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