CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, OCTOBER 4, 2005 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 (a) regarding:
 - a) O'Connell v. City of Stockton
 San Joaquin County Superior Court Case No. CV019275
 Court of Appeal Case No. C044400 (Third District)
 Supreme Court Case No. S135160
 - b) <u>Musihin v. City of Oakland</u> Alameda County Superior Court Case No. RG03116645
 - c) <u>Monterey Mechanical Co., et al. v. City of Oakland</u> Alameda County Superior Court Case No. RG03103744
 - d) Ramona Ford v. City of Oakland
 United States District Court Case No. C-03-3304MJJ

Honorable President Ignacio De La Fuente and Members of the City Council Closed Session Agenda Tuesday, October 4, 2005 Page 2

- 2. Conference with its real property negotiators pursuant to California Government Code Section 54956.8 regarding:
 - (a) Property: A 15-acre portion of the 28-acre North Gateway Development Parcel (portions of which were formerly known as the Subaru Lot), North of the Army Base at the Corner of West Grand Avenue and Maritime Street

Negotiators: Oakland Redevelopment Agency Daniel Vanderpriem, Patrick Lane, Alex Greenwood, Dianne Millner, Alix Rosenthal

Negotiating Parties: Oakland Redevelopment Agency and Costco Wholesale Corporation

Under Negotiation: Price and Terms of Payment

(b) Property: A 50-acre portion of the Central Gateway and East Gateway areas of the former Oakland Army Base, East of Martime 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

Respectfully submitted,

JOHN A. RUSSO City Attorney