



SPECIAL MEETING AGENDA

PENINSULA CORRIDOR JOINT POWERS BOARD

Bacciocco Auditorium, 2nd Floor
1250 San Carlos Avenue, San Carlos CA 94070

July 6, 2017 – Thursday

9:30 a.m.

1. Call to Order
2. Swearing-in of Cheryl Brinkman, Representing San Francisco Municipal Transportation Agency
3. Roll Call
4. General Counsel Report
 - a. Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Peninsula Corridor Joint Powers Board. v. Parsons Transportation Group et al; San Mateo County Superior Court Case No. Case No. 17CIV00888
 - b. Closed Session: Conference with Legal Counsel - Existing Litigation Pursuant to Government Code Section 54956.9(d)(1): Parsons Transportation Group v. Peninsula Corridor Joint Powers Board et al; San Mateo County Superior Court Case No. Case No. 17CIV00786
 - c. Closed Session: Conference with Real Property Negotiators (Joan L. Cassman, General Counsel, Brian Fitzpatrick and Gary Cardona, JPB Real Estate Staff); pursuant to Government Code Section 54956.8
Under negotiation: Price and terms of payment
Properties and Negotiating Parties are shown below

Property Location	Owner	APN	JPB Parcel No.
960 Kifer Road, Sunnyvale, CA 94086	Campodonico, Simkifer LLC; CC Ventures Kifer LLC	205-49-008	JPB-SC3-0206
1035 Aster Ave., Sunnyvale, CA 94086	Willowbend Apartments Hwang LP	213-01-018	JPB-SC3-0207
1175 Aster Ave., Sunnyvale, CA 94086	J J & W Company, Inc.	213-01-034	JPB-SC3-0208
106 Lawrence Station Road, Sunnyvale, CA 94086	Extra Space Properties 102 LLC	216-27-059	JPB-SC3-0211

Note: All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

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Lawrence Expressway, Santa Clara, CA	Chris Marchese aka Crist Marchese; Rosalie Cacitti; Carman Russo; Chris Marchese Jr; Helen Owen; Rosalie Marchese Caserta and Chris Marchese as Co-Trustees for the Testamentary Trust under The Will of Domenic Caserta, Deceased	216-26-075	JPB-SC3-0213
119 San Lucar Ct., Sunnyvale, CA 94086	City of Sunnyvale	205-49-001	JPB-SC3-0214
800 Kifer Road, Sunnyvale, CA 94086	Stephens & Stephens, Kifer Rd LLC	205-49-011	JPB-SC3-0215
100 San Lucar Ct. Sunnyvale, CA 94086	San Lucar Props LLC	205-49-003	JPB-SC3-0216
932 Kifer Road, Sunnyvale, CA 94086	National Chemsearch Corp.	205-49-005	JPB-SC3-0217
950 Kifer Road, Sunnyvale, CA 94086	Intuitive Surgical, Inc.	205-49-012	JPB-SC3-0218
1154 Sonora Court, Sunnyvale, CA 94086	Gray Area Sonora LLC	205-50-016	JPB-SC3-0220

5. Adjourn

INFORMATION FOR THE PUBLIC

All items appearing on the agenda are subject to action by the Board. Staff recommendations are subject to change by the Board.

If you have questions on the agenda, please contact the JPB Secretary at 650.508.6242. Agendas are available on the Caltrain website at www.caltrain.com. Communications to the Board of Directors can be e-mailed to board@caltrain.com.

Location, Date and Time of Regular Meetings

Regular meetings are held at the San Mateo County Transit District Administrative Building located at 1250 San Carlos Avenue, San Carlos, one block west of the San Carlos Caltrain Station on El Camino Real, accessible by SamTrans bus Routes ECR, FLX, 260, 295 and 398. Additional transit information can be obtained by calling 1.800.660.4287 or 511.

The JPB meets regularly on the first Thursday of the month at 10 a.m. The JPB Citizens Advisory Committee meets regularly on the third Wednesday of the month at 5:40 p.m. at the same location. Date, time and place may change as necessary.

Public Comment

If you wish to address the Board, please fill out a speaker's card located on the agenda table and hand it to the JPB Secretary. If you have anything that you wish distributed to the Board and included for the official record, please hand it to the JPB Secretary, who will distribute the information to the Board members and staff.

Members of the public may address the Board on non-agendized items under the Public Comment item on the agenda. Public testimony by each individual speaker shall be limited to two minutes and items raised that require a response will be deferred for staff reply.

Accessibility for Individuals with Disabilities

Upon request, the JPB will provide for written agenda materials in appropriate alternative formats, or disability-related modification or accommodation, including auxiliary aids or services, to enable individuals with disabilities to participate in public meetings. Please send a written request, including your name, mailing address, phone number and brief description of the requested materials and a preferred alternative format or auxiliary aid or service at least two days before the meeting. Requests should be mailed to the JPB Secretary at Peninsula Corridor Joint Powers Board, 1250 San Carlos Avenue, San Carlos, CA 94070-1306; or emailed to board@caltrain.com; or by phone at 650.508.6242, or TDD 650.508.6448.

Availability of Public Records

All public records relating to an open session item on this agenda, which are not exempt from disclosure pursuant to the California Public Records Act, that are distributed to a majority of the legislative body will be available for public inspection at 1250 San Carlos Avenue, San Carlos, CA 94070-1306, at the same time that the public records are distributed or made available to the legislative body.