

CITY OF OAKLAND



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**.THE OAKLAND CITY COUNCIL AND OAKLAND
REDEVELOPMENT AGENCY WILL HOLD A SPECIAL CLOSED SESSION
ON TUESDAY, APRIL 5, 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)(1) regarding:

Anticipated Litigation in two (2) matters.

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

- a) Oakland Base Reuse Authority, Oakland Redevelopment Agency v. Department of the Navy regarding Naval Medical Center Oakland (Oak Knoll)
Northern District of California San Francisco No. CV-02-04652-MHP
- b) Pacific Gas and Electric v. City of Oakland
Alameda County Superior Court Case No. 792669-3
- c) Contra Costa Newspapers Inc., v. City of Oakland
Alameda County Superior Court Case No. G04166830
- d) Oakland Redevelopment Agency v. Viacom Outdoor, Inc.
Alameda County Superior Court Case No. RG04189661
- e) City of Oakland v. Viacom Outdoor, Inc.
Alameda County Superior Court Case No. WG05-194776
- f) Penny Blair-Veres v. City of Oakland
Alameda County Superior Court No. RG 04175337

**Honorable President Ignacio De La Fuente
and Members of the City Council
Closed Session Agenda
Tuesday, April 5, 2005
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3. Conference with its real property negotiators pursuant to California Government Code Section 54956.8 regarding:

- a) **PROPERTY:** Approximately 15 Acres on Land Commonly Referred to as the "Subaru Site" Located between West Grand Avenue and the East Bay Municipal District Waste Water Treatment Plant in the Oakland Army Base

AGENCY NEGOTIATORS: Aliza Gallo
Elois Thornton
Frank Fanelli
Dianne Millner

DEVELOPER: Costco Wholesale Corporation

NEGOTIATING PARTIES: David Kindell
David B. Franklin, Esq.

UNDER NEGOTIATION: Price and Terms of Sale

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

1. Professional and Technical Engineers, Local 21, AFL-CIO
2. Service Employees International Union, Local 790

Respectfully submitted,

JOHN A. RUSSO
City Attorney