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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

HONORABLE RULES COMMITTEE
Oakland, California

**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, SEPTEMBER 13, 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 Monday, September 17, 2018.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Barbara J. Parker".

BARBARA J. PARKER

City Attorney

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
9/13/2018

CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6TH FLOOR • OAKLAND, CALIFORNIA 94612
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Barbara J. Parker FAX: (510) 238-6500
City Attorney TTY: (510) 238-3254

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
MONDAY, SEPTEMBER 17, 2018, 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 TEH
- b) **Oakland Bulk & Oversized Terminal, LLC (OBOT) v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
- c) **Michael Lewis, et al. v. City of Oakland**
Alameda County Superior Court Case No. RG16842881
- d) **Pifari v. City of Oakland**
Alameda County Superior Court Case No. RG16842544
- e) **Marcia Ewing v. PG& E, City of Oakland, et al.**
Alameda County Superior Court Case No. RG16842616
- f) **S.P.W. v. City of Oakland, Anthony Martinelli**
United States District Court Case No. C17-6884-SK
- g) **Harold Bowles v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG16837846
- h) **Nancy McAfee, et al v. City of Oakland**
Alameda County Superior Court Case No. RG17846121
- i) **Scott, Julius v. City of Oakland**
Alameda County Superior Court Case No. RG17872250

- j) **David Gregory, et al. v. Chor Nar Siu Ng, et al.**
Alameda County Superior Court Case No. RG16843631

And Related Cases:

- k) **Matthew Bholka, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17851011
- l) **David Calvera vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17869151
- m) **Dennis Cline, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17862635
- n) **Sadao Dennis vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863866
- o) **Emilie Grandchamps, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17849318
- p) **John Georges Igaz vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863541
- q) **Robert Jacobitz vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863858
- r) **Nicole Kelber vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17861368
- s) **Adam Kennon vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17866657
- t) **Aaron Marin vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17863850
- u) **Samuel Maxwell vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17853077
- v) **Gene McArty, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17856893
- w) **Yrjo Timonen, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17851540
- x) **Maria Vega, et al. vs. Chor Nar Siu Ng, City of Oakland, et al.**
Alameda County Superior Court Case No. RG17845597

2. Pursuant to California Government Code Section 54956.9(d)(2) & 54956.9(e)(1) & 54956.9(e)(3)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) items of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

a) Property: **Property: 2000-2016 Telegraph Avenue and 490 Thomas L. Berkeley Way, Oakland**

City Negotiators: Jens Hillmer and Lisa Maxwell

Negotiating Parties: Lane Partners and 2016 Telegraph Owner, LLC

Under Negotiation: Price and terms for the sale of the Property.

b) Property: **Henry J. Kaiser Convention Center, also known as the Oakland Municipal Auditorium, an approximately 215,000 square feet building located at 10 10th Street**

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