HONORABLE RULES COMMITTEE
Oakland, California

THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, MAY 23, 2019, AT 10:30 A.M.
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR

The Rules Committee will Convene in Open Session
Prior to Adjourning to Closed Session and will Report
on Any Final Decisions in Open Session

PURPOSE:

To set the special closed session agenda for the Oakland City Council meeting of
Tuesday, June 4, 2019.

Respectfully submitted,

BARBARA J. PARKER
City Attorney
DRAFT

THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JUNE 4, 2019, 3:30 P.M. TO 5:00 P.M.
IN 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’s Open Session Meeting Agenda

1. Pursuant to California Government Code Section 54956.9(a) & 54956.9(d)(1):

   CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

   a) Delphine Allen v. City of Oakland
      United States District Court Case No. C00-4599 WHO

   b) Oakland Bulk & Oversized Terminal, LLC v. City of Oakland
      United States District Court Case No. C16-7014 MEJ

   c) City of Oakland v. California Waste Solutions, Inc.
      Alameda County Superior Court Case No. RG17853559

2. Pursuant to California Government Code Section 54956.8

   CONFERENCE WITH REAL PROPERTY NEGOTIATORS

   a) Property: Exclusive negotiations for the Sale of approximately 12
      acres of the former Oakland Army Base and a Lease of
      approximately 2.3 acres, located in the North Gateway
      Development Area, east of Wake Avenue between
      Engineer’s Road and West Grand Avenue

   City Negotiators: Betsy Lake, Bijal Patel

   Negotiating Parties: California Waste Solutions (CWS)

   Under Negotiation: Price and terms of payment, or both

Respectfully submitted,

BARBARA J. PARKER
City Attorney