

**SUPPLEMENTAL CLOSED SESSION AGENDA**

SPECIAL MEETING  
BOARD OF DIRECTORS

EAST BAY REGIONAL PARK DISTRICT

Wednesday, July 3, 2019

Location:

Board Room  
East Bay Regional Park District Administrative Office  
2950 Peralta Oaks Court  
Oakland, CA 94605-5369

**12:30**                    **CLOSED SESSION**

- A. Conference with Legal Counsel:
  - I. Existing Litigation – Government Code Sec. 54956.9 (d)(1):  
In the Matter of the Trust of:  
The Armand Borel Trust (Contra Costa County Superior Court Case No. P09-01129)
  
- B. Conference with Real Property Negotiator Regarding Price and/or  
Terms of Payment – Government Code Section 54956.8
  - I. Agency Negotiator: Kristina Kelchner, Mike Reeves

<b>PROPERTY OWNER</b>	<b>PARK/TRAIL</b>	<b>APN</b>
East Bay Regional Park District	Armand Borel Estate	218-090-031