

APPROVED MINUTES CUPERTINO CITY COUNCIL

Monday, March 4, 2024

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. <u>Subject</u>: 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