

# City of San Leandro

Meeting Date: October 3, 2016

**Minutes** 

File Number: 16-505 Agenda Section: CONSENT CALENDAR

Agenda Number: 8.B.

**TO:** City Council

FROM: Chris Zapata

City Manager

BY:

FINANCE REVIEW: Not Applicable

TITLE: Minutes from Closed Session 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**

#### 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