



City of San Leandro

Meeting Date: October 5, 2015

Minutes

File Number: 15-431

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

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 September 21, 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, September 21, 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 5:31 p.m.

1.A. ROLL CALL

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

1.B. ANNOUNCEMENTS

California Government Code Section 54957.6 announcement related to labor negotiations was made by City Attorney Richard D. Pio Roda.

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 5:33 p.m.

3. CLOSED SESSION

3.A. Conference with Labor Negotiators Pursuant to California Government Code Section 54957.6

Agency Designated Representatives: Chris Zapata, City Manager; William Avery, Avery & Associates

Employee Organizations: San Leandro City Employees' Association / International Federation of Professional and Technical Engineers, Local 21 (SLCEA / IFPTE); San Leandro Management Organization (SLMO); Confidential Employee Group; San Leandro Police Officers' Organization (SLPOA); and San Leandro Police Management Association

3.B. Liability Claim Pursuant to California Government Code Section 54956.95 – 2 Claims

Claimant: James Moss
Agency Claimed Against: City of San Leandro

Claimant: Michael Fischer
Agency Claimed Against: City of San Leandro

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

Coalition for the San Leandro Shoreline v. City of San Leandro, City Council of the City of San Leandro, and Does 1-10, Respondents; Cal-Coast Development Company, California Coast Development Group, Inc., Edward J. Miller, and Does 11-25, Real Parties in Interest; Alameda County Superior Court, Case No. RG15782404

3.D. Conference with Legal Counsel – Anticipated Litigation

Initiation of Litigation Pursuant to Section 54956.9(d)(4) – 1 Case

4. ADJOURN

The meeting was adjourned at 7:00 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro