

RICHMOND, CALIFORNIA, September 19, 2006

The Morning Session of the Richmond City Council was called to order at 8:55 a.m. by Mayor Irma L. Anderson.

ROLL CALL

Present: Councilmembers Bates, Butt, Marquez, McLaughlin, Thurmond, Rogers, and Mayor Anderson. **Absent:** Councilmembers Griffin and Viramontes.

PUBLIC COMMENT

The Acting City Clerk announced that the purpose of the Morning Open Session was to hear comments from the public on the following items to be discussed in Closed Session:

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Subdivision [a] of Government Code Section 54956.9) Two Cases: Poindexter vs. City of Richmond; East Bay Regional Park District vs. Upstream Point Molate, LLC

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION Initiation of Litigation pursuant to Subdivision (c) of Section 54956.9: One Case
CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) Property: 1400-1401 Marina Way South, 1689 Regatta Blvd., 3023 – 3035 Research Drive, 1200 Harbour Way South; 860 Harbour Way South **Negotiating Party:** Steve Duran; Under Negotiation: Price and Terms of Payment

CONFERENCE WITH REAL PROPERTY NEGOTIATOR (Government Code Section 54956.8) Property: Surplus Properties: APN 550-120-007-4, 550-120-008-2, 550-120-010-8, 550-120-011-6 located on South 2nd Street and 534-222-024-0 located on 1st Street; **Negotiating Parties:** Steve Duran and United Heritage Industry, Inc., and Ed Camacho

Under Negotiation: Price and Terms of Payment. **PUBLIC**

EMPLOYEE PERFORMANCE EVALUATION (Government Code Section 54957.6) Title: City Attorney
There were no speakers on the items.

There being no further comments, the Morning Open Session adjourned to Closed Session at 8:58 a.m. The Closed Session adjourned at 11:50 a.m. and the Open Session adjourned at 11:50 a.m.

City Clerk

(SEAL)

Approved by:

Mayor