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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, MAY 10, 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, May 15, 2018.

Respectfully submitted,

BARBARA J. PARKER

City Attorney

Attachment A: Draft of the Tuesday, May 15, 2018 Closed Session Agenda

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THE OAKLAND CITY COUNCIL WILL HOLD A SPECIAL CLOSED SESSION ON TUESDAY, MAY 15, 2018, 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) <u>Delphine Allen v. City of Oakland</u> United States District Court Case No. C00-4599 WHO
- b) Elliott Van Fleet v. City of Oakland, et al.
 Alameda County Superior Court Case No. RG178643577
- c) 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

One (1) item of anticipated litigation.

Respectfully submitted,

BARBARA J. PARKER City Attorney