

AGENDA ITEM #5 (a)

**Peninsula Corridor Joint Powers Board
Board of Directors Meeting
1250 San Carlos Avenue, San Carlos CA 94070**

**MINUTES OF DECEMBER 6, 2018
SPECIAL MEETING**

MEMBERS PRESENT: J. Bruins, Chair; C. Brinkman, C. Chavez, D. Davis, J. Gee, G. Gillett, D. Pine, M. Zmuda

MEMBERS ABSENT: C. Stone

STAFF PRESENT: J. Hartnett, C. Mau, J. Cassman, B. Fitzpatrick, J. Brook

CALL TO ORDER

Chair Bruins called the meeting to order at 9:10 a.m.

ROLL CALL

Assistant District Secretary Brook called the roll. A quorum was present.

GENERAL COUNSEL REPORT

Legal Counsel Cassman announced the Board would be holding two closed sessions to discuss the following issues. She noted that action was anticipated after the meeting.

The Board recessed to a Closed Session at 9:12 a.m., and reconvened into open session at 10:03 a.m.

a. Closed Session Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2): One case

Initiation of litigation pursuant to Government Code section 54956.9 (d)(4): One case

b. Closed Session Conference with Real Property Negotiators Pursuant to Government Code Section 54956.8

Negotiators: Joan L. Cassman, General Counsel, and Brian Fitzpatrick, JPB Real Estate Staff

Property Location: Hayward Park Caltrain Station, San Mateo, California

Parties: Sares Regis Group

Under Negotiation: Price and terms of contract

PUBLIC COMMENT

Drew Hudacek, Sares Regis Group, discussed the Hayward Park transit oriented development project with a 15% affordability component included in the project.

Roland Lebrun, San Jose, addressed the Board regarding the necessity of passing tracks at Hillsdale and Hayward Park stations.

ADJOURN

The meeting adjourned at 10:05 a.m.