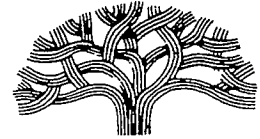


CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MAY 29, 2012, FROM 5:00 P.M. TO 8:00 P.M.
IN CITY HALL, HEARING ROOM 4**

**The City Council will Convene in Open Session
Prior to Adjourning to Closed Session and will
Reconvene in Open Session in Hearing Room 4 to
Report Out Any Final Decisions**

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

CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION

- a) **Delphine Allen, et al. v. City of Oakland**
United States District Court
Case No. C00-4599 TEH

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property 1:

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, John Monetta, Hui Wang, Dianne Millner, Mark Wald, Alix Rosenthal

Negotiating Parties for Developer, Prologis/CCIG : Phil Tagami, Mark Hansen, Daniel S. Letter, Marc Stice, Jeff Trant

Under Negotiations: Terms of a Lease Disposition and Development Agreement for the development of up to approximately 135 acres of the Gateway Development Area

Property 2:

- Property:** Portions of the North Gateway of the Gateway Development Area of the former Oakland Army Base, and portions of Engineers Road, Wake Avenue, West Burma Road, and Maritime Street
- Agency/City Negotiators:** Fred Blackwell, Gregory Hunter, Al Auletta, Pat Cashman, John Monetta, Hui Wang, Mark Wald, Dianne Millner
- Negotiating Parties for East Bay Municipal Utility District (EBMUD):** Vincent De Lange, Edward McCormick, David Williams, Craig Spencer, and Derek McDonald
- Negotiating Parties for Developer, Prologis/CCIG :** Phil Tagami, Mark Hansen, Daniel S. Letter, Marc Stice, Jeff Trant
- Under Negotiations:** Terms of an Agreement with EBMUD and Developer regarding the sale, lease or exchange of property regarding portions of the North Gateway of the Gateway Development Area of the former Oakland Army Base, and portions of Engineers Road, Wake Avenue, West Burma Road, and Maritime Street

Respectfully submitted,



BARBARA J. PARKER
City Attorney