

FILED
OFFICE OF THE CITY CLERK
OAKLAND

2019 SEP 19 PM 2: 22

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 26, 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, October 1, 2019.

Respectfully submitted,

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

BARBARA J. PARKER
City Attorney

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

9/26/2019

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

DRAFT

**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, OCTOBER 1, 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) **Lyndsey Ballinger, et al. v. City of Oakland**
United States District Court Case No. 18-CV-07186-HSG
2. Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c), 54956.9(e)(3) & 54956.9(d)(4)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

One (1) item of anticipated litigation

3. Pursuant to California Government Code Section 54956.8:

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) Property:** **12th Street Remainder, portion of the block bounded by E12th Street, 2nd Avenue, and Lake Merritt Boulevard**
- City Negotiators:** Sabrina Landreth, Mark Sawicki, Hui-Chang Li, Barbara J. Parker, Bijal Patel, JoAnne Dunec
- Negotiating Parties:** P.L.A.C.E. Development; Oakland Unified School District; The E.12th Wishlist Design Team, BRIDGE Housing Corporation, UrbanCore Development and East Bay Asian Local Development Corporation (EBALDC)
- Under Negotiation:** Price and terms for disposition of property
- b)**
- 1) Approximately 123 acres comprising the Oakland-Alameda County Coliseum Site, including the Coliseum, Oracle Arena and associated parking (Referred to as the "Coliseum Site"); and**
- 2) The real property located at 1220 Harbor Bay Parkway, Alameda CA 94502 (referred to as the "Oakland Raiders Training Facility")**
- City Negotiators:** Betsy Lake, Larry Gallegos, and Bijal Patel
- Negotiating Parties:** Andrea Weddle, Steve Manning, Pat O'Connell, Aki Nakao on behalf of the County of Alameda
- Under Negotiation:** Price and terms for the sale of the County's interest in the Coliseum Site and the price and terms for the sale of the City's interest in the Oakland Raiders Training Facility.

Respectfully submitted,

BARBARA J. PARKER
City Attorney

2838087v1