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HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, APRIL 11, 2013 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 closed session agenda for the Oakland City Council meeting of Tuesday, April 16, 2013.

Respectfully submitted,

A handwritten signature in cursive script that reads "Barbara J. Parker".

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, April 16, 2013 Closed Session Agenda

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE**

4/11/2013

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CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, APRIL 16, 2013 FROM 2:30 P.M. to 5:30 P.M.**

**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):

CONFERENCE WITH CITY ATTORNEY – PENDING LITIGATION

- a) **Delphine Allen, et al v. City of Oakland**
USDC Case No. C00-4599 TEH
- b) **Jeffrey Baker v. City of Oakland**
ACSC Case No. RG1262160
- c) **Stewart Enterprises, Inc. v. City of Oakland, et al.**
ACSC Case No. RG12646176

2. Pursuant to California Government Code Section 54956.9(c):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation

3. Pursuant to California Government Code Section 54956.9(b)(3)(C):

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation

4. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property:** **Oak to Ninth/Brooklyn Basin Project Site, Parcels F and G (approx. 4.45 acres of land at Embarcadero and Eighth Avenue)**
- City Negotiators:** Fred Blackwell, Michelle Byrd, Daniel Rossi
- Negotiating Parties:** Oakland Harbor Partners LLC
Michael Ghielmetti, Marc Stice
- Under Negotiation:** Price and terms for acquisition and disposition of property by City
- b) Property:** **Up to 11.7 acres of land in the Port Development Area on the east side of Maritime Street and south of 14th Street**
- City Negotiators:** Fred Blackwell, Doug Cole, John Monetta, Hui Chang Li, Dianne Millner
- Negotiating Parties:** Jean Banker, Pam Kershaw, Chris Peterson, Mark Erickson
- Under Negotiation:** Price and terms for acquisition and disposition of property by City
- c) Property:** **Approximately 17 acres of the former Oakland Army Base (consisting of approximately 11 acres in the General Gateway Area, 4 acres of the Baldwin Yard in the North Gateway Area, and 2 acres under the elevated freeway overpass near the intersection of Maritime Street and West Grand Avenue)**
- City Negotiators:** Fred Blackwell, Doug Cole, John Monetta, Hui Chang Li, Dianne Millner
- Negotiating Parties:** William Aboudi, Jai Jennifer, Dexter Vizinou, George McDaniel
- Under Negotiation:** Price and terms for acquisition and disposition of property by City

- d) Property:** **12th Street Remainder (portion of the block bounded by 12th Street, 2nd Avenue, 11th Street and Lake Merritt Channel)**
- City Negotiators:** Fred Blackwell, Gregory Hunter, Patrick Lane, Daniel Rossi
- Negotiating Parties:** UrbanCore-Integral
- Under Negotiation:** Price and terms for acquisition and disposition of property by City

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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