Meeting Date: 12-09-08

Agenda Item # 8A Agency

CLOSED SESSION REQUEST

It is requested the **GOVERNING BOARD OF THE REDEVELOPMENT AGENCY OF THE CITY OF SANTA CLARA** meet in closed session on **Tuesday, January 13, 2009,** 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: December 5, 2008

Helene L. Leichter /CE
HELENE L. LEICHTER
Agency General Counsel

HL:cee
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