ITEM 4.5



CITY OF LATHROP CITY COUNCIL SPECIAL MEETING MONDAY, AUGUST 19, 2024, 5:00 P.M. COUNCIL CHAMBER, CITY HALL 390 Towne Centre Drive, Lathrop, CA 95330

MINUTES

1. PRELIMINARY

- 1.1 CALL TO ORDER Mayor Dhaliwal called the meeting to order at 5:03 p.m.
- 1.2 ROLL CALL Present: Mayor Dhaliwal; Vice Mayor Diallo; and Councilmember Akinjo

Absent: Councilmembers Lazard and Torres-O'Callaghan

*Councilmember Lazard arrived after roll call at 5:18 p.m.

- 1.3 PLEDGE OF ALLEGIANCE Vice Mayor Diallo led the pledge of allegiance.
- 1.4 DECLARATION OF CONFLICT(S) OF INTEREST None
- 1.5 CLOSED SESSION
 - 1.5.1 CONFERENCE WITH LEGAL COUNSEL Anticipated Litigation-Significant Exposure to Litigation Pursuant to Government Code Section 54956.9(d)(2) and 54956.9(e)(1):
 - 1 Potential Case

Closed Session Items $\frac{1.2.3}{1.5.2}$ 1.5.2 through $\frac{1.2.18}{1.5.17}$ are related to Right of Way Acquisition for the Harlan Road Realignment at Roth Road Project (CIP PS 14-04)

- 1.5.2 CONFERENCE WITH REAL PROPERTY NEGOTIATIONS: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-130, 11550 S. Harlan Rd, Lathrop, CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Lathrop Sands Community, LLC Under Negotiation: Price and Terms of Purchase
- 1.5.3 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-140, 11616 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Balwant Sandhu Under Negotiation: Price and Terms of Purchase

- 1.5.4 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-150, 11674 S. Harlan Road, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Herrera & Torres Under Negotiation: Price and Terms of Purchase
- 1.5.5 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-160, 11672 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Torres, Herrera, Hernandez Under Negotiation: Price and Terms of Purchase
- 1.5.6 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-200, 116 Roth Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Fast Lane Sierra Under Negotiation: Price and Terms of Purchase
- 1.5.7 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-060, 11338 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Fast Lane Sierra Under Negotiation: Price and Terms of Purchase
- 1.5.8 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-080, 11378 S Harlan Road, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Ravinder & Daljit Dhillon Under Negotiation: Price and Terms of Purchase
- 1.5.9 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-120, 11500 S Harlan Road, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Ravinder & Daljit Dhillon; Singh Under Negotiation: Price and Terms of Purchase
- 1.5.10 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-100, 11432 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Ravinder & Daljit Dhillon; Sanchos / Albararo Under Negotiation: Price and Terms of Purchase

- 1.5.11 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8
 Address: APN 196-020-040, 134 Roth Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Inderpal Pal; Romo / Thompson Under Negotiation: Price and Terms of Purchase
- 1.5.12 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-110, 11525 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: J & D Cadell Family Trust Under Negotiation: Price and Terms of Purchase
- 1.5.13 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8
 Address: APN 196-020-050, 11333 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: J & D Cadell Family Trust Under Negotiation: Price and Terms of Purchase
- 1.5.14 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-020-180, 11265 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: J & D Cadell Family Trust Under Negotiation: Price and Terms of Purchase
- 1.5.15 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-030-010, 250 Roth Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Schell & Kampeter, Inc. (Diamond Holdings) Under Negotiation: Price and Terms of Purchase
- 1.5.16 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 193-330-400, 10998 S. Harlan Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Stephen & Darlene Beneto Under Negotiation: Price and Terms of Purchase
- 1.5.17 CONFERENCE WITH REAL PROPERTY NEGOTIATOR: Pursuant to Government Code Section: 54956.8 Address: APN 196-030-020, 342 Roth Rd, Lathrop CA Agency Negotiator: Stephen J. Salvatore, City Manager Negotiating Parties: Monier Lifetime, LLC. Under Negotiation: Price and Terms of Purchase

RECONVENE – Mayor Dhaliwal reconvened the meeting at 6:02 p.m.

1.5.18 REPORT FROM CLOSED SESSION

City Attorney Salvador Navarrete reported that the City Council provided direction and directed staff not to file ligation pursuant to Item 1.5.1; and directed staff to initiate negotiations pursuant to Items 1.5.2 through 1.5.17.

2. **ADJOURNMENT** – There being no further business, Mayor Dhaliwal adjourned the meeting at 6:04 p.m.

Telesa Vargas, MMC *U* Government Services Director City Clerk