



CITY OF WEST COVINA

CITY COUNCIL

JULY 16, 2019, 6:00 PM
SPECIAL MEETING - CLOSED SESSION

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

MINUTES

CALL TO ORDER

A Special Closed Session Meeting was called to order by Mayor Johnson on Tuesday, July 16, 2019 at 6:30 p.m., in the City Manager's Conference Room, 1444 West Garvey Avenue South, West Covina, California. The meeting was recessed at 6:55 p.m. and reconvened with all members present at 8:27 p.m.

ROLL CALL

Council Members

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

Council Members

Absent: None

City Staff: David Carmany Interim City Manager, Scott E. Porter City Attorney, Thomas P. Duarte Assistant City Attorney, Gary Kranker Assistant Attorney Paulina Morales Economic Development Housing Manager, Jeff Anderson Community Development Director

PUBLIC COMMENTS ON ITEMS ON THE AGENDA

Speaker:

A presentation was presented by the Blackstone Group LP.

CLOSED SESSION

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Pursuant to Government Code § 54956.9(d)(1)

Solano v. City of West Covina (Los Angeles Superior Court Case No BC697027)

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Pursuant to Government Code § 54956.8

Property: APN No. 8451-012-907 (Eastland Shopping Center)

Agency Negotiator: Carmany, Anderson, Morales, Porter

Negotiating Parties: BRE DDR BR Eastland CA LLC, c/o The Blackstone Group LP

Under Negotiation: Price and Terms of Payment

REPORTING OUT OF CLOSED SESSION

In respect to Item: CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION there was no report out from Special Closed Session regarding existing litigation.

In respect to Item: CONFERENCE WITH REAL PROPERTY NEGOTIATORS there was no report out from Special Closed Session regarding existing litigation.

ADJOURNMENT

The Special Closed Session Meeting adjourned at 10:02 p.m., by Mayor Johnson. The next regularly scheduled Closed Session City Council Meeting will be held on Tuesday, August 20, 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