



City of San Leandro

Meeting Date: January 4, 2016

Minutes

File Number: 15-714

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 December 14, 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, December 14, 2015

5:00 PM

City Manager's Large Conference Room

Special Meeting and Closed Session

1. CALL TO ORDER

The meeting was called to order at 5:02 p.m.

1.A. ROLL CALL

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

Absent 1 - Reed

1.B. ANNOUNCEMENTS

None.

2. PUBLIC COMMENTS

None.

The City Council adjourned to closed session at 5:03 p.m.

3. CLOSED SESSION

3.A. Conference with Legal Counsel – Anticipated Litigation

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

4. ADJOURN CLOSED SESSION AND RECONVENE TO OPEN SESSION

The City Council adjourned the closed session reconvened to open session.

5. REPORT OUT OF CLOSED SESSION

In accordance with California Government Code Section 54957.1(a)(2), by a motion made by Mayor Cutter, seconded by Councilmember Lee, the City Council voted to authorize the City Attorney to initiate or intervene in an action and that the action, the defendants, and the other particulars, once formally commenced, shall be disclosed to any person upon inquiry. The motion carried by the following vote.

Aye: 6 - Cox, Cutter, Lee, Lopez, Prola, Thomas

Absent: 1 - Reed

6. ADJOURN

The meeting was adjourned at 5:28 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro