



CITY COUNCIL OR COMMITTEE MINUTES

Special Meeting
June 4, 2013

This City Council met on this date in the Council Chambers at 7:03 P.M., 250 Hamilton Avenue, Palo Alto, California.

Present: Berman, Burt, Holman, Klein, Kniss, Price, Scharff, Schmid,
Shepherd

Absent:

CLOSED SESSION

1. CONFERENCE WITH CITY ATTORNEY

Potential Litigation – One Matter

Subject: Construction of the Mitchell Park Library and Community Center

Authority: Government Code Section 54956.9

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS, CALIFORNIA GOVERNMENT CODE SECTION 54956.8

Properties:

Cubberley Community Center, 4000 Middlefield Road, Palo Alto 94306 (including 8 acres owned by the City of Palo Alto and remaining acres owned by the Palo Alto Unified School District); and Ventura School site, 3990 Ventura Court, Palo Alto 94306

Agency Negotiators:

James Keene, Pam Antil, Lalo Perez, Joe Saccio, Hamid Ghaemmaghami, Greg Betts, Rob De Geus, Thomas Fehrenbach, Aaron Aknin, Molly Stump

Negotiating Parties:

City of Palo Alto and Palo Alto Unified School District

Under Negotiation:

Lease and/or Purchase/Sale*

Price and Terms of Payment

MINUTES

*The Council does not intend to dispose of the City's 8 acres through sale. Purchase/sale is listed here only to comply with legal requirements in the event that Council wishes to discuss a land transaction not covered by the term "lease," such as, for example, easements, purchase options, or land exchanges.

ADJOURNMENT: This meeting was adjourned at 10:15 P.M.