



CITY OF WEST COVINA

CITY COUNCIL/SUCCESSOR AGENCY

MAY 7, 2019, 6:00 PM
REGULAR MEETING - CLOSED SESSION

CITY MANAGER'S CONFERENCE ROOM
1444 W. GARVEY AVENUE SOUTH
WEST COVINA, CALIFORNIA 91790

MINUTES

CALL TO ORDER

A Closed Session Meeting was called to order by Mayor Johnson on Tuesday, May 7, 2019 at 6:04 p.m., in the City Manger's Conference Room, 1444 West Garvey Avenue South, West Covina, California.

ROLL CALL

Council Members

Present: Councilmembers Dario Castellanos, Letty Lopez-Viado, Jessica C. Shewmaker, Mayor Pro Tem Tony Wu, Mayor Lloyd Johnson

Council Members

Absent: None

City Staff

Present: David Carmany Interim City Manager, Nikole Bresciani Assistant City Manager/Public Services Director/Acting Personnel Officer, Scott E. Porter City Attorney, Jeff Anderson Community Development Director and Paulina Morales Economic Development Housing Manager

PUBLIC COMMENTS ON ITEMS ON THE AGENDA

None

CLOSED SESSION

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: APN Nos. 8474-003-915, 8474-003-918, 8474-003-940, 8474-007-928, 8474-007-931, 8474-007-932, 8474-007-933, 8474-007-934, 8474-007-935, 8474-007-939, 8474-007-940

Agency Negotiator: Carmany, Anderson, Morales, Porter

Negotiating Parties: Starwood Retail Partners, LLC.

Under Negotiation: Price and Terms of Payment

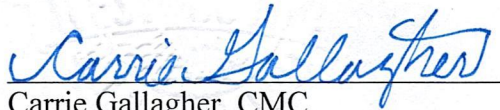
REPORTING OUT

City Attorney Scott E. Porter reported that during the Closed Session Meeting the City Council unanimously authorized City Manager to write a letter of intent to enter into an agreement with Starwood which relates to the development of the "Mall Project.

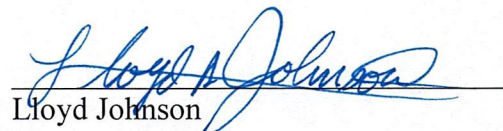
ADJOURNMENT

The Closed Session Meeting was adjourned at 6:52 p.m., by Mayor Johnson. The next regularly scheduled Closed Session City Council Meeting will be held on May 21, 2019 at 6:00 p.m. in the City Manager's Conference Room, 1444 West Garvey Avenue South, West Covina, California.

Submitted by:



Carrie Gallagher, CMC
Assistant City Clerk


Lloyd Johnson
Mayor