



**SPECIAL MINUTES OF THE CITY COUNCIL  
CLOSED SESSION**

**SAN JOSÉ, CALIFORNIA**

**TUESDAY, FEBRUARY 17, 2009**

The Council of the City of San José convened in Special Closed Session at 4:55 p.m. in the Council Chambers at City Hall.

Present: Council Members - Campos, Chu, Constant, Herrera, Kalra, Liccardo, Nguyen, Oliverio, Pyle; Reed.

Absent: Council Members - Chirco. (Excused)

Upon motion unanimously adopted, Council recessed at 4:55 p.m. to a Special Closed Session in Room W133, to confer with Legal Counsel with respect to (A) Real Property Designated Representatives pursuant to Government Code 54956.8: Property: 1125 Coleman Avenue. APN: 230-46-055, 230-46-060, 230-46-062 and 230-46-063. Negotiating Parties: Chief Development Officer Paul Krutko and Corporate Outreach Manager, Office of Economic Development Nanci Klein for the City of San José; Ed Storm, Deke Hunter for Coleman Airport Partners, LLC and Lew and Keith Wolff for Earthquakes Soccer, LLC. Under Negotiation: The direction will concern price and terms of payment. Likely Range of Value of Property: Negotiated price based on appraisal and comparable property values.

By unanimous consent, Council adjourned from the Special Closed Session at 5:57 p.m.

Minutes Recorded, Prepared and Respectfully Submitted by,

Lee Price, MMC  
City Clerk

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