



# 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, February 17, 2015

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 5:33 p.m.*

#### 1.A. ROLL CALL

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

#### 1.B. ANNOUNCEMENTS

*Richard D. Pio Roda, City Attorney, made the required California Government Code Section 54956.8 announcement, that the property in negotiation is an approximately 14-foot wide strip of land north of and coincident to the common lines of the City parcel of land commonly known as Eden Road and the City of Oakland property to the northwest, as shown on the Eden Road Plan Line. Agency negotiators: Chris Zapata, City Manager; Lianne Marshall, Assistant City Manager; and Clem Shute and Andrew W. Schwartz, Shute, Mihaly & Weinberger LLP, outside counsel, negotiating parties: Port of Oakland.*

#### 2. PUBLIC COMMENTS

*None.*

**The City Council adjourned to closed session at 5:36 p.m.**

#### 3. CLOSED SESSION

3.A. Conference with Real Property Negotiators Pursuant to California Government Code Section 54956.8

Property: An approximately 14-foot wide strip of land north of and coincident to the common lines of the City of San Leandro parcel of land commonly known as Eden Road and the City of Oakland property to the northwest, as shown on the "Eden Road Plan Line" adopted by the San Leandro City Council on February 5, 2007, by Ordinance No. 2007-002

Agency Negotiators: Chris Zapata, City Manager; Lianne Marshall, Assistant City Manager; and Clem Shute and Andrew W. Schwartz, Shute, Mihaly & Weinberger LLP, outside counsel

Negotiating Parties: Port of Oakland

Under Negotiation: Price and terms of payment

3.B. Conference with Legal Counsel – Existing Litigation Pursuant to California Government Code Section 54956.9(d)(1) – 2 Cases

Heron Bay Homeowners Association v. City of San Leandro, Respondent; Halus Power Systems; Louis A. Rigaud; and Does 1-100, Inclusive, Real Parties in Interest, Alameda County Superior Court, Case No. RG14731880

Steven J. Ilmberger, Lonnie Ilmberger, and Lonnie Ilmberger as Guardian Ad Litem for Sydney R. Ilmberger v. City of San Leandro, Alameda County Superior Court, Case No. HG14709357

4. **ADJOURN**

**RESPECTFULLY SUBMITTED:**

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**MARIAN HANDA**  
City Clerk of the City of San Leandro