

ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> FLOOR • OAKLAND, CALIFORNIA 94612

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## THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, JANUARY 17, 2006 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. Conference with its City Attorney pursuant to California Government Code Section 54956.9 (b)(3)(c) regarding:

Anticipated Litigation in one (1) matter

- 2. Conference with its City Attorney pursuant to California Government Code Section 54956.9 (a) regarding:
  - a) <u>City of Oakland v. Pacific Renaissance Plaza Associates, et al</u>
    Alameda County Superior Court Case No. G03111924
  - b) <u>City of Oakland v. Oakland Raiders</u>
    Sacramento County Superior Court
    Case No. 97AS06708
  - c) <u>Glenn-Davis v. City of Oakland, et al.</u> United States District Court No. C 02-02257 SI
- 3. Conference with its real property negotiators pursuant to California Government Code Section 54956.8 regarding:
  - a) Property: Lake Merritt Municipal Boathouse, 1520 Lakeside Drive

**Negotiators:** Frank Fanelli, Hamid Ghaemmaghami, Real Estate, CEDA

Kerry Jo Ferris-Ricketts, OPW

Aliza Gallo, CEDA

Diane Lewis, Office of the City Attorney

Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, January 17, 2006 Page 2

Negotiating Parties: 1) Gar and Lara Trupelli

The Beach Chalet Brewery and Restaurant

2) Mary Truong Oak Royale Ristorante

3) Dorothy King DBA Everett and Jones

**Under Negotiation**: Price and Terms of Payment

Respectfully submitted,

JOHN A. RUSSO City Attorney