Meeting Date: 12/2/08

Agenda Item # 5:00PM Agency

CLOSED SESSION NOTICE

The **GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA** will meet in closed session on **Tuesday, December 2, 2008,** at **5:00 p.m.,** or as soon thereafter as the matter can be discussed, in the Council Conference Room located in the East Wing of City Hall at 1500 Warburton Avenue, Santa Clara, California, to consider the following matter(s) and to potentially take action with respect to it/them:

☒ **CONFERENCE WITH REAL PROPERTY NEGOTIATOR**
Pursuant to Gov. Code §54956.8

Property: APN: 104-43-051; APN: 104-43-052; APN: 104-43-030; APN: 104-42-014; and, APN: 104-42-019

Negotiating Party(ies): Cedar Fair and The San Francisco 49ers

Agency Negotiator: Jennifer Sparacino, Executive Director (or her designee)

Under Negotiation: Purchase/Sale/Exchange/Lease of Real Property (provisions, price and terms of payment)

Dated: November 26, 2008

Helene Leichter
HELENE L. LEICHTER
Agency General Counsel

HL:cee
I:\!!DATA\WP\CLOSED SESSIONS\2008\12-02-08 Notice RDA Cedar Fair & 49ers.doc