

#### DRAFT MINUTES CUPERTINO CITY COUNCIL Monday, March 4, 2024

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# SPECIAL MEETING

At 4:01 p.m., Mayor Sheila Mohan called the Special City Council Meeting to order in Cupertino City Hall Conference Room C, 10300 Torre Avenue.

# ROLL CALL

Present: Mayor Sheila Mohan, Vice Mayor J.R. Fruen, and Councilmembers Liang Chao, Kitty Moore, and Hung Wei. Absent: none.

In open session prior to closed session, Mayor Mohan opened the public comment period regarding any item on the agenda. The following members of the public requested to speak:

Rhoda Fry discussed Item 2. (Submitted written comments). Dave McLeroy discussed Item 2.

Mayor Mohan closed the public comment period.

### **CLOSED SESSION**

**1.** <u>Subject</u>: Workers compensation claim pursuant to Government Code § 54956.95(b) (Ricardo Acevedo v. City of Cupertino, WCAB No. ADJ17329936)

Council conducted the closed session regarding the workers compensation claim (Ricardo Acevedo v. City of Cupertino, WCAB No. ADJ17329936).

2. Subject: Conference with real property negotiators pursuant to Government Code § 54956.8 Property: 10301 Byrne Avenue, Cupertino, California, 95014; APN 357-11-020 Agency negotiator: Matt Morley, Assistant City Manager Negotiating parties: Bay Area Housing Corp; and Community Veteran Partners Under negotiation: price and terms of payment

Council met with real property negotiator regarding Property: 10301 Byrne Avenue, Cupertino, California, 95014; APN 357-11-020; Agency negotiator: Matt Morley, Assistant City Manager; Negotiating parties: Bay Area Housing Corp; and Community Veteran Partners; Under negotiation: price and terms of payment.

## **OPEN SESSION REPORT REGARDING CLOSED SESSION**

City Attorney Jensen conducted the open session report regarding closed session. City Attorney Jensen reported that there was no reportable action.

## ADJOURNMENT

At 4:48 p.m., Mayor Mohan adjourned the Special City Council Meeting.

Minutes prepared by:

Kirsten Squarcia, City Clerk