



City of San Leandro

Meeting Date: July 18, 2016

Minutes

File Number: 16-374

Agenda Section: CONSENT CALENDAR

Agenda Number: 8.A

TO: City Council

FROM: Chris Zapata
City Manager

BY: Jeff Kay
Acting Assistant City Manager

FINANCE REVIEW: Not Applicable

TITLE: Minutes of the Special Meeting and Closed Session of July 5, 2016



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

Tuesday, July 5, 2016

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 5:30 p.m.

1.A. ROLL CALL

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

Absent 1 - Reed

1.B. ANNOUNCEMENTS

Mayor Cutter announced that Vice Mayor Reed has an excused absence.

2. PUBLIC COMMENTS

None.

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

3. CLOSED SESSION

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

Cynthia Silva v. Union Pacific Railroad et al., USDC Northern District of California, Case No. 4:14-cv-05673-JSW

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

Babbitt v San Leandro USDC Northern District of California, Case No. 3:15-cv-03247-EDL

3.C. Conference With Legal Counsel — Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) or (3) of subdivision (d) of Section 54956.9: 1 case

4. ADJOURN

The meeting was adjourned at 6:50 p.m.

RESPECTFULLY SUBMITTED:

TAMIKA GREENWOOD
City Clerk of the City of San Leandro