



# City of San Leandro

Meeting Date: February 1, 2016

## Minutes

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**File Number:** 16-036

**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 January 19, 2016

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### 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*

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Tuesday, January 19, 2016

6:00 PM

City Manager's Large Conference Room

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### Special Meeting and Closed Session

#### 1. CALL TO ORDER

*The meeting was called to order at 6:01 p.m.*

#### 1.A. ROLL CALL

*Councilmember Lopez arrived at 6:13 p.m.*

**Present** 6 - Cox, Lee, Lopez, Prola, Reed, Thomas

**Absent** 1 - Cutter

#### 1.B. ANNOUNCEMENTS

*City Attorney Richard D. Pio Roda identified the City's designated labor negotiation representatives, as required by California Government Code Section 54957.6.*

#### 2. PUBLIC COMMENTS

*None.*

**The City Council adjourned to closed session at 6:04 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. Conference with Legal Counsel – Anticipated Litigation

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

**4. ADJOURN**

*The meeting was adjourned at 6:44 p.m.*

**RESPECTFULLY SUBMITTED:**

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**TAMIKA GREENWOOD**  
City Clerk of the City of San Leandro