

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JUNE 19, 2012, 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) (1):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item

2. Pursuant to California Government Code Section 54956.9(b) (3) (C):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item

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

CONFERENCE WITH CITY ATTORNEY – EXISTING LITIGATION

- (a) City of Oakland v. ABM Industries, Inc./AMPCO System Parking: AMPCO
System Parking v. City of Oakland, by and through its Board of Port
Commissioners
Alameda County Superior Court
Case No. RG10538457**

4. 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

5. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

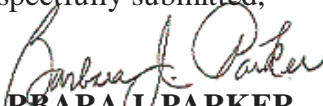
a) Agency Designated Representative: Deanna Santana

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
- 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
- g) **Agency Designated Representative:** Deanna Santana
Employee Organization: Western Council of Engineers
Under Negotiation: Terms and conditions of employment
- h) **Agency Designated Representative:** Deanna Santana
Employee Organization: Local 1245
Under Negotiation: Terms and conditions of employment

Respectfully submitted,


BARBARA J. PARKER
City Attorney