



Tuesday, December 5, 2017
SPECIAL MEETING OF THE BOARD OF TRUSTEES

6:00 p.m. Closed Session

333 East 8th Street
Oakland, CA 94606

1. PUBLIC COMMENT ON CLOSED SESSION ITEMS
2. CLOSED SESSION

Subject

2.1 Conference with Real Property Negotiators: (Govt. Code Section 54956.8) Agency Negotiator: Chancellor Laguerre & Nitasha Sawhney, Esq., General Counsel, 333 East Eighth Street, Oakland, Ca 94606 and parking lot located between Fallon & 7th Street.

Meeting

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Category

2. CLOSED SESSION

Access

Public

Type

This closed session item is for the Board to follow-up on the letter from the Oakland Athletics. The Board provided the Chancellor with feedback and direction about developing a possible community benefits and engagement process to assess and evaluate any proposed terms or price.

Property: 333 East 8th Street and parking lot located between Fallon & 7th Street.

Agency negotiator: Chancellor Laguerre & Nitasha Sawhney, Esq., General Counsel

Negotiating parties: Oakland Athletics

Under negotiation: Provide direction to Chancellor on terms and price

3. OPEN SESSION
Subject

3.1 Report of Action Taken in Closed Session

Meeting

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Category

3. OPEN SESSION

Access

Public

Type

Information

4. ADJOURNMENT

Subject

4.1 Meeting Adjournment

Meeting

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Category

4. ADJOURNMENT

Access

Public

Type

Action

Recommended Action

Meeting adjourned at