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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, MARCH 15, 2018 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, March 20, 2018.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker'.

BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, March 20, 2018 Closed Session Agenda

**ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
3/15/2018**

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CITY OF OAKLAND



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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MARCH 20, 2018, 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) **Courtney Jones v. City of Oakland**
Alameda County Superior Court Case No. RG16825542
- c) **City of Oakland v. International Federation of Professional & Technical Engineers, Local 21, AFL-CIO**
PERB Case No. SF-C0-413-M

2. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** Henry J. Kaiser Convention Center, also known as the Oakland Municipal Auditorium
- City Negotiators:** Mark Sawicki, Patrick Lane, Jens Hillmer, and Bijal Patel
- Negotiating Parties:** Nick Orton and David Dial on behalf of Orton Development, Inc.
- Under Negotiation:** Price and terms for the proposed ground lease and development of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney