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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, APRIL 18, 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, May 7, 2019.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Barbara J. Parker', written over a horizontal line.

BARBARA J. PARKER
City Attorney

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**THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, MAY 7, 2019, 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) **Oakland Bulk & Oversized Terminal, LLC v. City of Oakland**
United States District Court Case No. C16-7014 MEJ
- c) **Nicole Pifari v. City of Oakland**
Alameda County Superior Court Case No. RG16842544

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, 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

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