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CITY OF OAKLAND



ONE FRANK H. OGAWA PLAZA 6<sup>TH</sup> 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, MAY 2, 2019, AT 10:30 A.M.  
IN CITY HALL, BUILDING BRIDGES ROOM, 3<sup>RD</sup> 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".

BARBARA J. PARKER  
City Attorney

19 APR 25 PM 1:58

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**DRAFT**

**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) **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
- d) **Service Employees International Union, Local 1021 v. City of Oakland**  
Public Employment Relations Board Case No. SF-CE-1506-M
- e) **Service Employees International Union, Local 1021 v. City of Oakland**  
Public Employment Relations Board Case No. SF-CE-1531-M
- f) **City of Oakland v. Service Employees International Union, Local 1021**  
Public Employment Relations Board Case No. SF-CO-414-M
- g) **City of Oakland v. Service Employees International Union, Local 1021**  
Public Employment Relations Board Case No. SF-IM-199-M

- h) **City of Oakland v. Service Employees International Union, Local 1021**  
Public Employment Relations Board Case No. SF-IM-195-M
- i) **Retired Oakland Police Officers' Association et al. (ROPOA) v. Oakland Police & Fire Retirement System, et al (PFRS)**  
Alameda County Superior Court Case No. RG16838274
- j) **City of Oakland v. California Waste Solutions, Inc.**  
Alameda County Superior Court Case No. RG17853559
- k) **Holly Ross-Sisnero v. City of Oakland**  
Alameda County Superior Court Case No. RG17877986
- l) **Dawit Behre v. City of Oakland**  
Alameda County Superior Court Case No. RG17881593
- m) **Susan Jeffries and George Fitzgerald v. City of Oakland**  
United States District Court Case No. C16-7014 MEJ

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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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, 6<sup>th</sup>. Floor, Oakland California, During Regular Business Hours Monday Through Friday From 8:30a.m. to 5:00p.m.