



# **CITY COUNCIL CLOSED SESSION AGENDA**

**5:00 PM - Tuesday, February 11, 2025**

*In Person*

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**Please Note: This meeting will be held in-person only.**

**PARTICIPATION:** Members of the public may participate in person by being present at the Los Altos Council Chamber at Los Altos City Hall located at 1 N. San Antonio Rd, Los Altos, CA during the meeting.

**RULES FOR CONDUCT:** Pursuant to Los Altos Municipal Code, Section 2.05.010 "Interruptions and rules for conduct": Understanding that the purpose of the city council meetings is to conduct the people's business for the benefit of all the people, in the event that any meeting of the city council is willfully interrupted by a person or group of persons so as to render the orderly conduct of the meeting impossible, the mayor, mayor pro tem, or any other member of the city council acting as the chair may order the removal of the person or persons responsible for the disruption and bar them from further attendance at the council meeting, or otherwise proceed pursuant to Government Code Section 54957.0 or any applicable penal statute or city ordinance.

**TO SUBMIT WRITTEN COMMENTS:** Prior to the meeting, comments on matters listed on the agenda may be emailed to [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov). Emails sent to this email address are sent to/received immediately by the City Council. Emails sent directly to the City Council as a whole or individually, and not sent to [PublicComment@losaltosca.gov](mailto:PublicComment@losaltosca.gov) will not be included as a public comment in the Council packet.

## **CALL MEETING TO ORDER**

## **CONFIRM QUORUM**

## **PUBLIC COMMENT ON CLOSED SESSION ITEMS**

*The Mayor will announce the time speakers will be granted before comments begin. Please be advised that by law, the City Council is unable to discuss or take action on issues presented during the Public Comment period.*

## **CLOSED SESSION(S)**

- 1. Conference with Real Property Negotiations Pursuant to Section 54956.8**

Property: APNs 167-39-032 and 167-39-007

Agency Negotiation: Nick Zornes, Assistant City Manager and Monica Gallardo-Melkesian, Housing Manager

Negotiating Parties: Balanced Success, City Ventures, PATH Ventures, MidPen Housing, Pacific Companies, USA Properties Fund & Summerhill, Prometheus Real Estate Group

Under Negotiation: Price and Terms of Purchase or Lease

**ADJOURN**

**SPECIAL NOTICES TO THE PUBLIC**

In compliance with the Americans with Disabilities Act, the City of Los Altos will make reasonable arrangements to ensure accessibility to this meeting. If you need special assistance to participate in this meeting, please contact the City Clerk 72 hours prior to the meeting at (650) 947-2610.