CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL AND OAKLAND REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, OCTOBER 18, 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 (b)(3)(c) regarding:

Anticipated Litigation in one (1) matter

2. Conference with its City Attorney pursuant to California Government Code Section 54956.9(b)(3) regarding:

Anticipated Litigation in one (1) matter:

Potential Plaintiffs U.S. Environmental Protection Agency, Department of Toxic Substances Control, et al. have made environmental remediation claims against the City for City's disposal of hazardous substance at the Casmalia Disposal Site in Santa Barbara County, California in the 1980's

- 3. 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>Austin v. City of Oakland</u> Alameda County Superior Court Case No. 836240-3
 - c) <u>Oakland Redevelopment Agency v. Zhone Technologies</u>
 Alameda County Superior Court Case No. RG 05221689

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- 4. 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

Agency 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 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

c) Property: A 70-acre portion of the former Oakland Army Base, located west of Maritime Street, southwest of I-880, and north of the existing Port of Oakland Maritime Terminals

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

John Monetta, Dianne Millner, Alix Rosenthal

Negotiating Parties: Oakland Redevelopment Agency and Fulton Project

Development Group

Under Negotiation: Price and terms of payment

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d) Property: A 5.5 - acre portion of the former Naval Medical Center Oakland (Oak Knoll), located north of Mountain Boulevard, east of Barcelona Street, West of St. Andrews Road, north of Sequoyah Road

Agency Negotiators: Claudia Cappio, Frank Fanelli, Gregory Hunter, John

Monetta, Dianne Millner, Alix Rosenthal

Negotiating Parties: Oakland Redevelopment Agency and Bisno Development

Co. LLC, Inter Bay Corporation, Amland Corporation, One

Stop Real Estate, Eagle Environmental Construction

Under Negotiation: Price and terms of payment

Respectfully submitted,

JOHN A. RUSSO City Attorney