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CITY OF OAKLAND



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

Office of the City Attorney
Barbara J. Parker
City Attorney

(510) 238-3601
FAX: (510) 238-6500
TTY: (510) 238-3254

HONORABLE RULES COMMITTEE
Oakland, California

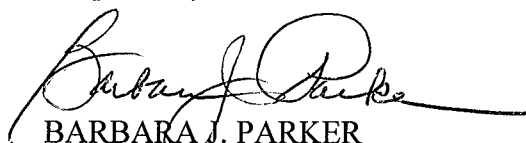
**THE RULES COMMITTEE OF THE OAKLAND CITY COUNCIL
WILL HOLD A SPECIAL CLOSED SESSION ON
THURSDAY, APRIL 12, 2018 AT 10:30 A.M.,
IN CITY HALL, BUILDING BRIDGES ROOM, 3RD FLOOR**

**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 17, 2018.

Respectfully submitted,


BARBARA J. PARKER
City Attorney

Attachment A: Draft of the Tuesday, April 17, 2018 Closed Session Agenda

ITEM NO. 1
RULES AND LEGISLATION COMMITTEE
4/12/2018

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**THE OAKLAND CITY COUNCIL WILL
HOLD A SPECIAL CLOSED SESSION ON
TUESDAY, APRIL 17, 2018, 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) **Building Industries Association (BIA) v. City of Oakland**
United States District Court Case No. C15-3392 LB
- c) **Thomas Lippman v. City of Oakland**
First Appellate District Court Case No. A141865
Alameda County Superior Court Case No. RG12657623
- d) **County of Santa Clara v. Atlantic Richfield, et al.**
Santa Clara County Court Case No. CV-788657

2. Pursuant to California Government Code Section 54956.9(d)(2) & 54956.9(e)(1) & 54956.9(e)(3)

CONFERENCE WITH CITY ATTORNEY – ANTICIPATED LITIGATION

Two (2) items of anticipated litigation

3. Pursuant to California Government Code Section 54956.8

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

- a) **Property:** **Henry J. Kaiser Convention Center**
- City Negotiators:** Mark Sawicki, Patrick Lane, Jens Hillmer, 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.
- b) **Property:** **Coliseum Complex Properties**
(various parcels bounded by San Leandro Street, 66th Avenue, Hegenberger Road, and Interstate 880)
- City Negotiators:** Sabrina Landreth, Betsy Lake, Larry Gallegos, Barbara Parker, Bijal Patel, Daniel Rossi
- Negotiating Parties:** Oakland Athletics Baseball Company; County of Alameda
- Under Negotiation:** Price, terms of payment, or both, for the purchase, sale or lease of the property

Respectfully submitted,

BARBARA J. PARKER
City Attorney