFIC RAILROAD COMPANY, et al., Case No. 14-cv-05673-JCS, United States District Court, Northern District of California

3.D. Liability Claim Pursuant to California Government Code Section 54956.95 – 1 Claim

Claimant: Estate and heirs of Guadalupe Manzo-Ochoa

Agency Claimed Against: City of San Leandro

4. ADJOURN

The meeting was adjourned at 7:10 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro