

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT AGENCY WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, NOVEMBER 25, 2008 AT 2:00 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 to Report Out Any Final Decisions**

- 1. Conference with its City Attorney pursuant to California Government Code Section 54956.9 (a) regarding:**
 - a) East Bay Municipal Utility District v. City of Oakland, et al.
Alameda County Superior Court
Case No. RG 07-326552**
- 2. Conference with its real property negotiators pursuant to California Government Code Section 54956.8 regarding:**
 - a) Property: a 27.4-acre area consisting of the North Gateway area of the former Oakland Army Base, near the intersection of Maritime Street and West Grand Avenue**

Agency/City Negotiators:	Gregory Hunter, Patrick Lane, Al Auletta, Frank Fanelli, Hui Wang, Alex Greenwood, John Monetta, Dianne Millner, Alex Rosenthal
Negotiating Parties:	Costco Wholesale Corporation Larry Farren, Christine Firstenberg
Under Negotiations:	Price and terms of payment

b) Property: Portions of the 30-acre area consisting of East Gateway area of the former Oakland Army Base, East of Maritime Street and South of West Grand Avenue

Agency/City Negotiators: Gregory Hunter, Patrick Lane, Al Auletta, Frank Fanelli, Hi Wang, Alex Greenwood, John Monetta, Dianne Millner, Alex Rosenthal

Negotiating Parties: Bay Area Kenworth
Harry Mamizuka

Oakland Maritime Support Services, Inc.
Bill Aboudi, Jai Jennifer, Jay Aboudi

Under Negotiations: Price and terms of lease

c) Property: a 6.5-acre area owned by Caltrans located south of Interstate 80 at the Bay Bridge Toll Plaza; and a portion of the Redevelopment Agency's 27.4-acre North Gateway area of the former Oakland Army Base, near the Intersection of Maritime Street and West Grand Avenue

Agency/City Negotiators: Gregory Hunter, Patrick Lane, Frank Fanelli, Hui Wang, Alex Greenwood, John Monetta, Dianne Millner, Alex Rosenthal

Negotiating Parties: California Department of Transportation
Mark Shindler, Matthew Goetz, Ken Terpstra, Tony Anziano

Oakland Maritime Support Services, Inc.
Bill Aboudi, Jai Jennifer, Jay Aboudi

Under Negotiations: Price and terms of exchange

Respectfully submitted,

JOHN A. RUSSO
City Attorney