



## **BOARD OF DIRECTORS MEETING**

Thursday, June 2, 2011  
5:30 PM

Board of Supervisors' Chambers  
County Government Center  
70 West Hedding Street  
San Jose, California

### **ADDENDUM TO AGENDA**

**2.X.** Existing Litigation - Conference with Legal Counsel  
[Government Code Section 54956.9(a)]

Name of Case: Walton CWCA Wrigley Creek 31, a Delaware LLC v. Santa Clara  
Valley Transportation Authority, a California special district, et al.

[Santa Clara Superior Court Case No. 1-11-CV197814]

**2.X.X.** Conference with Real Property Negotiators  
[Government Code Section 54956.8]

Property: Portion of Newhall Yard on Brokaw Road near Coleman Avenue in  
Santa Clara, CA

Agency Negotiator: Bijal Patel, Deputy Director, Property Development and  
Management

Negotiating Parties: Ventura Transportation and Rental Equipment, LLC

Under Negotiation: Price and Terms of Payment