MINUTES OF THE SPECIAL MEETING OF THE
UPLAND CITY COUNCIL
MAY 26, 2020

OPENING The special meeting of the Upland City Council was called to order by Mayor Debbie Stone at 5:32 p.m. in the Council Chamber of the Upland City Hall.

1. ROLL CALL

Present: Mayor Debbie Stone, Council Members Janice Elliott, Ricky Felix, Bill Velto, and Rudy Zuniga

Staff: City Manager Rosemary Hoerning, Interim City Attorney Steven Flower, and City Clerk Keri Johnson

2. ORAL COMMUNICATIONS

3. CLOSED SESSION CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant paragraph 2 of subdivision (d) of Section 54956.9: 1 Potential Case [Threat of litigation from Ben Swenson of Clare Properties regarding the City's rejection of a request for ministerial approval pursuant to Government Code Section 65913.4 of a proposed mixed-use residential and commercial project at the northwest corner of Foothill Blvd. and Monte Vista Ave. A copy of the email can be obtained from the City Clerk's office.]

4. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: two portions of the City's right-of-way on the north side of Foothill Boulevard, approximately 60 feet east of Monte Vista Avenue and 85 feet east of San Antonio Avenue

City negotiator: City Manager Rosemary Hoerning, Development Services Director Robert Dalquest.

Negotiating parties: Lamar Central Outdoor, LLC

Under negotiation: lease price and terms of payment.

5. CLOSED SESSION CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Assessor Parcel Number's 1046-605-01, 1046-605-02, and 1046-605-03

City negotiator: City Manager Rosemary Hoerning and Development Services Director Robert Dalquest.

Negotiating parties: San Bernardino County Transportation Authority

Under negotiation: price and terms of payment.

The City Council recessed to closed session at 5:33 p.m.

The City Council reconvened in open session at 6:58 p.m.

Interim City Attorney Flower announced there was nothing to report from closed session.

4. ADJOURNMENT

Mayor Stone adjourned the meeting at 6:58 p.m. The next regular meeting of the City Council is Tuesday, May 26, 2020 at 7 p.m.

SUBMITTED BY: Keri Johnson, City Clerk

APPROVED: June 8, 2020