



CITY OF PALO ALTO CITY COUNCIL DRAFT ACTION MINUTES

Special Meeting
February 16, 2016

The City Council of the City of Palo Alto met on this date in the Council Chambers at 5:04 P.M.

Present: Berman, Burt arrived at 5:20 P.M., DuBois, Filseth, Holman, Kniss arrived at 7:10 P.M., Scharff arrived at 6:45 P.M, Schmid, Wolbach

Absent:

Closed Session

1. CONFERENCE WITH CITY ATTORNEY

Existing Litigation– 1 Matter

Authority: Government Code Section 54956.9(d)(1)

Smadar Kaplan v. City of Palo Alto, et al.

Santa Clara County Superior Court, Case No. 114CV274250

Existing Litigation– 1 Matter

Authority: Government Code Section 54956.9(d)(1)

Tyler Harney v. City of Palo Alto Police Department, et al.

United States District Court – Northern District of California – San Jose Division, Case No. 14-CV-03415-LHK.

2. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Authority: Government Code Section 54956.8

Property: Palo Alto Post Office, 380 Hamilton Ave., Palo Alto 94301

Agency Negotiators: James Keene, Lalo Perez, Hamid Ghaemmaghami

Negotiating Parties: US Postal Service and City of Palo Alto

Under Negotiation: Purchase and Leaseback-Price and Terms of Payment.

MOTION: Council Member DuBois moved, seconded by Council Member Berman to go into Closed Session.

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MOTION PASSED: 6-0 Burt, Kniss, Scharff absent

Council went into Closed Session at 5:09 P.M.

Vice Mayor Scharff attended via teleconference at 6:45 P.M.

Council returned from Closed Session at 7:10 P.M.

Mayor Burt announced Council authorized the City Attorney to settle the case of *Harney v. City of Palo Alto* U.S. District Court Case No.: 14-CV-03415-LHK, for \$250,000 in return for dismissal of the lawsuit.

Council authorized the City Attorney to settle the case of *Kaplan v. City of Palo Alto* Santa Clara County Superior Court, Case No. 1-14-CV274250, for \$125,000 in return for dismissal of the lawsuit.

No reportable action regarding the Palo Alto Post Office Agenda Item.

Adjournment: The meeting was adjourned at 7:10 P.M.