CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, OCTOBER 20, 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) County of Alameda v. City of Oakland, et al.

Alameda County Superior Court Case No. RG-09460907

b) <u>Delphine Allen, et al. v. City of Oakland</u>

United States District Court Case No. C00-4599 TEH (JL)

c) Marleen Sacks v. City of Oakland

Alameda County Superior Court Case No. RG-08380286

2. Pursuant to California Government Code Section 54957.6:

CONFERENCE WITH LABOR NEGOTIATORS

a) Agency Designated Representative: Dan Lindheim

Employee Organization: Confidential Management Employees Association (U31)

b) Agency Designated Representative: Dan Lindheim

Employee Organization: Oakland Police Officers' Association

c) Agency Designated Representative: Dan Lindheim

Employee Organization: International Association of Firefighters Local 55

3. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Vacant properties in the City of Oakland at: 90 Hegenberger Road; Hegenberger Road and 77th Avenue; 7303, 7425 and a) **PROPERTIES:**

7501 San Leandro Street; and 728 73rd Avenue

AGENCY NEGOTIATORS: Redevelopment Agency of the City of Oakland

> City of Oakland: Frank Fanelli William Wilkins **Daniel Rossi**

NEGOTIATING PARTIES: San Francisco Bay Area Rapid Transit District

> ("BART") Barbara Inaba Ken Odell

UNDER NEGOTIATION: Sale of temporary and permanent easements in

> real property in connection with BART Oakland Airport Connector project

> > Respectfully submitted,

JOHN A. RUSSO City Attorney