



# City of San Leandro

Civic Center  
835 East 14th Street  
San Leandro, California

## Meeting Agenda - Final-revised

### City Council

*Welcome to your City of San Leandro City Council meeting.*

*Your City Councilmembers are:*

*Mayor Pauline Russo Cutter*

*Deborah Cox, District 1*

*Ed Hernandez, District 2*

*Lee Thomas, District 3*

*Benny Lee, District 4*

*Corina N. Lopez, District 5*

*Pete Ballew, District 6*

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Monday, February 5, 2018

5:30 PM

City Manager's Large Conference Room

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### Special Meeting and Closed Session

Councilmember Lee may participate in this meeting via telephone conference call from the Business Center on the 1st floor of The Fairfax Hotel at Embassy Row, 2100 Massachusetts Avenue NW, Washington D.C., 20008. The agenda will be posted at the remote location, and the teleconference location will be accessible to the public.

#### 1. CALL TO ORDER

##### 1.A. ROLL CALL

*Members Ballew, Cox, Hernandez, Lee, Lopez, Thomas; Mayor Cutter*

##### 1.B. ANNOUNCEMENTS

#### 2. PUBLIC COMMENTS

*Public comments are limited to 3 minutes per speaker, subject to adjustment by the Mayor. The public is invited to make comments on Closed Session items only at this time.*

#### 3. CLOSED SESSION

*Adjourn to Closed Session regarding:*

- 3.A. Closed session pursuant to California Government Code section 54956.8:

**CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Property: Three Parcels of Land Totaling about 4,275 SF, Improved in Part with a Parking Lot Serving Employees and Tenants at 801 Davis Street  
Agency negotiator: Kirsten Foley, Administrative Services Manager, Engineering and Transportation Department  
Negotiating parties: Satellite Healthcare  
Under negotiation: Price and Terms of Payment

- 3.B. **CONFERENCE WITH LEGAL COUNSEL—EXISTING LITIGATION**  
(Paragraph (1) of subdivision (d) of Section 54956.9)

Name of case: Heron Bay Homeowners Association v. City of San Leandro and Halus Power Systems, Case No. A143985, Court of Appeal, State of California, First Appellate District, Division Four

- 3.C. **CONFERENCE WITH LEGAL COUNSEL—ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of California Government Code Section 54956.9: 2 cases

**4. ADJOURN**

*Adjourn to Regular Meeting at 7:00 p.m. in City Council Chambers.*

**MEETING ACCESSIBILITY**

*If special accommodations are required for the disabled, please call the City Clerk's Office at (510) 577-3366 or TDD at (510) 577-3343.*