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CITY OF OAKLAND



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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 11, 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, April 16, 2019.

Respectfully submitted,

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

BARBARA J. PARKER
City Attorney

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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, APRIL 16, 2019, 3:00 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) **Jacqueline Velasquez, et al. v. City of Oakland**
Alameda County Superior Court Case No. RG18914070
- d) **Lyndsey Ballinger, et al. v. City of Oakland**
United States District Court Case No. 18-CV-07186-HSG
- e) **Sidney Wilson v. City of Oakland, Desley Brooks and DOES 1-50 inclusive**
Alameda County Superior Court Case No. RG18925545
- f) **City of Oakland v. California Waste Solutions, Inc.**
Alameda County Superior Court Case No. RG17853559
- g) **Mario Moore v. City of Oakland**
Alameda County Superior Court Case No. RG17885806

- h) **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
 - i) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1506-M
 - j) **Service Employees International Union, Local 1021 v. City of Oakland**
Public Employment Relations Board Case No. SF-CE-1531-M
 - k) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-CO-414-M
 - l) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-IM-199-M
 - m) **City of Oakland v. Service Employees International Union, Local 1021**
Public Employment Relations Board Case No. SF-IM-195-M
2. **Pursuant to California Government Code Section 54956.9(a), 54956.9(b)(3)(c) & 54956.9(e)(3)**

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:** 2100 Telegraph Avenue
- City Negotiators:** Mark Sawicki, Jens Hillmer, Janice Lang, Bijal Patel
- Negotiating Parties:** Drew Haydel, Alan Dones and Gregory Hunter on behalf of W/L Telegraph Owners, LLC
- Under Negotiation:** Price, terms for the lease or sale of the property

b) 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

Respectfully submitted,

BARBARA J. PARKER
City Attorney

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