LARKSPUR CITY COUNCIL
SPECIAL MEETING
MINUTES
April 30, 2008

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

STAFF: PRESENT: City Manager Jean Bonander

The meeting was called to order at 5:32 p.m. Mayor Hartzell called the roll and as there were no members of the public present, she opened and closed the public comment period.

Mayor Hartzell then adjourned the meeting to closed session in the City Manager's office to discuss the following matter:

CONFERENCE WITH REAL PROPERTY NEGOTIATOR-Pursuant to Government Code Section 54956.8:
Property: 111 Lucky Drive, Corte Madera, AP# 024-041-14 and AP# 024-041-13
Negotiating Parties: Keegan & Coppin Company, Matt Storms, Partner
Jean A. Bonander, City of Larkspur, Negotiating Agent
Discussion: Terms, Price or Both

The Mayor adjourned the closed session at 6:38 p.m. and adjourned to open session and indicated that no reportable action had been taken in closed session.

The meeting was adjourned at 6:40 p.m.

Respectfully submitted,

Cynthia Huisman
City Clerk