

CITY OF OAKLAND



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

John A. Russo
City Attorney

D R A F T

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

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT AGENCY WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, NOVEMBER 17, 2009 FROM 2:00 P.M. TO 4:00 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 (b) (1):

CONFERENCE WITH CITY ATTORNEY- ANTICIPATED LITIGATION

One (1) matter

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.**
Alameda County Superior Court
Case No. RG-09460907
- b) **Vicky Evans-Robinson v. City of Oakland**
Alameda County Superior court
Case No. RG-062256027
- c) **Clyde Parker v. City of Oakland**
Alameda County Superior Court
Case No. RG-07358091

3. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

4. 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)

Respectfully submitted,

JOHN A. RUSSO
City Attorney