

CITY OF OAKLAND



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

John A. Russo
City Attorney

D R A F T

(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, DECEMBER 9, 2008 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) Estate of Jody Mack Woodfox, et al. v. City of Oakland, et al.
United States District Court
Case No. C08-04148 CW**
 - b) East Bay Municipal Utility District v. City of Oakland, et al.
Alameda County Superior Court
Case No. RG 07-326552**
 - c) Marleen L. Sacks v. City of Oakland
Alameda County Superior Court
Case No. RG-08380286**
- 2. Conference with its labor negotiators pursuant to California Government Code Section 54957.6 regarding:**
 - a) Agency Designated Representatives: Dan Lindheim, Marcia Meyers**

Employee Organizations: Service Employees International Union Local 1021 (SEIU) and International Federation of Professional Engineers and Technicians Local 21 (IFPTE)

Under Consideration: Terms and conditions of Employment of non-sworn personnel who are members of SEIU 1021 and IFPTE Local 21

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

a) Property: a 27.4-acre area consisting of the North Gateway area of the former Oakland Army Base, near the intersection of Maritime Street and West Grand Avenue

Agency/City Negotiators: Gregory Hunter, Patrick Lane, Al Auletta, Frank Fanelli, Hui Wang, Alex Greenwood, John Monetta, Dianne Millner, Alex Rosenthal

Negotiating Parties: Costco Wholesale Corporation
Larry Farren, Christine Firstenberg

Under Negotiations: Price and terms of payment

b) Property: Portions of the 30-acre area consisting of East Gateway area of the former Oakland Army Base, East of Maritime Street and South of West Grand Avenue

Agency/City Negotiators: Gregory Hunter, Patrick Lane, Al Auletta, Frank Fanelli, Hui Wang, Alex Greenwood, John Monetta, Dianne Millner, Alex Rosenthal

Negotiating Parties: Bay Area Kenworth
Harry Mamizuka

Oakland Maritime Support Services, Inc.
Bill Aboudi, Jai Jennifer, Jay Aboudi

Under Negotiations: Price and terms of lease

- c) **Property: a 6.5-acre area owned by Caltrans located south of Interstate 80 at the Bay Bridge Toll Plaza; and a portion of the Redevelopment Agency's 27.4-acre North Gateway area of the former Oakland Army Base, near the Intersection of Maritime Street and West Grand Avenue**

Agency/City Negotiators: Gregory Hunter, Patrick Lane, Frank Fanelli, Hui Wang, Alex Greenwood, John Monetta, Dianne Millner, Alex Rosenthal

Negotiating Parties: California Department of Transportation
Mark Shindler, Matthew Goetz, Ken Terpstra, Tony Anziano

Oakland Maritime Support Services, Inc.
Bill Aboudi, Jai Jennifer, Jay Aboudi

Under Negotiations: Price and terms of exchange

Respectfully submitted,

JOHN A. RUSSO
City Attorney