

VIII. NOTICES OF CLOSED SESSION

18. CLOSED SESSION: CONFERENCE WITH REAL PROPERTY NEGOTIATORS (Government Code § 54956.8)

Property Address/Location: Eastern Portion of 1950 E. Washington Blvd.
Agency Negotiator(s): Doran J. Barnes, Roland Cordero, Edward J. Gill, Darold D. Pieper, Kevin McDonald, Travis Boyd
Negotiating Parties: Mike Meraz, Magnum Properties (11-4592)

Darold Pieper, General Counsel, reported that no reportable action was taken.

19. Conference With Legal Counsel -Anticipated Litigation Initiation of litigation pursuant to Government Code Section 54956.9 (c): One Case (11-4594)

Darold Pieper, General Counsel, reported that no reportable action was taken.

IX. ADJOURNMENT

20. Adjournment of the October 28, 2011, Foothill Transit Executive Board Meeting. (11-4593)

There being no further business, the Foothill Transit Executive Board meeting adjourned at 10:13 a.m.