



# Approved Meeting Minutes Special Board Meeting October 1, 2015

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Present: Chairman Howard Rudd, Secretary/Treasurer John Norman, Directors Ed Benoit and Jim Gray

Absent: Director Nick Alexander

Corporate Counsel: Greg Thatch, Law Offices of Gregory D. Thatch

Corporate Staff: CEO Chris Robles and Board Secretary Lonnye Heple

## **II. Closed Session Pursuant to Section 54956.8 (Real Property)**

### **A. Conference with Real Property Negotiator**

- a. Property – 238 Vernon Street, Roseville
- b. Agency Negotiator – Chris Robles, CEO
- c. Negotiating Party – Steve Kwon
- d. Under Negotiation – Lease, Price, and Terms of Payment

No Action Taken

### **B. Conference with Real Property Negotiator**

- a. Property – 244 Vernon Street, Roseville
- b. Agency Negotiator – Chris Robles, CEO
- c. Negotiating Party – Debra Oto-Kent
- d. Under Negotiation – Lease, Price, and Terms of Payment

No Action Taken

## **III. Non-Agenda Public Comment**

Chairman Rudd opened the floor for public comment.

None Received

## **IV. Board and Staff Comments**

None

## **V. Adjournment – 5:35 p.m.**