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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, JUNE 27, 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, July 9, 2019.

Respectfully submitted,

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

BARBARA J. PARKER  
City Attorney

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## DRAFT

**THE OAKLAND CITY COUNCIL AND  
OAKLAND REDEVELOPMENT SUCCESSOR AGENCY  
WILL HOLD A SPECIAL CLOSED SESSION ON  
TUESDAY, JULY 9, 2019, 1:00 P.M. TO 3:30 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) **Jobs & Housing Coalition, et al. v. City of Oakland**  
Alameda County Superior Court Case No. RG19005204
- e) **Ali Saleem Bey, et al. v. City of Oakland**  
United States District Court Case No. 14-CV-01626-JSC
- f) **Troy Allen Russell, et al. v. Kathleen Ann Zitani, City of Oakland, et al.**  
Alameda County Superior Court Case No. RG18916045

and

**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

Respectfully submitted,

BARBARA J. PARKER  
City Attorney

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