



## Minutes of the Special Closed Session Meeting of the San Pablo City Council

Wednesday, June 8, 2016

### **ROLL CALL**

The special meeting convened at 4:01 pm in the Council Chambers. Present during roll call were Mayor Rich Kinney, Vice Mayor Cecilia Valdez and Councilmembers Paul Morris and Genoveva Calloway. Councilwoman Kathy Chao Rothberg arrived at 4:21 pm. Also present were City Manager Matt Rodriguez, City Attorney Lynn Tracy Nerland, Assistant to the City Manager-ED Charles Ching and Executive Assistant LaTanya Fisher.

City Attorney introduced two items that will be discussed during Closed Session:

- 1) CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
PROPERTY ADDRESS: 417-190-023 and 417-290-014 (generally on San Pablo Avenue in the vicinity of San Pablo Dam Road, San Pablo)
- 2) AGENCY NEGOTIATORS: City Manager Matt Rodriguez; City Attorney Lynn Tracy Nerland; Assistant City Manager Reina Schwartz; Assistant to the City Manager/ Economic Development Charles Ching; and G&A Associates  
NEGOTIATING PARTIES: Lytton Rancheria Band of Pomo Indians  
UNDER NEGOTIATION: Price and Terms

The meeting convened to Closed Session at 4:03 pm in the Council Conference Room.

The meeting reconvened to Open Session at 5:17 pm in the Council Chambers.

The City Attorney disclosed there were no action taken during Closed Session.

### **ADJOURNMENT**

The meeting adjourned at 5:20 pm, to Monday, April 18, 2016 at 6:00 pm.

Respectfully submitted,

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LaTanya Fisher, Executive Assistant

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Rich Kinney, Mayor