

BOARD OF SUPERVISORS

Cindy Chavez, District 2, President
Mike Wasserman, District 1, Vice President
Dave Cortese, District 3
Susan Ellenberg, District 4
S. Joseph Simitian, District 5



Jeffrey V. Smith
County Executive

James R. Williams
County Counsel

Megan Doyle
Clerk of the Board

SUMMARY OF PROCEEDINGS

June 22, 2020 2:00 PM

Regular Meeting prior to Closed Session

BY VIRTUAL TELECONFERENCE ONLY

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SANTA CLARA COUNTY BOARD OF SUPERVISORS
SPECIAL DISTRICTS
THE FIRE DISTRICTS
FINANCING AUTHORITY
PUBLIC AUTHORITY OF SANTA CLARA COUNTY
VECTOR CONTROL DISTRICT
SANITATION DISTRICT NO. 2-3
COUNTY LIGHTING SERVICE AREA

Opening

1. Roll Call.

President Chavez called the meeting to order at 2:01 p.m. A quorum was present via teleconference, pursuant to the provisions of Executive Order N-29-20 issued on March 17, 2020 by the Governor of the State of California.

Attendee Name	Title	Status	Arrived
Mike Wasserman	Vice President	Remote	
Cindy Chavez	President	Remote	
Dave Cortese	Supervisor	Remote	
Susan Ellenberg	Supervisor	Remote	
S. Joseph Simitian	Supervisor	Late	2:02 PM

2. Public Comment for items not on the Agenda and Closed Session items.

Supervisor Simitian joined the meeting at 2:02 p.m.

One individual addressed the Board.

3. Announcement prior to recess to Closed Session.

James R. Williams, County Counsel, announced that the Board will meet in Closed Session to discuss Items Nos. 1 through 4, as listed on the Closed Session discussion agenda for the June 22, 2020 meeting.

For Item No. 1A , Mr. Williams identified Miguel Marquez, Chief Operating Officer, as the County's real property negotiator to discuss the price and terms of payment concerning the lease of real property located at 920 Thompson Street, Milpitas (Assessor's Parcel No. 086-05-026). The other negotiating party is Piercey Honda.

For Item No. 1B, Mr. Williams identified Mr. Marquez as the County's real property negotiator to discuss the price and terms of payment concerning the lease of real property located at 950 Thompson Street, Milpitas (Assessor's Parcel No. 086-05-026). The other negotiating party is Piercey Toyota.

For Item No. 1C, Mr. Williams identified Mr. Marquez as the County's real property negotiator to discuss the price and terms of payment concerning the lease of real property located at 455 Silicon Valley Boulevard, San Jose (Assessor's Parcel No. 678-05-051). The other negotiating party is Acadia Behavioral Health.

For Item No. 2 , Mr. Williams identified Jeff Draper, Director, Facilities and Fleet Department, as the County's real property negotiator to discuss the price and terms of payment for the possible acquisition of a 2.33-acre parcel of land located at 9460 No Name Uno Road, Gilroy (Assessor's Parcel No. 835-05-033). The other negotiating parties are Azusa Housing Partners, LP and JDMN 26 Investors, LLC.

Mr. Williams identified John P. Mills, Director of the Employee Services Agency, as the County's labor negotiations representative for Closed Session Item No. 4.

Mr. Williams asked if any Board Member had a conflict of interest with any item on the Closed Session agenda for which they needed to declare their recusal. No recusals were declared.

Closed Session

4. Closed Session Items. (ID# 101858)

The Board recessed to Closed Session at 2:06 p.m.

Closing

5. Adjourn.

The meeting was adjourned.

ATTEST:

Megan Doyle, Clerk
Board of Supervisors