CITY OF OAKLAND



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DRAFT

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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JULY 7, 2009 FROM 4:00 P.M. TO 6:00 P.M. IN CITY HALL, HEARING ROOM 4

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

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

CONFERENCE WITH CITY ATTORNEY- EXISTING LITIGATION

a) Trina Lieras, et al. v. City of Oakland, et al.

Alameda County Superior Court Case No. RG07349436

b) Monica Taylor v. Stanley M. Piller, Debra Piller, City of Oakland, et al.

Alameda County Superior Court Case No. 08-04148 WHA

c) <u>Karen Lameiro v. The Swig Company, et al.</u>

Alameda County Superior Court Case No. RG08370345

d) <u>Estate of "Jody" Mack Miller Woodfox, et al.</u>

United States District Court Case No. 08-04148 WHA

2. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative: Dan Lindheim

Employee Organization: Service Employees International Union Local 1021 (SEIU)

b) Agency Designated Representative: Dan Lindheim

Employee Organization: International Federation of Professional Engineers and

Technicians Local 21 (IFPTE)

c) Agency Designated Representative: Dan Lindheim

Employee Organization: International Association of Firefighters Local 55

d) Agency Designated Representative: Dan Lindheim

Employee Organization: Deputy City Attorney V/Special Council Unit

e) Agency Designated Representative: Dan Lindheim

Employee Organization: Oakland Police Officers Association

f) Agency Designated Representative: Dan Lindheim

Employee Organization: Oakland Police Department Management Unit

g) Agency Designated Representative: Dan Lindheim

Employee Organization: International Brotherhood of Electrical Workers (IBEW) Local

1245

h) Agency Designated Representative: Dan Lindheim

Employee Organization: Confidential Management Employees Association

3. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: Located between 11th & 12th Streets and Martin Luther King, Jr. Way and Jefferson Street (entire block) also referred to as City Center Development Site T-12.

AGENCY/ CITY NEGOTIATING: Redevelopment Agency of the City of Oakland

City of Oakland:

Walter Cohen, Gregory Hunter, Patrick Lane Jens Hillmer, Eric Angstad, Richard Illgen

Mark Wald

NEGOTIATING PARTIES: Oakland T12 LLC

Thomas Hart Todd Sklar Rachel Horsch

UNDER NEGOTIATIONS: Amendment to City Center Disposition and

Development Agreement in which the Agency

and the City have a right to reverter.

b) Property: An approximately 64.4-acre parcel located northwest of Dunsmuir Ridge

AGENCY/ CITY NEGOTIATING: Redevelopment Agency of the City of Oakland

City of Oakland:

Frank Fanelli, Edwin Kawamoto, Brooke Levin

Jens Hillmer, Diane Lewis

NEGOTIATING PARTIES: City of Oakland

East Bay Regional Park District

Chabot-Dunsmuir LP

UNDER NEGOTIATIONS: Price and terms of payment

Respectfully Submitted,

JOHN A. RUSSO City Attorney