

A G E N D A

REAL ESTATE AD HOC COMMITTEE

Council Member Jim Mulvihill - Chairperson
Council Member Virginia Marquez
Council Member John Valdivia

TIME: **4:30 p.m.** – Thursday, February 23, 2017

PLACE: Council Office – Estrada Conference Room

The City of San Bernardino recognizes its obligation to provide equal access to public services to those individuals with disabilities. Please contact Facilities Management (384-5244) two working days prior to the meeting for any requests for reasonable accommodation, to include interpreters.

PUBLIC COMMENTS – ITEMS NOT ON AGENDA

CLOSED SESSION:

1. Pursuant to Government Code Section(s):

MOTION: That the Real Estate Ad Hoc Committee recess to closed session for the following:

- A. Conference with legal counsel – existing litigation – pursuant to Government Code Section 54956.9(a);
- B. Conference with legal counsel – anticipated litigation – significant exposure to litigation – pursuant to subdivision (b) (1); (2); (3) (A-F) of Government Code Section 54956.9.
- C. Conference with legal counsel – anticipated litigation – initiation of litigation – pursuant to subdivision (c) of Government Code Section 54956.9.
- D. Conference with legal counsel – personnel – pursuant to Government Code Section 54957.

OPEN SESSION:

- 1. DISCUSSION OF PROPERTY DISPOSITION STRATEGY – City Manager
- 2. FUTURE DIRECTIONS FOR REAL ESTATE COMMITTEE – City Manager