



CITY OF SAN RAMON SUCCESSOR AGENCY AGENDA

July 11, 2017

WE PROVIDE EFFICIENT DELIVERY OF QUALITY
PUBLIC SERVICES THAT ARE ESSENTIAL TO THOSE
WHO LIVE AND WORK IN SAN RAMON.

Bill Clarkson, Agency Chair Dave Hudson, Agency Vice Chair
Scott Perkins, Agency Member • Phil O'Loane, Agency Member • Harry Sachs, Agency Member

Agenda Questions: Please call the City Clerk (925) 973-2539

Documents received after publication of this Agenda and considered by the Successor Agency in its deliberation will be available for inspection in the City Clerk's office at 7000 Bollinger Canyon Road, San Ramon during normal business hours and in the red binder at the Successor Agency meeting.

**San Ramon City Hall
7000 Bollinger Canyon Road**

**IMMEDIATELY FOLLOWING THE
REGULAR CITY COUNCIL MEETING**

1. **CALL TO ORDER/ROLL CALL**
2. **ANNOUNCEMENTS**
3. **PUBLIC COMMENT**

Members of the audience are encouraged to address the Successor Agency on any non-agenda item. However, no Agency action can be taken at this meeting on issues raised during Public Comment. Comments should not exceed three minutes. Those wishing to have an item brought before the Successor Agency for consideration must request so during a Successor Agency meeting.

4. **APPROVAL OF MINUTES**
 - 4.1 Minutes of the June 13, 2017 regular meeting.
5. **CONSENT CALENDAR**

Consent Calendar items are considered routine and are acted upon by the Successor Agency with a single action. Members of the audience wishing to provide public input may request that the Successor Agency remove the item from the Consent Calendar.

6. **UNFINISHED BUSINESS**

7. **NEW BUSINESS**

8. **CLOSED SESSION**

8.1 Convene to Closed Session pursuant to Govt. Code §54956.8 for the Successor Agency to instruct its negotiator, City Manager Joe Gorton, on issues of price and terms of payment relating to sale of the real property located at 10 Boardwalk, APN 209-770-015, San Ramon.

8.2 Report on Closed Session.

9. **ADJOURNMENT**

I hereby certify the attached Successor Agency agenda was posted 72 hours before the noted meeting:



Renee Beck, City Clerk

Dated: July 7, 2017

This Agenda is posted in accordance with Government Code Section 54954.2(a).

NOTE: This meeting is being held in a wheelchair accessible location.

To request a disability-related accommodation(s) to participate in the meeting, please contact the City Clerk 24 hours in advance of the meeting at 925-973-2539.

1
2
3
4
5
6
7
8
9
10
11
12

**MINUTES OF THE
CITY OF SAN RAMON – SUCCESSOR AGENCY
June 13, 2017**

5 A regular meeting of the Successor Agency of the City of San Ramon was held on
6 June 13, 2017 at 10:37 p.m. in the City Council Chamber at City Hall, 7000 Bollinger Canyon
7 Road, Chair Clarkson presiding.

8 PRESENT: Agency Members Hudson, O’Loane, and Sachs and Agency Chair Clarkson.

9 ABSENT: and Agency Member Perkins.

10 STAFF PRESENT: City Manager Joe Gorton, Interim City Attorney Bob Saxe, Assistant City
11 Manager Eric Figueroa, and Agency Secretary Renee Beck.

12
13 **PLEDGE OF ALLEGIANCE**

14
15 **ANNOUNCEMENTS**

16
17 **PUBLIC COMMENT**

18
19 **APPROVAL OF MINUTES**

20
21 Minutes of the January 24, 2017 regular meeting.

22
23 Mbr. Sachs’ motion to approve the minutes was seconded by Vice Mayor Hudson and passed 4-
24 0-1-0; Perkins absent.

25
26 **CONSENT CALENDAR**

27
28 **UNFINISHED BUSINESS**

29
30 **NEW BUSINESS**

31
32 **CLOSED SESSION**

33
34 **Convene to Closed Session at 10:39 PM.**

35
36 Convene to Closed Session pursuant to Govt. Code §54956.8 for the Successor Agency to
37 instruct its negotiator, City Manager Joe Gorton, on issues of price and terms of payment relating
38 to sale of the real property located at 10 Boardwalk, APN 209-770-015, San Ramon.

39
40 **Reconvened meeting at 11:23 PM.**

41
42 Report on Closed Session.

43
44 The City Council directed the City Manager and the Interim City Attorney to continue
45 negotiations.

46
47 **ADJOURNMENT**

48
49 The meeting was adjourned at 11:24 PM.