



Setting Standards of Excellence in Public Service

**MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING 2
Wednesday, January 20, 2021 – 4 p.m.
7811 University Avenue, La Mesa, CA 91942-0427
Virtual Meeting**

1. President Scalzitti called a second special board meeting to order at 4:02 p.m. to conduct a second closed session immediately following the closed session of the first meeting. The meeting was turned over to Board Secretary Sandra L. Janzen to verify all board members, staff and members of the public could hear one another and that everyone could identify the board members by voice recognition or video image.

The roll call showed a quorum of the board present via electronic conferencing software. Directors Scalzitti, Hedberg, McMillan, Gracyk and Verbeke were present.

Staff present during the second closed session: Lugo, Tomasulo and Lundy. General Counsel Elizabeth W. Hull was also present.

Others present: Board Secretary Sandra L. Janzen was present before and immediately after the closed session.

2. President Scalzitti provided opportunity for members of the public to address the board on any item under the subject matter jurisdiction of the district. There were no public comments.

President Scalzitti proceeded with the agenda items for the first special board meeting prior to recessing to closed session.

RECESS TO CLOSED SESSION

3. General Counsel Elizabeth W. Hull introduced the item to be discussed in closed session. There were no public comments prior to President Scalzitti's recess of open session at 7:15 p.m.

CLOSED SESSION

A. **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code Section 54956.8

Property: Windsor Hills Tank Vacant Lot, Summit Drive, La Mesa, CA
(APN: 470-680-16)

Agency Negotiators: General Manager Carlos V. Lugo, Director of Engineering
James A. Tomasulo, Engineering Manager Milica K.
Schipper, Senior Right of Way Agent/Environmental Analyst
Debra S. Lundy

Negotiating Parties: Shannon Varley

Under Negotiation: Price and Terms of Agreement

ADJOURNMENT OF CLOSED SESSION/RECONVENE OPEN SESSION

4. President Scalzitti adjourned closed session and reconvened open session at 7:36 p.m. There was no reportable action. There were no public comments.

ADJOURNMENT

5. President Scalzitti adjourned the special board meeting at 7:37 p.m.



Joel A. Scalzitti, President

ATTEST:



Sandra L. Janzen, Secretary of the Board