CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, NOVEMBER 15, 2011 FROM 3:30 P.M. TO 5:30 P.M. IN CITY HALL, HEARING ROOM 4

The City Council will Convene in Open Session Prior to Adjourning to Closed Session and will Report Out Any Final Decisions in City Council Chambers during the City Council's Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(b) (3) (c):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item

2. Pursuant to California Government Code Section 54956.9(a):

CONFERENCE WITH CITY ATTORNEY - EXISTING LITIGATION

- (a) County of Alameda v. City of Oakland, et al.
 San Francisco County Superior Court
 Case No. CPF-11-411142 (previously Alameda County Superior Court Case
 No. RG09460907)
- 3. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative: Deanna Santana

Employee Organization: Oakland Police Officers Association

Under Negotiation: Terms and conditions of employment

b) Agency Designated Representative: Deanna Santana

Employee Organization: International Association of Fire Fighters, Local 55

Under Negotiation: Terms and conditions of employment

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c) Agency Designated Representative: Deanna Santana

Employee Organization: Services Employees International Union, Local 1021

Under Negotiation: Terms and conditions of employment

d) Agency Designated Representative: Deanna Santana

Employee Organization: International Federation Professional and Technical

Engineers, Local 21

Under Negotiation: Terms and conditions of employment

e) Agency Designated Representative: Deanna Santana

Employee Organization: Deputy City Attorney V/Special Counsel Unit

Under Negotiation: Terms and conditions of employment

f) Agency Designated Representative: Deanna Santana

Employee Organization: Confidential Management Employees Association

(CMEA)

Under Negotiation: Terms and conditions of employment

4. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) **Property**: Portion of the 165-acre Gateway Development Area of the

Former Oakland Army Base

Agency/City Negotiators: Fred Blackwell

Gregory Hunter Al Auletta Pat Cashman Dianne Millner

Negotiating Parties: Prologis/CCIG

Phil Tagami Mark Hansen Daniel S. Letter

Under Negotiation: Terms of a Lease Disposition and Development Agreement

for the development of up to 135 acres of the Gateway

Development Area

b) **Property**: 20 acres in the North Gateway of the Gateway

Development Area of the former Oakland Army Base

Agency/

City Negotiators: Fred Blackwell

Gregory Hunter Al Auletta Pat Cashman Hui Wang Dianne Millner

Negotiating Parties: David Duong

Joel Corona

Treva Reid for California Waste Solutions

Edward Kangeter for Custom Alloy Scrap Sales

Under Negotiation: Exclusive Negotiating Agreement with California Waste

Solutions and Custom Alloy Scrap Sales for the sale of 20

acres in the North Gateway Area

c) **Property**: 250 Fallon Street, Oakland, California

Agency/

City Negotiators: Deanna Santana

Fred Glover Blackwell

Paul Jacobs Frank Fanelli Dianne Millner Heather Lee

Negotiating Parties: Major League Baseball

Irwin Raij Corey Busch Robert Starkey

Oakland Athletics Baseball Company

Lew Wolff, Manager Partner

Under Negotiation: Price and terms of payment for sale or lease of the property

specified above

Respectfully submitted,

BARBARA J. PARKER

City Attorney