

CITY COUNCIL MINUTES

City of Campbell, 70 N. First St., Campbell, California



CITY COUNCIL EXECUTIVE SESSION
Tuesday, September 5, 2023 – 6:15 PM
Doetsch Conference Room
70 N. First Street, Campbell, California

This City Council meeting was duly noticed pursuant to open meeting requirements of the Ralph M. Brown Act (G.C. Section 54956).

CALL TO ORDER

The City Council of the City of Campbell convened this day in the special meeting place, at Campbell City Hall, 70 N. First Street, Campbell California in the Council Chambers.

ROLL CALL

Attendee Name	Title	Status
Sergio Lopez	Councilmember	Present
Elliot Scozzola	Councilmember	Present
Dan Furtado	Councilmember	Present
Susan M. Landry	Vice Mayor	Present
Anne Bybee	Mayor	Present

PUBLIC COMMENT

There was no public comment.

MOVE INTO CLOSED EXECUTIVE SESSION

A. Personnel

B. Litigation - CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Paragraph (1) of Subdivision (d) of California Government Code Section 54956.9)

Name of Case: *HouseKeys Resource and Education Center, Inc. v. Garland Yee*

C. Real Property - Pursuant to GC Section 54956.8 Conference with Real Property Negotiators Campbell Community Center, One W. Campbell Avenue, Campbell, CA 95008

City Negotiator: City Manager, Brian Loventhal

Negotiating Parties: SAGE Academy

Under Negotiation: Lease Renewal, including price and terms of payment

D. Labor Negotiations

The City Council met in Executive Session to discuss Items B and C. City Manager Loventhal and City Attorney Seligmann were in attendance. Community Development

Director Eastwood and Senior Planner Rose were in attendance for Item B. Recreation and Community Services Director Bissell was in attendance for Item C.

City Attorney Seligmann reported on the City Council's actions at the September 5, 2023 City Council Regular meeting stating the City Council unanimously voted to approve a Settlement Agreement in the case of HouseKeys Resource and Education Center vs. Garland Yee and direct the City Manager to sign the necessary documents to implement the settlement

APPROVED:

ATTEST:

Anne Bybee, Mayor

Andrea Sanders, City Clerk