

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

**SPECIAL MEETING
MINUTES OF JULY 6, 2017**

MEMBERS PRESENT: D. Davis, J. Gee (Chair), G. Gillett, R. Guilbault, D. Pine, J. Ramos, K. Yeager, M. Zmuda

MEMBERS ABSENT: J. Bruins

STAFF PRESENT: M. Bouchard, J. Cassman, A. Chan, D. Couch, J. Hartnett, K. Kelly, M. Martinez, N. McKenna, S. Murphy, L. Scanlon, M. Simon, S. van Hoften

Chair Jeff Gee called the meeting to order at 9:31a.m.

SWEARING-IN OF CHERYL BRINKMAN, REPRESENTING SAN FRANCISCO MUNICIPAL TRANSPORTATION AGENCY

Director Brinkman was sworn in.

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

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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
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

Joan Cassman, Legal Counsel, said the only real estate items that will be discussed are 1175 Aster Avenue, Sunnyvale; Lawrence Expressway, Santa Clara; and 1154 Sonora Court, Sunnyvale.

Recessed to closed session at 9:34 a.m.

Adjourned at 9:57 a.m.