



# City of San Leandro

Meeting Date: March 21, 2016

## Minutes

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**File Number:** 16-115

**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 March 7, 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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Monday, March 7, 2016

5:30 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 5:35 p.m.*

#### 1.A. ROLL CALL

*Councilmembers Cox and Lopez participated in this meeting via teleconference call from Washington, D.C.*

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

#### 1.B. ANNOUNCEMENTS

*City Attorney Richard D. Pio Roda made the California Government Code Section 54956.8 announcements related to real property negotiations.*

#### 2. PUBLIC COMMENTS

*None.*

**The City Council adjourned to closed session at 5:38 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

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

Raymond Corey, Applicant v. City of San Leandro, permissibly self-insured; adjusted by JT2 Integrated Resources; State of California, Division of Workers' Compensation, Workers' Compensation Appeals Board, Case Nos. ADJ3516316(DC), ADJ4453885, ADJ2077183, ADJ3033626

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 Real Property Negotiators Pursuant to California Government Code Section 54956.8

Property: 52-acres of land area and 23-acres of water area that encompass the San Leandro Marina and surrounding properties, consisting of 10 separate Alameda County Assessor's Parcel Numbers: 79A-475-9-4; 79A-590-1-5; 79A-590-1-7; 79A-590-2; 79A-590-3; 79A-590-4; 79A-590-5; 79A-590-6; 80G-900-1-8; 80G-900-4-1

Agency Negotiators: Chris Zapata, City Manager; Cynthia Battenberg, Community Development Director; Richard D. Pio Roda, City Attorney; Tim Kelly, Keyser Marston

Negotiating Parties: Cal-Coast Development Company; California Coast Development Groups, Inc.; Edward J. Miller

Under Negotiation: Price and terms of payment

**4. ADJOURN**

*The meeting was adjourned at 7:01 p.m.*

**RESPECTFULLY SUBMITTED:**

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