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CITY OF OAKLAND



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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, NOVEMBER 14, 2019, AT 10:00 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, November 19, 2019.

Respectfully submitted,

A handwritten signature in black ink, which appears to read "Barbara J. Parker" with a stylized flourish at the end.

BARBARA J. PARKER
City Attorney

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

11/14/2019

CITY OF OAKLAND



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**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, NOVEMBER 19, 2019, 2:00 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) **Ty Whitehead v. City of Oakland**
Alameda County Superior Court Case No. RG18896233
 - d) **Salvatore Bimbo v. City of Oakland**
Alameda County Superior Court Case No. RG17863995
 - e) **Max Lynn, et al. v. Paramount Theatre of the Arts, Inc. and City of Oakland**
Alameda County Superior Court Case No. RG19009173
 - f) **Ariel Spritzer-Satomi v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG16825731
 - g) **Ian Smith et al v. City of Oakland**
United States District Court Case No. 19-CV-05398-JST
 - h) **T.D.P. v. City of Oakland, et al.**
United States District Court Case No. 16-CV-4132-LB
- Perkins, et al. v. City of Oakland**
United States District Court Case No. 3:16-CV-04324-LB

- i) **Anita Miralle, et al. v. City of Oakland, et al.**
United States District Court Case No. C18-6823-HSG
And Related Cases
- j) **Michael Bowen v. City of Oakland, et al.**
United States District Court Case No. 19-CV-01089-PJH
- k) **Brent Shipp, et al. v. Mayor Libby Schaaf, et al.**
United States District Court Case No. 19-1709-JST
- l) **Le Van Hung, et al. v. Mayor Libby Schaaf, et al.**
United States District Court Case No. 19-01436-CRB

2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c) & 54956.9(e)(3), 54956.9(e)(4) & 54956.9(e)(5)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** An 11.34-acre site located at 4919 Mountain Boulevard, APN 037-2605-081-02
- City Negotiators:** Alexa Jeffress, Larry Gallegos, and Bijal Patel
- Negotiating Parties:** Josh R. Daniels, General Counsel, Oakland Unified School District
- Under Negotiation:** Price and terms of payment for an exclusive negotiating agreement and long-term ground lease.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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Claims, Written Threats of Litigation And Contemporaneous Writings Of Threatened Litigation Required For Items Appearing Under Government Code Sections 54956.9(e)(3) 54956.9(e)(4) Or 54956.9(e)(5) May Be Viewed In Office Of The City Attorney, One Frank H. Ogawa Plaza, 6th. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.