

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

John A. Russo City Attorney (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, SEPTEMBER 19, 2006 FROM 2:30 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 two (2) matters

- 2. Conference with its City Attorney pursuant to California Government Code Section 54956.9 (a) regarding:
 - a) <u>Milton McMath and Dedrick Shavers v. City of Oakland, et al</u>
 United States District Court Case No. 05-03111EDL
 - b) <u>Claim of Genice Jacobs</u> Claim File No. C25307
 - c) <u>Tiffany Couch, et al. v. City of Oakland, et al</u> United States District Court Case No. C 05-01205
 - d) <u>Chu Allen v. City of Oakland</u> Alameda County Superior Court Case No. RG 05228221
 - e) <u>City of Oakland v. Pacific Renaissance Plaza Associates, et al</u> Alameda County Superior Court Case No. G03111924
 - f) <u>Friends of the Lake et al., v. City of Oakland</u> Alameda Superior Court Case No. RG06282853.

Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, September 19, 2006 Page 2

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

a) Agency Designated Representatives: Marcia Meyers

Employee Organization: Oakland Police Officers Association

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

a) **Property:** A 100–acre area consisting of portions of the West

Gateway, the Central Gateway and the East Gateway areas of the former Oakland Army Base, South of West Grand

Avenue and East of the Port of Oakland

Agency Negotiators: Daniel Vanderpriem, Patrick Lane, Alex Greenwood,

Dianne Millner, Alix Rosenthal

Negotiating Parties: Oakland Redevelopment Agency, the Port of Oakland and

Fulton Project Development Group

Under Negotiation: Price and Terms of Payment

b) Property Owned by the Redevelopment Agency at the Oakland Army Base

Property: An approximately 120-acre area at the former

Oakland Army Base, consisting of the North

Gateway, West Gateway, Central Gateway and East Gateway areas of the former Oakland Army Base, South and North of West Grand Avenue and East of

the Port of Oakland

Agency Negotiators: Dianne Millner, Alix Rosenthal

Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, September 19, 2006 Page 3

Negotiating Parties: Oakland Redevelopment Agency, the Port of

Oakland, Fulton Project Development Group, European Motors, Ltd (Mercedes), Simi Management Corporation (Chrysler-Jeep-

Dodge), Sojitz Motors, USA, Inc.,

Weatherford BMW), and General Motors (Chevrolet, Cadillac, Buick, Pontiac, GMC).

Under Negotiation: Price and Terms of Payment

Respectfully submitted,

JOHN A. RUSSO City Attorney