

**LARKSPUR CITY COUNCIL
SPECIAL MEETING
MINUTES
November 21, 2007**

CITY COUNCIL: PRESENT: Mayor Ron Arlas, Larry Chu, Kathy Hartzell,
Dan Hillmer, Joan Lundstrom

STAFF: PRESENT: City Manager Jean Bonander, City Attorney Sky
Woodruff

The meeting was called to order at 8:32 a.m. Mayor Arlas called the roll and as there were no members of the public present, he opened and closed the public comment period. The Consent Calendar was adopted 5-0, M/s Lundstrom, Hillmer.

Mayor Arlas then adjourned the meeting to closed session at 8:34 a.m. in the City Manager's office to discuss the following matters:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR-Pursuant to Government Code Section 54956.8:

Property: Twin Cities Police Facility, 250 Doherty Drive, Larkspur
Negotiating Parties: Twin Cities Police Authority, A.P. # 022-120-12
Jean A. Bonander, City of Larkspur Negotiating Agent
Discussion: Terms, Price or Both

CONFERENCE WITH LEGAL COUNSEL –EXISTING LITIGATION
(Government Code §54956.9) Frank McClain, vs. City of Larkspur
(Marin County Superior Court action number CV-061765)

The Mayor adjourned the closed session at 9:47 a.m., to open session and indicated that no reportable action had been taken in closed session.

The meeting was adjourned at 9:48 a.m.

Respectfully submitted,

Cynthia Huisman
City Clerk