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CITY OF OAKLAND



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

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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, JUNE 13, 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, June 18, 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

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**THE OAKLAND CITY COUNCIL AND
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, JUNE 18, 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) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559
 - d) **Service Employees International Union, Local 1021 v. City of Oakland (Oakland Civil Service Board, Real Party in Interest)**
Alameda County Superior Court Case No. RG17883883
 - e) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1506-M
 - f) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1531-M
 - g) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-CO-414-M

- h) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-IM-199-M
 - i) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-IM-195-M
 - j) **Troy Allen Russell, et al. v. Kathleen Ann Zitani, City of Oakland, et al.**
Alameda County Superior Court Case No. RG18916045
- State Compensation Insurance Fund v. City of Oakland, et al.**
Alameda County Superior Court Case No. RG18923422

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:** Exclusive negotiations for the Sale of approximately 12 acres of the former Oakland Army Base and a Lease of approximately 2.3 acres, located in the North Gateway Development Area, east of Wake Avenue between Engineer’s Road and West Grand Avenue

City Negotiators: Betsy Lake, Bijal Patel

Negotiating Parties: California Waste Solutions (CWS)

Under Negotiation: Price and terms of payment, or both

- b) **Property:** **2100 Telegraph Avenue**

City Negotiators: Mark Sawicki, Jens Hillmer, Janice Lang, Bijal Patel

Negotiating Parties: Drew Haydel and Alan Dones on behalf of W/L Telegraph Owners, LLC

Under Negotiation: Price, terms for the lease or sale of the property

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) 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.