CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, NOVEMBER 6, 2007 FROM 1:00 P.M. TO 3:00 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. Conference with its City Attorney pursuant to California Government Code Section 54956.9(b) (3) (b) regarding:

Anticipated Litigation in two (2) matters

- 2. Conference with its City Attorney pursuant to California Government Code Section 54956.9 (a) regarding:
 - a) Oakland Heritage Alliance v. City of Oakland et al.

Alameda County Superior Court Case No. RG 06-280345

b) <u>Coalition of Advocates for Lake Merritt et al. v. City of Oakland</u>

Alameda County Superior Court Case No. RG 06-280471

c) Kun Sam Kim v. City of Oakland

Alameda County Superior Court Case No. RG-03081362

d) Comcast of California/Colorado, LLC, v. City of Oakland

United State District Court Northern Division Case No. C06-02163 Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, November 6, 2007 Page 2

4. Conference with its real property negotiators pursuant to California Government Code Section 54956.8 regarding:

a) Property: Lake Merritt Municipal Boat House

1520 Lakeside Drive

Agency Negotiators: Frank Fanelli,

Hamid Ghaemmaghami

Diane Lewis

Negotiating Parties: Gar Treuppelli, The Beach Chalet

Under Negotiation: Price and Terms of Lease

b) Property: Ninth Avenue Terminal One Ninth Avenue

Agency Negotiators: Claudia Cappio

Frank Fanelli Marge Stanzione

Negotiating Parties: BBI Construction, Morris Wright, Stuart Rickard

Under Negotiation: Price and Terms of Lease

Respectfully submitted,

JOHN A. RUSSOCity Attorney