



COUNTY OF SAN MATEO
Inter-Departmental Correspondence

County Manager's Office

DATE: July 31, 2006
BOARD MEETING DATE: August 15, 2006
SPECIAL NOTICE/HEARING: None
VOTE REQUIRED: Majority

TO: Honorable Board of Supervisors
FROM: Steve Alms, Manager, Real Property Services Division
SUBJECT: Identification of Agency Negotiator, Real Property and Negotiating Parties Prior to Closed Session under Government Code Section 54956.8 concerning Possible Sale or Transfer of Property.

RECOMMENDATION:

Pursuant to Government Code Section 54956.8, identify the following information prior to holding a closed session for the purpose of giving instructions regarding the possible sale or transfer of real property.

Agency Negotiator(s): County Manager or his designee
Real Property at issue: APN 065-142-100
Negotiating Parties: Half Moon Bay Open Space Trust (HOST) and
Steven Jurvetson

BACKGROUND:

Government Code Section 54956.8 authorizes the legislative body of a local agency to meet in closed session with its negotiator(s) to give instructions on the possible price and terms of payment prior to the purchase, sale, exchange or lease of real property by or for the local agency. However, prior to holding the closed session, the legislative body must hold an open and public session in which it identifies its negotiator(s), the real property or properties which the negotiations may concern, and the person(s) with whom its negotiators may negotiate. Staff recommends that the Board identify the information described above in open session prior to holding a closed session on the matter.

County staff has been approached by Half Mon Bay Open Space Trust (HOST) and the owner of the property adjacent to County-owned property in Half Moon Bay identified as APN 065-142-100 to explore negotiations concerning the parcel. Steven Jurvetson owns the adjacent Strawberry Ranch. HOST is a nonprofit corporation established to ensure the preservation of open space in Half Moon Bay. The negotiator for the County will be the County Manager. The County will negotiate with Mr. Jurvetson and HOST and/or their designated representatives.

FISCAL IMPACT:

The proceeds of the sale, not yet determined, will be paid into the General Fund or as otherwise directed by your Board.