



**SPECIAL LAFCO MEETING MINUTES  
MONDAY, OCTOBER 17, 2016**

**CALL TO ORDER**

The meeting was called to order at 1:06 p.m.

**1. ROLL CALL**

The following commissioners were present:

- **Chairperson Mike Wasserman**
- **Commissioner Linda J. LeZotte**
- **Commissioner Tara Martin-Milius**
- **Commissioner Susan Vicklund Wilson** (attended via teleconference)

The following staff members were present:

- **LAFCO Executive Officer Neelima Palacherla**
- **LAFCO Assistant Executive Officer Dunia Noel**
- **LAFCO Counsel Malathy Subramanian** (attended via teleconference)

**2. PUBLIC COMMENTS**

There were no public comments.

Upon the order of the Chairperson, there being no objection, the Commission adjourned to Closed Session at 1:08 p.m., and considered the following items:

**3. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Real Property: 675 North First Street, Suite 645, San Jose, CA 95112

Agency Negotiator: Neelima Palacherla

Negotiating Parties: Michael Joseph

Under Negotiation: Price and terms of payment

**4. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Real Property: 777 North First Street, Suite 400, 410, and 415, San Jose, CA 95112

Agency Negotiator: Neelima Palacherla

Negotiating Parties: Steve Botto

Under Negotiation: Price and terms of payment

The Commission reconvened to an open meeting at 1:24 p.m., to consider the remainder of the agenda.

5. **REPORT FROM THE CLOSED SESSION**

There was no report from the Closed Session.

6. **LAFCO OFFICE SPACE: AUTHORIZATION TO LEASE PRIVATE OFFICE SPACE**

Ms. Subramanian reminded the Commission that a roll call vote is required.

**Commissioner Yeager** moved for the approval and suggested that the improvements be limited to those that are necessary.

The Commission authorized the Executive Officer to execute a lease agreement, effective on November 1, 2016, for office space at 675 North First Street for a five-year lease term, not to exceed a total cost of \$213,000 and authorized an additional expenditure of up to \$40,000 to cover tenant improvements, subject to review and approval by LAFCO Counsel. The executed lease agreement will be placed on the next LAFCO agenda for informational purposes.

Motion: Yeager

Second: Milius

AYES: LeZotte, Milius, Wilson, Yeager

NOES: Wasserman

ABSTAIN: None

ABSENT: Hall, Kalra

**MOTION PASSED**

7. **ADJOURN**

The Commission adjourned at 1:28 PM to the regular LAFCO meeting on December 7, 2016 at 1:15 PM in the Board Meeting Chambers, 70 West Hedding Street, San Jose.

Approved on \_\_\_\_\_.

\_\_\_\_\_

Mike Wasserman, Chairperson

Local Agency Formation Commission of Santa Clara County

By: \_\_\_\_\_

Emmanuel Abello, LAFCO Clerk