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## THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MARCH 21, 2006 FROM 3:00 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) Glenn-Davis v. City of Oakland, et al.

United States District Court Case No. C 02-02257 SI

b) <u>City of Oakland v. Pacific Renaissance Plaza Associates, et al</u>

Alameda County Superior Court Case No. G03111924

c) Randy Murphy v. City of Oakland

United States District Court Case No. C 04-3062 TEH (JCS)

d) Lynart Collins v. Michael Healy, et al

United States District Court Case No. C-05-00672 WHA

e) County of Alameda v. City of Oakland

Alameda County Superior Court Case No. RG05-200248 Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, March 21, 2006 Page 2

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

a) **Property:** A 50 acre portion of the Central Gateway and East Gateway

areas of the former Oakland Army Base, East of Maritime

Street and South of West Grand Avenue

Agency Negotiators: Dan Vanderpriem, Patrick Lane, Alex Greenwood, Dianne

Millner, Alix Rosenthal

Negotiating Parties: Oakland Redevelopment Agency, and Oakland West Wind,

LLC

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

b) 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

**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

c) Property: Public Parking Garage at 1111 Franklin

(University of California Office of the President Building)

**Agency Negotiators:** Dan Vanderpriem, Jens Hillmer, John Quintal, Daniel

Rossi

**Negotiating Parties:** East End Oakland I, LLC (Bill Sumsky, Sherry Geyer)

Under Negotiation: Price and terms of payment for sale of Agency-owned real

property

Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, March 21, 2006 Page 3

4. Conference with its labor negotiators pursuant to California Government Code Section 54957.6 regarding:

a) Agency Designated Representatives: Marcia Meyers, Claire Iandoli

**Employee Organization**: Oakland Police Officers Association

Respectfully submitted,

JOHN A. RUSSO City Attorney