



CITY OF PALO ALTO CITY COUNCIL ACTION MINUTES

Special Meeting
June 17, 2020

The City Council of the City of Palo Alto met on this date via Virtual Teleconference at 5:34 P.M.

Participating Remotely: Cormack, DuBois, Filseth, Fine, Kniss, Kou, Tanaka

Absent:

Closed Session

1. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Authority: Government Code Section 54956.8
Property: Cubberley Conveyance Property and Leased Site,
4000 Middlefield Road, Palo Alto, CA
Assessor's Parcel Nos. 147-08-052 and 053
Agency Negotiators: Ed Shikada, Kristen O'Kane, Molly Stump,
Terence Howzell, Kiely Nose, David Ramberg, and Sunny Tong
Negotiating Parties: City of Palo Alto and Palo Alto Unified School
District.
Under Negotiation: Lease Price and Terms of Payment.

MOTION: Council Member Kniss moved, seconded by Council Member Cormack to go into Closed Session.

MOTION PASSED: 7-0

Council went into Closed Session at 5:52 P.M.

Council returned from Closed Session at 6:59 P.M.

Mayor Fine announced based on feedback from school officials, and in continued partnership with the district, we unanimously endorse returning to the City Council next week to place the 54-month lease agreement with PAUSD for approval on the consent calendar. The City Council is legally not able to approve this lease agreement in a closed session discussion. The City Council appreciates the districts cooperation and flexibility. Note that the childcare lease was approved on Monday 6/15.

Adjournment: The meeting was adjourned at 7:00 P.M.